

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MAY 15, 2008

On the 15<sup>TH</sup> 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, Jim Griffin, and Rory McNeil. Absent ó Eric Harms.

Acceptance of Report from Jay Perkins on CalFire Map.

Following Council discussion, Council Member Amaral moved to accept the report as submitted.

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

Mayor McNeil thereupon declared the motion carried

Re-Introduction of Ordinance #803 Amending portions of the Yreka Municipal Code, Title 11, Building and Construction, Chapter 11.24; Title 12 Water and Sewers, Chapter 12.04 Waterworks; Chapter 12.08 Extension of Water Mains; and Title 15, Subdivisions, Chapter 15.32 Design Standards and Required Improvements.

Following the reading of the title of the Ordinance and Council discussion, Council Member Amaral moved to waive the reading of the body of the Ordinance and to re-introduce the Ordinance as submitted.

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

Mayor McNeil thereupon declared the motion carried

Adoption of Resolution No. 2705 Approving the Plan for use and the funding request for Proposition 1B funds under the Local Streets and Roads, Congestion Relief, and Traffic Safety Account.

Following Council discussion, Council Member Amaral moved to adopt Resolution No. 2705 as submitted.

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

Mayor McNeil thereupon declared the motion carried

Adoption of Resolution No. 2706 Approving Requests Associated with Special Event of Yreka Swim Team Invitational Swim Meet to be held on July 25, 26, & 27, 2008.

Following Council discussion, Council Member Griffin moved to adopt Resolution No. 2706 as submitted.

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

Mayor McNeil thereupon declared the motion carried

Adoption of Resolution No. 2707 Supporting the Great Wild Goose Chase to be held June 14, 2008.

Following Council discussion, Council Member Amaral moved to adopt Resolution No. 2707 as submitted.

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

Mayor McNeil thereupon declared the motion carried

Approval of Amended Alcoholic Beverage Policy of Yreka Volunteer Fire Department.

Yreka Volunteer Fire Department Secretary/Treasurer Make Mallory addressed the Council to request that this matter be tabled to the meeting of June 5, 2008.

Following Council discussion, it was the consensus of the Council to table the item to the meeting of June 5, 2008.

Consent Calendar: Mayor McNeil announced 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 May 1, 2008.
- b. Approval of Warrant Listing dated May 9, 2008 and supplemental warrants dated May 15, 2008.
- c. Approval of Agreement for Professional Consulting Services for Hydrology Study and Advice Regarding Greenhorn Creek Floodplain Restoration Project.

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

Council Member Amaral seconded the motion, and upon roll call, the following voted YEA: Amaral, Bennett, Griffin, & 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. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	AP #053-631-010
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Wah Lee or his successor in interest
Under Negotiation:	Price, terms and conditions of sale.

**RETURN TO OPEN SESSION:** Upon return to open session, City Attorney McHugh reported the Council received legal advice from its Counsel and gave direction to its real property negotiators.

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

Attest:

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Liz Casson, City Clerk

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Rory McNeil  
Minutes approved by Council  
Motion 6-5-08