

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, Community Dev. Director

YREKA CITY COUNCIL MEETING AGENDA

July 18, 2023

Closed Session 5:30 PM

Regular Session: 6:30 PM

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

Phone 530-841-2386, Facsimile 530-842-4836, email: cityclerk@ci.yreka.ca.us

Regular Meetings of the Yreka City Council are held the 1st and 3rd Tuesday of every month.

1. 5:30PM CALL TO ORDER:

The meeting was called to order at 5:30PM, Councilmembers Baker, Davis, Kegg, Middleton and McCoy were present.

2. PUBLIC COMMENT ON CLOSED SESSION:

Public comment was heard from Jan Osborn, Yreka.

3. CLOSED SESSION:

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

a. **Conference with real property negotiator (Govt C §54956.8)**

- Property: 805 Lane Street, Yreka (APN 061-111-100-000)
- Agency negotiator: Jason Ledbetter
- Negotiating parties: Lisa Anderson
- Under negotiation: Price and Terms

b. **Conference with real property negotiator (Govt C §54956.8)**

- Property: APN 053-591-400-000 and APN 053-591-380-000
- Agency negotiator: Jason Ledbetter
- Negotiating parties: E B Development Corporation
- Under negotiation: Price and Terms

c. **Conference with real property negotiator (Govt C §54956.8)**

- Property: APN 053-473-240-000
- Agency negotiator: Jason Ledbetter
- Negotiating parties: Nelson Steven L and Janice L Trustee
- Under negotiation: Price and Terms

d. **Conference with real property negotiator (Govt C §54956.8)**

- Property: 110 W. Miner Street, Yreka (APN 053-373-030-000)
- Agency negotiator: Jason Ledbetter
- Negotiating parties: Liberty Arts, Bella Art Works, Miner St. Market & Black Bart's Grill

- Under negotiation: Price and Terms
- e. **Conference with legal counsel—anticipated litigation (City Initiating) (Govt C §54956.9(d)(4))**
 - Number of cases: one (1)

4. 6:30PM CALL TO ORDER REGULAR SESSION AND PLEDGE OF ALLEGIANCE:

City Council recessed after closed session at 6:21PM. The City Council regular meeting started at 6:30PM. There was no reportable action taken during closed session.

Councilmember Baker requested that item 8.a. be postponed to a future meeting due to a clerical error on the agenda title that called for Planning Commission appointment for two seats and not the single seat. Mayor Middleton consulted the City Attorney, who said the item may continue as staff report and requested action, do not include the clerical error noted in the agenda title. Councilmembers Kegg, Middleton, Davis and Middleton affirmed the continuation of the item 8.a. with the noted corrections to be made.

5. SPECIAL PRESENTATIONS AND/OR ANNOUNCEMENTS:

This time slot is for informational presentations, appointments, or awards to be presented by the City Council or to the City Council.

There were no special presentations or announcements.

6. PUBLIC COMMENTS:

Public participation is welcomed and invited at all City Council meetings. This time is set aside for residents to address the City Council on matters listed on the Consent Agenda as well as other items not included on the Regular Agenda. If your comments concern an item noted on the Regular Agenda, please address the Council when that item is open for public comment.

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 clarifying 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.

This time is set aside for residents to address the City Council on matters listed on the Consent Agenda as well as other items not included on the Agenda. If your comments concern an item listed under the Public Hearing or New Business sections of the Agenda, please address the Council when that item is open for public comment.

- 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. These become a public record.
- Please limit your remarks to five (5) minutes.
- Since Council is unable to take action on issues not on the agenda, your matter may be referred to staff for follow up or be placed on a future agenda.

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

Public comment was heard from Lorenzo Love and Glenn White, both from Yreka.

7. CONSENT AGENDA:

All matters listed under the consent agenda are considered routine and non-controversial and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion,

- a. Approval/ratification of payments issued from June 15, 2023, through July 09, 2023.
- b. Approval of Minutes of the Regular Meeting held June 20, 2023.
- c. Approval of Minutes of the Special Meeting held July 12, 2023.

