

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 18, 2008

On the 18TH day of September 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: Jason Darrow, Jim Griffin, and Rory McNeil. Absent ó Tom Amaral and David Simmen

Mayor Pro-Tempore Griffin announced that he has received a request to add one item to the agenda which came to the staff's attention after the preparation and posting of the agenda - need for urgency: After the agenda was closed, the City Attorney and City Manager participated in labor negotiations that require reporting to the Council.

Mayor Pro-Tempore Griffin stated that he would entertain a motion to add ONE item to the agenda, said item being:

Closed Session:

1. Conference with Labor Negotiator (Government Code Section 54957.6)
Agency Negotiators: Brian Meek, Mary Frances McHugh
Employee Organization: Yreka Police Officers' Association; Yreka Police Sergeants' Association

Following Council discussion, Council Member McNeil moved to add the closed session item to the agenda.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Adoption of Resolution No. 2731 in Recognition and Support of California Arts Day, October 3, 2008.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2731 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Adoption of Resolution No. 2732 accepting Deed of Easement from Siskiyou Hospital, Inc. for pedestrian purposes.

Following Council discussion, Council Member McNeil moved to adopt Resolution No. 2732 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Adoption of Resolution No. 2733 ó Amending Conflict of Interest Code to include the positions of Project Engineer and Project Manager.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2733 as submitted.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Approval of a Watershed Restoration Agreement with the US Fish and Wildlife Service for the Yreka Creek Greenway at Oberlin Road.

Director of Public Works Steve Neill reported to the Council that his staff learned that there may be a late opportunity to receive US Fish and Wildlife Service (USFWS), Partners for Fish and Wildlife (PFW) grant funds remaining from other awarded projects. USFWS has indicated that it may have \$35,000 to \$90,000 in left-over grant funds and is interested in making these grant funds available for additional work at the floodplain restoration project on Oberlin Road.

Following Council discussion, Council Member McNeil moved to approve the Watershed Restoration agreement and authorize the City Manager to execute the agreement.

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Approval of Minutes of the meeting held September 10, 2008.

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

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Approval of Warrant Listing dated September 10, 2008 and supplemental warrants dated September 18, 2008.

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

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

Mayor Pro-Tempore Griffin thereupon declared the motion carried.

Closed Session:

Conference with Labor Negotiators (Government Code Section 54957.6) ó Agency Negotiators: Brian Meek, Mary Frances McHugh ó Employee Organization: Yreka Police Officersø Association and the Yreka Police Sergeantsø Association

RETURN TO OPEN SESSION: Upon return to open session, City Attorney McHugh reported from closed session that the Council received information from its negotiators.

No further action was taken.

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

Attest:

Liz Casson, City Clerk

Tom Amaral, Mayor
Minutes approved by Council
Motion 10-2-08