

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MAY 20, 2009

On the 20TH day of May 2009, the City Council of the City of Yreka met in the City Council Chambers of said City in special session, and upon roll call, the following were present: Tom Amaral, Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent ó None.

PUBLIC COMMENTS:

Betsy Emry, Siskiyou County Librarian, addressed the Council requesting an increase to the annual contribution the city allocates to the library from the current \$1.00 per capita to \$3.00 per capita.

Discussion/Possible action óAuthorize the City Manager to contract with an architectural historian to determine whether removal of the building located at 320 W. Miner Street will constitute a significant change to the Historic District and approve a supplemental appropriation in an amount not to exceed \$10,000 for said contract.

Following Council discussion, Council Member Darrow moved to authorize the City Manager to contract with an architectural historian and to allocate an amount not to exceed \$10,000 for said contract.

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

Mayor Amaral thereupon declared the motion carried.

Budget Study Session.

Following the budget study session, it was the consensus of the Council to schedule the next Budget Study Session for June 2, 2009 at 4 p.m.

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

Attest:

Tom Amaral, Mayor
Minutes approved by Council
Motion 6-4-09

Elizabeth E. Casson, City Clerk