

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

On the 21st day of January 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, Paul McCoy, and Corey Middleton. Absent - None.

Consent Calendar: 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:

1. Discussion/Possible Action - Consent Calendar:

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 calendar items:

- a. Approval/ratification of payments issued from January 1, 2021 through January 10, 2021.
- b. Approval of Minutes of the meeting held January 5, 2021.
- c. Approval of Minutes of the meeting held January 21, 2021
- d. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Following Council discussion, Councilmember Baird moved to approve the items on the consent calendar with corrections.

Councilmember McCoy seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Middleton.

Mayor Kegg thereupon declared the motion carried.

2. COVID Information

City Manager Steven Baker provided information on the COVID-19 vaccination plan as planned by the County of Siskiyou Department of Public Health, including a flyer for a drive-through clinic at the Siskiyou Golden Fairgrounds on Friday, January 22, 2021.

3. Discussion/Possible Action – Resolution of the City Council of the City of Yreka approving Street Closures and other Requests associated with the Special Events to be known as “2021 Art Hops.”

When the Art Hops events came before the Council in 2020, some of the issues were as follows:

1. Body Painting event:

The Resolution contains the following restrictions that were discussed at previous Council meetings:

- that the body painting event be held indoors.
- that opaque paper shall be used to cover the windows (e.g. butcher paper).
- minors will only be allowed in the body painting events while attended by parents or guardians.

The City Attorney has reviewed the restrictions and found them to be reasonable.

2. Subsidy of events:

Staff recommended that the event sponsor shall reimburse the Public Works Department cost for extra labor.

Each event costs approximately a thousand dollars (\$1,000) per event, but actual costs would be charged to the event sponsor. These costs include vehicle and equipment operation, additional street sweeping, restroom cleaning, or trash removal beyond typical operations of Public Works, including the timing of each event, the need for overtime, a four-person setup crew, and a three-person teardown crew.

3. Street Closures:

Staff recommended the use of the engineered Traffic Control Plan as outlined by PACE Engineering, dated 6/14/16.

4. Parade:

The Art Hops event in May titled “Cultural Fusion” as planned includes an “Artisan Parade.”

Staff will allow a temporary street closure following as per Pre-Engineered route as detailed in the Holiday Parade Route Traffic Control Plan as outlined by PACE engineering, dated 7/29/16.

This pre-approved parade route will be provided to the event sponsor at no cost. However, the event sponsor retains the option of hiring an engineer to design an event-specific route according to proper traffic engineering specifications.

5. Siskiyou County Public Health Guidelines:

At this time, City staff does not know what the health and safety guidelines will be at the time of the proposed events as scheduled. For example, Staff anticipates that the Artisan’s Parade will not be able to be held in May.

In light of the Covid-19 pandemic, Staff recommended that if an event can not be held in accordance with County and State guidelines, then the event will be cancelled.

Following Council discussion, Mayor Kegg moved to adopt the Resolution as amended removing the requirement that opaque paper shall be used to cover the windows.

Councilmember Freeman moved to amend the motion: to adopt the Resolution as submitted with an amendment to only approve the first 4 events, and to continue consideration of the last 2 events involving body painting, Your Body, My Canvas, and Shadows & Illumination at a future meeting. The motion died for lack of a second.

Councilmember Middleton seconded the original motion made by Mayor Kegg, and upon roll call, the following voted YEA: Baird, Kegg, and Middleton. NAY: Freeman and McCoy.

Following Council discussion, and suggestion by Councilmember McCoy, Mayor Kegg moved to Reconsider the motion to adopt Resolution No. 2021-5 with an additional amendment to paragraph G to read in part: Minors will only be allowed in the body painting event(s) while accompanied by an *adult*.

Councilmember Baird seconded the motion to reconsider, and upon roll call, the following voted YEA: Baird, Kegg, and Middleton. NAY: Freeman and McCoy.

Mayor Kegg thereupon declared the motion to reconsider carried.

Following further Council discussion, Councilmember McCoy moved to adopt the Resolution with Modifications to Paragraph G of Resolution #2021-5. Opaque paper covering the windows was no longer required, and minors may attend the event when accompanied by an adult.

Councilmember Baird seconded the motion, and upon roll call, the following voted YEA: Baird, Kegg, and Middleton. NAY: Freeman and McCoy.

Mayor Kegg thereupon declared the motion carried to adopt the Resolution with the modifications.

4. Discussion/Possible Action: Authorize the City Manager to Execute A Consultant Agreement with Adams Ashby Group for Grant Writing for the Yreka Volunteer Fire Department New Fire Station Project

Last month Council authorized staff to advertise a Request for Proposals (RFP) for a consulting firm to help prepare and submit an application for a \$500,000 CDBG planning grant for the "New Fire Station Project". The RFP posting resulted in two proposal submissions. After reviewing the two proposals staff is recommending Adams Ashby Group of Sacramento, California for these consultant services. The City has confirmed that Adams Ashby Group is an eligible firm, is not debarred from federal contracting, and has the appropriate policies and procedures in place to meet federal requirements.

Since the CDBG Notice of Funding Availability (NOF A) for 2021 will require the planning grant application to be submitted in April, the agreement should be executed as soon as possible.

Following Council discussion, Councilmember Freeman moved to approve.

Councilmember McCoy seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Middleton.

Mayor Kegg thereupon declared the motion carried.

5. Discussion/Possible Action: Continuation of Urgency Ordinance #855

City Manager Baker suggested that this agenda item had been covered through discussion of agenda item #2. The Council agreed, and Councilmember McCoy moved to approve.

Councilmember Middleton seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Middleton.

Mayor Kegg thereupon declared the motion carried.

6. Discussion/Possible Action: Adopt the resolution of the Yreka City Council approving and authorizing acquisition of equipment and execution of all necessary documents for acquiring equipment for the Yreka Volunteer Fire.

Fire Chief Jerry Lemos presented information to the Council, regarding the purchase of a Pierce Manufacturing, Inc Freightliner FXT 3000 Gallon Water Tender (or similar apparatus) in lieu of replacing the Seagraves Attacker. The fire apparatus committee has detailed the water tender specifications to best meet the needs of the department and has sourced from the Sourcewell, a competitively bid contract with Pierce Manufacturing (Contract Ref#022818). The dealer representative quote of \$437,651.92 is based on the Sourcewell contract terms.

The appropriation of the Water Tender apparatus was not included in the 2021-21 annual budget, and staff is requesting a supplemental appropriation for \$465,000, to be financed utilizing 2006 Measure H, voter approved special tax assessment for fire support. Finance is working with the vendor's financing liaison and USBank to seek competitive financing proposals. Finance Director Rhetta Hogan expects that financing will be at least as competitive as the combination vacuum truck, recently financed last November. It is expected that those financing proposals will go to the finance committee and their recommendations to the full Council sometime in February of 2022.

Following Council discussion, Councilmember McCoy moved to adopt the Resolution as submitted.

Councilmember Middleton seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Middleton.

Mayor Kegg thereupon declared the motion carried.

CLOSED SESSION:

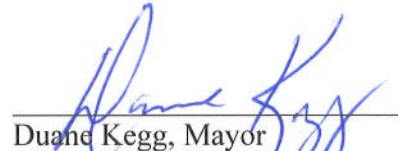
There were no items to discuss and no closed session was held.

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 February 2, 2021