



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF YREKA HELD IN SAID CITY ON SEPTEMBER 21, 2021**

On the 21st day of September 2021, the City Council of the City of Yreka met in regular session, and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, Duane Kegg, and Corey Middleton. Absent: Paul McCoy.

At the request of Mayor Kegg, and with the consent of the Council, item #7c was moved to item #2. The numbering of items has not been changed in the minutes, in order to maintain consistency with the published agenda.

5. CONSENT AGENDA:

Mayor Kegg 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 wishes to remove an item for discussion, or a member of the audience wishes to comment on an item:

The City Manager recommended approval of the following consent items:

- a. Approval/ratification of payments issued from August 30, 2021, through September 12, 2021.
- b. Approval of Minutes of the regular meeting held September 7, 2021.
- c. Approval of Minutes of the special meeting held September 8, 2021.
- d. Adopt a Resolution of the City Council of the City of Yreka Appointing Representatives to the Board of Directors – Small Cities Organized Risk Effort (SCORE).
- e. Continuation of Urgency Ordinance #855: Covid-19
- f. Continuation of Urgency Ordinance #864: Fireworks
- g. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Councilmember Baird moved to approve the Consent Agenda as presented. Councilmember Middleton seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, and Kegg. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

6. OLD BUSINESS:

- a. **Discussion and Possible Action – Environmental Restoration Strategy Authority.**

Anthony Intiso presented information on this item.

Following Council discussion with City Attorney Dohn Henion, the Councilmembers determined a consensus to not move forward with either joining the proposed coalition or signing the proposed letters.

7. NEW BUSINESS:

a. Discussion and Possible Action – Police Department:

Approval of exemption to City nepotism policy to allow hiring of Police Officer candidate.

Police Chief Mark Gilman presented information on this item.

Following Council discussion, Councilmember Baird moved to approve item #7a.

Councilmember Middleton seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, and Kegg. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

b. Discussion and Possible Action – Police Department:

Authorize purchase of new rifles replacing prior surplus purchased rifles.

Police Chief Mark Gilman presented information on this item.

Following Council discussion, Councilmember Middleton moved to approve item #7b.

Councilmember Baird seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, and Kegg. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

c. Discussion and Possible Action – Planning Commission:

Approval or Denial of appointment(s) of applicant(s) to a 4-year term on the Yreka Planning Commission.

Mayor Kegg presented information on this item.

There are two (2) open positions on the Planning Commission, and three (3) applicants: Amy Fernandez, Steve Radford, and Tryes Cha. Interviews with the applicants have not been completed.

Recruitment has been reopened until October 22nd, and this item will be brought back before the Council on the November 2nd agenda.

Following Council discussion, item #7c was continued to date certain, with the consensus of the Council.

d. Discussion and Possible Action – Public Works:

Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to SnL Group, Inc. for the E. Lennox Street Water Line Replacement and Water Treatment Plant (WTP) Filter Improvements Project in the Amount of \$2,915,900.00 for the Base Bid, and to Execute Related Documents.

Municipal Project Manager Cynthia Lynch presented information on this item.

Following Council discussion, Councilmember Freeman moved to approve item #7d.

Councilmember Baird seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, and Kegg. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

e. Discussion and Possible Action – Public Works:

Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to Advantage Paving & Excavating, Inc. for the 2021 Chipseal Project in the Amount of \$222,999.10 for the Base Bid, and to Execute Related Documents.

Municipal Project Manager Cynthia Lynch presented information on this item.

Following Council discussion, Councilmember Middleton moved to approve item #7e.

Councilmember Baird seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, and Kegg. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

f. Discussion and Possible Action – Public Works:

Adopt a Resolution Authorizing the City to Seek Proposals for the S. Foothill Drive Cleanup Project and Approving a Supplemental Appropriation for Capital Outlay of \$125,000

Interim City Manager Randy Johnsen presented information on this item.

Following Council discussion, Councilmember Middleton moved to approve item #7f.

Mayor Kegg seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, and Kegg. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

City Manager/Staff Reports:

City Manager and Staff made brief announcements or reports at this time.

Council Statements and Requests:

Councilmembers reported on various community events and meetings attended.

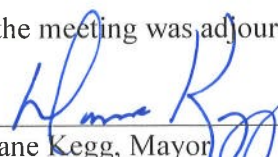
Mayor Kegg directed the City Manager to work with Public Works to investigate the potential installation of stop signs at intersections located on Bruce, Miner, and Oregon Streets at a future meeting.

ADJOURNMENT.

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

Attest:


Arthur Boyd, City Clerk


Duane Kegg, Mayor
Minutes approved by Council,
Motion October 5, 2021