

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JULY 2, 2009

On the 2nd day of July 2009, 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, Jason Darrow, and David Simmen. Absent – Jim Griffin and Rory McNeil.

PUBLIC HEARING to solicit comments from the public regarding the City's intention to apply to the California Department of Housing and Community Development (CDBG) for the Fiscal Year 2009-2010 under the General Allocation in the amount of \$400,000 for Housing Rehabilitation grant funds.

This being the time and date scheduled for the public hearing, Mayor Amaral opened the public hearing to the audience.

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

Adoption of Resolution No. 2787 authorizing and approving an application and contract execution for funding from the FY 2009/2010 California Community Development Block Grant Program under the General Allocation in the amount of \$400,000 for Housing Rehabilitation grant funds.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2787 as submitted.

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

Mayor Amaral thereupon declared the motion carried

Adoption of Resolution No. 2788 authorizing the submission of an application for technical assistance from the California Energy Commission – Council Member Darrow.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2788 as submitted.

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

Mayor Amaral thereupon declared the motion carried

Consent Calendar: Mayor Amaral 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:

1. Approval of Minutes of the meeting held June 18, 2009
2. Approval of Warrants issued from June 19, 2009 to July 2, 2009

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

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

Mayor Amaral thereupon declared the motion carried.

Approval of Treasurer's Report for the Month of May 2009 and Budget to Actuals Report dated May 31, 2009.

Following Council discussion, Council Member Simmen moved to approve the Treasurer's Report and Budget to Actuals Report as submitted.

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

Mayor Amaral thereupon declared the motion carried.

Approval of the appointment of Matt Osborn to the Yreka Planning Commission.

Following Council discussion, Council Member Darrow moved to approve the appointment of Matt Osborn.

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

Mayor Amaral thereupon declared the motion carried

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: APN# 054-271-370 (portion)
 - City Negotiators: City Manager and City Attorney
 - Third Party Negotiator: Siskiyou County Board of Education
 - Under Negotiation: Possible donation/ purchase of Easement (including price, terms of payment, or both).

2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: APN# 062-051-190 & 200 (portion)
 - City Negotiators: City Manager and City Attorney
 - Third Party Negotiator: Les Schwab
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

- 3. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: APN# 062-051-230
 - City Negotiators: City Manager and City Attorney
 - Third Party Negotiator: Janson-Davis
 - Under Negotiation: Possible purchase including price, terms of payment, or both.

RETURN TO OPEN SESSION: Upon return to open session, City Manager Brian Meek reported that the Council gave instruction to its real property negotiators.

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

Attest:

Tom Amaral, Mayor
 Minutes approved by Council
 Motion July 16, 2009

Elizabeth E. Casson, City Clerk