

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 COUNCIL SPECIAL MEETING MINUTES**  
**Wednesday, May 31, 2023, 12:00 Noon**  
**Yreka City Council Chamber, 701 Fourth Street, Yreka, CA 96097**  
**Phone 530-841-2386, Facsimile 530-842-4836, email: [cityclerk@ci.yreka.ca.us](mailto:cityclerk@ci.yreka.ca.us)**

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**Regular Meetings of the Yreka City Council are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month.**  
**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)**

**1. CALL TO ORDER SPECIAL SESSION AND PLEDGE OF ALLEGIANCE:**

The May 31, 2023 City Council Special Meeting was called to order at 12 Noon, present were Councilmembers Baker, Davis, McCoy and Middleton. Councilmember Kegg arrived at 12:02.

**2. PUBLIC COMMENT:**

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 City Council refrain from making personal, slanderous, profane, or disruptive remarks.

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

- Please speak into the microphone from the podium. The podium electronically adjusts up and down to accommodate speaker.
- Please state your name for the record prior to providing your comments.
- Please address the Council as a whole.
- If you have documents to present, please provide a minimum of seven (7) copies.
- Please limit your remarks to five (5) minutes.

Public comment period is **not** intended to be a "Question and Answer" period or conversations with the Council or City staff.

There was no public comment.

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

This is the time for City Council 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. CLOSED SESSION:**

The City Council will recess to Closed Session to discuss the following item(s). At the conclusion of the Closed Session, Open Session will reconvene and reportable action, if any, will be announced:

a. **Conference with Legal Counsel – Potential Litigation (Gov. Code § 54956.9(d)(2))**

Number of cases - 1

5. **RETURN TO OPEN SESSION:**

Announcement of any action taken by the City Council in Closed Session required by the Ralph M. Brown Act. (Government Code § 54950 et. seq.)

The City Council returned to open session at 12:17PM and there was no reportable action from closed session.

6. **OLD BUSINESS**

*City Manager*

- a. **Agenda Title:** Reconsideration of fee waiver request of Development Impact Fees for owner's investment property from the December 6, 2022, City Council meeting that specified certain conditions be met for consideration of said request.

Owner/investor Bill Schmidt willingly entered into a fee waiver agreement in April 2017, secured by real property. The promissory note is delinquent and is now subject to current development fees, interest and penalties. The Yreka City Council gave directions during its December 6, 2023, regular meeting to Bill Schmidt for some payment relief once certain conditions were satisfied on or before June 6, 2023. The owner/investor has received a Certificate of Occupancy for the said property.

**Recommended City Council Action:** Discussion and possible action for reconsideration of fee waiver request of Development Impact Fees for owner's investment property from the December 6, 2022, City Council meeting where City Council specified that certain conditions be met for consideration of said request by June 6, 2023, where City Council would:

Approve payment of the fee schedule as presented at the December 6, 2022, City Council meeting, where fees, interest and penalties were locked-in at that time, totaling \$22,442.66 and close of escrow condition removed.

Motion to Approve payment of the fee schedule as presented at the December 6, 2022, City Council meeting, where fees, interest and penalties were locked-in at that time, totaling \$22,442.66 and close of escrow condition removed.

MOTIONED: Councilmember McCoy

SECONDED: Councilmember Kegg

AYES: Kegg, Davis, Baker, McCoy, Middleton.

NOES: -0-


ABSENT: -0-

7. **ADJOURNMENT:**

The meeting was adjourned at 12:34 PM.



Corey Middleton, Mayor  
Minutes approved by City Council,  
Motion on June 6, 2023

  
Rhetta Hogan, City Clerk