

Corey Middleton, Mayor  
Paul McCoy, Mayor Pro tempore  
Colleen Baker, Councilmember  
Drake Davis, Councilmember  
Duane Kegg, Councilmember



Jason Ledbetter, City Manager  
Rhetta Hogan, Asst. City Manager and Clerk  
Emily Aldrich, Finance Director  
Matthew Bray, Public Works Director  
John Elsnab, Human Resources Director  
Mark Gilman, Police Chief  
Andrew Jared, City Attorney  
Jerry Lemos, Fire Chief  
Juliana Lucchesi, Planning Director

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**YREKA CITY FINANCE COMMITTEE  
SPECIAL MEETING AGENDA**

**August 3, 2023**

**Special Meeting: 2:00 PM**

**Yreka City Council Chamber, 701 Fourth Street, Yreka, CA**

**Phone 530-841-2386, Facsimile 530-842-4836, email: [cityclerk@ci.yreka.ca.us](mailto:cityclerk@ci.yreka.ca.us)**

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**The full agenda packet can be found on the City's website: [www.ci.yreka.ca.us/AgendaCenter](http://www.ci.yreka.ca.us/AgendaCenter)**

**Join this meeting via Zoom:**

**Link:** <https://us02web.zoom.us/j/6194957056>  
**Meeting ID#** 619-495-7056

*Members of the public may also remotely listen to and participate in the meeting via teleconference. If you wish to listen or participate in this meeting through teleconference, simply dial into the conference number below, and enter the meeting ID#.*

**Conference call in Number: 669-900-6833 (Toll-Free 888 788 0099)**

**"RAISE YOUR HAND"** to provide public comment for your desired item. Speakers will be asked to identify themselves.

- **Online:** If you are online, click on "raise hand" on the bottom of your screen.
- **Mobile App:** In the mobile app, you can raise your hand by tapping the "Raise Hand" option in the "More" tab.
- **Telephone:** If you are calling in via telephone, to raise your hand, dial \*9 (star-nine). Speakers will be called on by the last four digits of their phone number. To unmute yourself dial \*6 (star-six).

The full agenda packet can be found on the City's website at [www.ci.yreka.ca.us/AgendaCenter](http://www.ci.yreka.ca.us/AgendaCenter). Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection 24 hours before each regularly scheduled meeting at the City Clerk's office at City Hall, located at 701 4th St, Yreka, California during normal business hours.

Materials distributed are available for public inspection on the City's website at [www.ci.yreka.ca.us/AgendaCenter](http://www.ci.yreka.ca.us/AgendaCenter).

**1. CALL TO ORDER and PLEDGE OF ALLEGIANCE:**

The Finance Committee is a standing subcommittee consisting of two (2) councilmembers, currently Paul McCoy and Colleen Baker, the City Manager, the City Treasurer, and the Finance Director.

The Finance Committee considers and makes recommendations on matters referred to it by the City Council relating to finance, budget, audits, capital planning and debt.

**2. PUBLIC COMMENTS:**

Public participation is limited to those items listed on the agenda.

If your comments do not concern an item listed on this Agenda, please address the City Council at the next regular meeting.

The City requests that persons addressing the Finance Committee refrain from making personal, slanderous, profane, or disruptive remarks.

Committee Members, when recognized by the Committee Chair may ask questions from the presenter but no action may be taken by the Committee during the public comment section of the meeting. Under the Brown Act, the Committee is prohibited from discussing or taking action on any item not listed on the posted agenda.

- Please speak from the podium.
- Please state your name for the record prior to providing your comments.
- Please address the Committee as a whole.
- If you have documents to present, please provide a minimum of six (6) copies.
- Please limit your remarks to three (3) minutes.

### **3. PUBLIC COMMENT FOLLOW-UP:**

This is the time for the Finance Committee or the City Manager to respond to public comments and may direct staff to prepare a report or place an item on a future agenda.

### **4. DISCUSSION:**

- a. Update of Budget Process – (budget can be found online at <https://www.ci.yreka.ca.us/DocumentCenter/Index/34>)

### **5. FUTURE MEETING:**

- a. Review of newly release pension actuarial report and pension funding levels
- b. Draft Utility Rate Study and 218 Procedures

### **6. ADJOURNMENT.**

*In compliance with the requirements of the Brown Act, notice of this special meeting has been posted in a publicly accessible place, 24 hours in advance of the meeting.*

*All documents produced by the City which are related to an open session agenda item and distributed to the City Council are made available for public inspection in the City Clerk's Office during normal business hours.*

*Public Hearings: If, in the future, you wish to challenge in court any of the matters on an agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final."*

*"CHALLENGING DECISIONS OF CITY ENTITIES The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City of Yreka is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision, including without limitation Government Code section 65009 applicable to many land use and zoning decisions, Government Code section 66499.37 applicable to the Subdivision Map Act, and Public Resources Code section 21167 applicable to the California Environmental Quality Act (CEQA). Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Government Code*

*section 65009 and 66499.37, and Public Resources Code section 21167, impose shorter limitations periods and requirements, including timely service in addition to filing. If a person wishes to challenge the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Yreka, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies."*

*The City of Yreka does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability, or any other legally protected classes in employment or provision of services. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the City Clerk 2 hours prior to the meeting at (530) 841-2336 or by notifying the Clerk at [clerk@ci.yreka.ca.us](mailto:clerk@ci.yreka.ca.us).*

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA )  
COUNTY OF SISKIYOU ) SS  
CITY OF YREKA )

I, Rhetta Hogan, City Clerk for the City of Yreka, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Yreka, California, was delivered and/or notice by email not less than 24 hours, before the hour of **2:00PM on August 3, 2023** to the members of the governing agency, and caused the agenda to be posted on the City's website at [www.ci.yreka.ca.us](http://www.ci.yreka.ca.us) and posted at Yreka City Hall, 701 Fourth St., Yreka, California.