

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 16, 2021**

On the 16th day of March 2021, the City Council of the City of Yreka met in regular session, and upon roll call, the following were present: Deborah Baird, Duane Kegg, Paul McCoy, and Corey Middleton. Absent - Joan Smith Freeman.

1. Discussion/Possible Action - 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:

The City Manager recommended approval of the following consent calendar items:

- a. Approval/ratification of payments issued from February 22, 2021 through March 7, 2021.
- b. Approval of Minutes of the meeting held March 16th, 2021.
- c. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Councilmember McCoy moved to approve the Consent Calendar as presented.

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

2. Discussion/Possible Action: Approval of the Appointment of Rena R. McBride to the Yreka Volunteer Fire Department.

Following Council discussion, Councilmember McCoy moved to approve.

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

3. Discussion/Possible Action: Conduct a Virtual Public Hearing and Adopt Two (2) Resolutions Approving Joint Applications for the CDBG-CV2-3 NOFA Dated December 18, 2021 and Authorizing the City Manager to Execute Grant Agreements and Other Related Documents

On March 9, 2021 the City Council held a public meeting and workshop to discuss potential applications for the Community Development Block Grant Coronavirus Response Rounds 2 and 3 (CDBG-CV2-3) Notice of Funding Availability (NOFA) and to solicit citizen input regarding community needs and project ideas. The City's CDBG-CV2-3 total funding allocation is \$310,824. The funding must be used to directly address the COVID-19 pandemic and cannot supplant previously budgeted funds.

Three potential projects were suggested by the Siskiyou Economic Development Council (SEDC). As with the first round of CD BG-CV funding, a regional approach is contemplated to maximize efficient use of the funds. The activities are included in two separate resolutions, which are required by the CDBG-CV program:

1. Additional Funds for CDBG-CV1 Economic Development – Microenterprise

In August 2020, Council committed the City's prior allocation of CDBG-CV funding (Round 1) to creating a county-wide program for business and microenterprise assistance. The grant application was submitted by City of Dunsmuir as lead agency, and the Siskiyou Economic Development Council (SEDC) is helping to administer the grant and implement the program. The attached Resolution approves an amendment to the pending grant agreement, adding CV2-3 funds to this program and extending the deliverable timeline by one year. The City of Dunsmuir will submit the funding amendment and will remain the point of CDBG contact. The City of Yreka will continue to advise in accordance with the grant Memorandum of Understanding (MOU), and the CD BG-CV fund amounts allocated by the City will be used to assist Yreka businesses.

2. New activities: Public Services – Food Bank Assistance and Subsistence Payments

Great Northern Services (GNS) already provides much-needed economic help to the citizens of Siskiyou County through its food distribution and utility payment assistance programs. The COVID-19 pandemic has greatly increased the need for this help. SEDC has proposed that the City collaborate with GNS, Siskiyou County and other cities to use CDBG-CV2-3 funds for food banks and subsistence assistance payments. Combining this pre-allocated funding source with the existing processing and distribution programs will provide some quick relief to the people of Yreka and Siskiyou County.

The City of Mount Shasta will be the lead agency and submit the grant application, the grant-funded activities (providing food assistance and utility payment vouchers) will be carried out by GNS, and the grant will be administered by the City of Mount Shasta with assistance from SEDC. A draft MOU will be created for all parties to sign and will be submitted with the grant application.

Following Council discussion, Councilmember McCoy moved to approve.

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

Mayor Kegg thereupon declared the motion carried.

4. Conduct a Public Meeting for the Purpose of Hearing Community Comments Regarding Possible Community Development Block Grant (CDBG) Program Funding Applications under the 2021 Notice of Funding Availability (NOFA)

A public meeting was held at this time, during which Council discussed potential uses of Community Development Block grant funds if awarded.

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

Following Council discussion, Councilmember McCoy moved to approve.

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

Mayor Kegg thereupon declared the motion carried.

City Manager/Staff Reports

The City Manager and City Staff made brief announcements and reports.

Council Statements and Requests:

Councilmembers reported on various community events and meetings attended.

CLOSED SESSION:

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

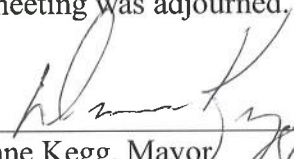
ADJOURNMENT:

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 April 6, 2021