

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MAY 1, 2008

On the 1ST day of May 2008, the City Council of the City of Yreka met in the City Council Chambers of said City in regular session, and upon roll call, the following were present: Tom Amaral, Grace Bennett, Eric Harms, and Rory McNeil. Absent ó Jim Griffin.

Public Comments: Kacy Gabriel addressed the Council to support an increase in funding for the Yreka Chamber of Commerce.

John J. McCarthy and Leora Bowers residents of Flume Court addressed the Council to request help in dealing with the feral cats that are taking over their neighborhood.

Mayor McNeil read into record a Proclamation Honoring National Nurses Week.

PUBLIC HEARING ó to consider a recommendation from the City Manager to adopt a plan which will increase solid waste disposal fee by \$24.00 per year to be effective and reflected in all bills rendered on or after June 1, 2008.

This being the time and place set for the public hearing, Mayor McNeil opened the hearing to the audience.

There being no statements or comments received from the audience, Mayor McNeil closed the public hearing.

Adoption of Resolution #2701 Revising monthly service charges and rates charged for waste management and disposal fees.

Following Council discussion, Council Member Harms moved to approve Resolution No. 2701 as submitted.

Council Member Amaral seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Report from Yreka Chamber Executive Director Pete LaFortune.

Executive Director Pete LaFortune addressed the Council to give them an update on Chamber Activities over the past 6 months and to request an increase in funding levels for the 2008/2009 budget.

Adoption of Resolution # 2699 approving events associated Yreka Chamber of Commerce Special Event to be held on June 21, 2008 known as the Yreka Gold Rush Days.

Following Council discussion, Council Member Bennett moved to approve Resolution No. 2699 as submitted.

Council Member Harms seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Adoption of Resolution #2700 Accepting conveyance from Mt. Zion Evangelical Lutheran Church for a Stormwater Detention Basin Easement.

Following Council discussion, Council Member Amaral moved to approve Resolution No. 2700 as submitted.

Council Member Harms seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Adoption of Resolution No. 2702 approving the boundaries of the Targeted Employment Area of its Siskiyou County Enterprise Zone.

Following Council discussion, Council Member Amaral moved to approve Resolution No. 2702 as submitted.

Council Member Harms seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Adoption of Resolution No. 2703 adopting procedures for the purpose of conducting all proceedings required by Article XIID of the California Constitution for consideration of an increase to the monthly water and wastewater service charges and setting public hearing date of June 16, 2008.

Following Council discussion, Council Member Harms moved to approve Resolution No. 2703 as submitted.

Council Member Bennett seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Approval of Treasurer's Monthly report for the month of March 2008 and the Treasurer's Quarterly Investment Report dated March 31, 2008.

Following Council discussion, Council Member Amaral moved to approve the Treasurer's monthly and quarterly reports as submitted.

Council Member Harms seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

Consent Calendar: Mayor McNeil announced that all matters listed under the Consent Calendar are considered routine and will be enacted by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise:

- a. Approval of Minutes of the meeting held April 17, 2008 and the Special Meeting held April 22, 2008.
- b. Approval of Warrant Listing dated April 24, 2008 and supplemental warrants dated May 1, 2008.
- c. Approval of Appointment of Deborah Baird to the CDBG Housing Rehabilitation Program Loan Advisory Committee, to replace the position held by Cindy Ward.
- d. Adopt Resolution #2704 Authorizing the County of Siskiyou Department of Public Works to submit to the California Integrated Waste Management Board a Regional Application for the Used Oil Recycling Block Grant, FY 2008-09.

Following Council discussion, Council Member Bennett moved to approve the items on the consent calendar as submitted.

Council Member Harms seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Harms, & McNeil.

Mayor McNeil thereupon declared the motion carried.

CLOSED SESSION:

1. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public meeting on a specific matter within the responsibility of the Council. One case ó names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.
2. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Attorney.
3. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Manager.

RETURN TO OPEN SESSION: Upon return to open session, City Attorney McHugh reported the following:

1. Anticipated litigation: The Council received advice from the City Attorney.
2. Evaluation of City Attorney: Scheduled May 20, 2008, at 5:00 PM
3. Evaluation of City Manager: Scheduled May 20, 2008, at 5:00 PM

ADJOURNMENT There being no further business before the Council the meeting was adjourned.

Attest:

Liz Casson, City Clerk

Rory McNeil
Minutes approved by Council
Motion 5-15-08