

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JULY 17, 2008

On the 17<sup>TH</sup> day of July 2008, the City Council of the City of Yreka met in the City Council Chamber of said City in regular session, and upon roll call, the following were present: Tom Amaral, Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent ó None.

PRESENTATION ó Yreka Police Department upgrade to Dispatch Center ó Chief Brian Bowles.

Proposed Fee Increase - Dog License.

Following Council discussion, Council Member Simmen moved to direct staff initiate the procedures to increase dog license fees and other animal control fees.

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

Mayor Amaral thereupon declared the motion carried.

Adoption of Annual Investment Policy.

Following Council discussion, Council Member Griffin moved to adopt the Annual Investment Policy as submitted.

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

Mayor Amaral thereupon declared the motion carried.

Adopt Resolution No. 2717 Setting the Consumer Index for the Rates Established by Resolution No. 2712 and Rescinding Resolutions 2263 and 2264 relating to the monthly water and sewer charges established in 1999 and superseded by Resolution No. 2712.

Following Council discussion, Council Member Griffin moved to adopt Resolution No. 2717 as submitted.

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

Mayor Amaral thereupon declared the motion carried.

Adoption of Resolution No. 2718 authorizing Grant Application to the Ford Family Foundation ó Greenhorn Park.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2718 as submitted.

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

Mayor Amaral thereupon declared the motion carried.

Adoption of Resolution No. 2719 in support of the proposal to hold the 2010 American Kennel Club Annual Event in Montague.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2719 as submitted.

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

Mayor Amaral thereupon declared the motion carried.

Approval of Minutes of the meeting held July 3 & July 9, 2008.

Following Council discussion, Council Member Griffin moved to approve the minutes as submitted.

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

Mayor Amaral thereupon declared the motion carried.

Approval of Warrant Listing dated July 10, and supplemental warrants dated July 17, 2008.

Following Council discussion, Council Member Griffin moved to approve the warrant listing and supplemental warrants as submitted.

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

Mayor Amaral thereupon declared the motion carried.

#### **CLOSED SESSION:**

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	AP # 62-030-190, 62-030-210, 62-161-170, 62-161-160 & 62-161-140
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	College of the Siskiyous
Under Negotiation:	Possible purchase including price, terms of payment, or both.

2. Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.
3. 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.
4. Conference with Labor Negotiator  
 Agency negotiators: Brian Meek, Mary Frances McHugh  
 Employee Organization: Yreka Police Officer's Association

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

1. Conference with Real Property Negotiators re AP # 62-030-190, 62-030-210, 62-161-170, 62-161-160 & 62-161-140. The Council gave instruction to its real property negotiators.
2. Pending Litigation: Yreka Holdings Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693. The Council received advice from its legal counsel.
3. Anticipated Litigation: Government Code Section 54956.9(b)(3)(E) and (c) ó one case The Council authorized the City Attorney to investigate all facts relating to the matter and to attempt informal resolution and to report back for further authority to initiate litigation.
4. Conference with Labor Negotiators Agency negotiators: Brian Meek, Mary Frances McHugh Employee Organization: Yreka Police Officer's Association  
 The Council gave instruction to its Labor 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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 Tom Amaral, Mayor  
 Minutes approved by Council  
 Motion 8-7-08