Recommended City Council Action: Motion to Adopt the Consent Agenda of the City Council of the City of Yreka as presented.

Motion to Adopt the Consent Agenda of the City Council of the City of Yreka as presented.

MOTIONED: Councilmember McCoy

SECONDED: Councilmember Kegg

AYES: Councilmembers Baker, Davis, Kegg, McCoy, and Middleton

NOES: -0-

ABSENT: -0-

8. OLD BUSINESS

Yreka City Council, Mayor Middleton

- a. **Title:** The City Council is being asked to make recommendations for a Mayoral appointment to **one seat** ~~two seats~~ on the Planning Commission

The applicants that are being considered are:

- Dawnmarie Autry
- Peter O'Brien

Recommended City Council Action: That the City Council make recommendations to the Mayor for a Mayoral appointment to fill one (1) expired term on the Planning Commission.

Jason Ledbetter spoke to the correction that the planning commission appointment is to fill one expired term and not two appointments as noted on the agenda title.

MOTIONED: A motion was made to nominate Dawnmarie Autrey from Councilmember Baker

SECONDED: Councilmember Middleton seconded the motion for Dawnmarie Autrey.

AYES: Baker, Middleton

NOES: Kegg, Davis, McCoy

The motion to nominate Dawnmarie Autrey for the planning commission appointment failed.

MOTIONED: A motion was made to nominate Peter O'Brien from Councilmember Kegg

SECONDED: Councilmember Davis seconded the motion for Peter O'Brien.

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

NOES: -0-

The motion to nominate Peter O'Brien for the planning commission appointment passed.

9. NEW BUSINESS

City Manager, Jason Ledbetter

- a. **Title:** Siskiyou Scenic Bike Tour – May 17, 18, and 19, 2024

Recommended City Council Action: Motion to Adopt Resolution 2023-30 Approving Requests Associated with the Special Event known as the Siskiyou Scenic Bicycle Tour to be held on the dates of Friday, May 17, 2024, Saturday, May 18, 2024, and Sunday, May ~~19~~18, 2024.

Motion to Adopt Resolution 2023-30 Approving Requests Associated with the Special Event known as the Siskiyou Scenic Bicycle Tour to be held on the dates of Friday, May 17, 2024, Saturday, May 18, 2024, and Sunday, May 19, 2024, noting the correction of the date in the recommended action to be Sunday May 19, 2024 and not Sunday May 18, 2024.

MOTIONED: Councilmember Kegg

SECONDED: Councilmember McCoy

AYES: Councilmembers Baker, Davis, Kegg, McCoy, and Middleton

NOES: -0-

ABSENT: -0-

- b. **Title:** Special Event Known as the National Night Out

Recommended City Council Action: Motion to Adopt Resolution 2023-31 Approving Street Closures and Request to appropriate in-kind services for the Siskiyou County Gun Owners: Chapter of CRPA event known as National Night Out.

Public comment was heard from Dawnmarie Autrey.

Motion to Adopt Resolution 2023-31 Approving Street Closures and Request to appropriate in-kind services for the Siskiyou County Gun Owners: Chapter of CRPA event known as National Night Out as amended to include the consideration of vendors at the event.

MOTIONED: Councilmember McCoy

SECONDED: Councilmember Davis

AYES: Councilmembers Baker, Davis, Kegg, McCoy, and Middleton

NOES: -0-

ABSENT: -0-

10. CITY MANAGER/STAFF REPORTS:

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

Finance Director Emily Aldrich gave a brief update to the 2023-24 and 2024-25 biannual budget process. City Manager Ledbetter bid does out for roofing at the community theater. Dumpster was added to Campus Drive. Hill Street property owner has plans to move house to Montague. Staff is working with the polling consultant on ballot initiative. Homekey project application is at an impasse, as the hotel owner requesting twice the appraised value, partners (City, County, RCHDC) are looking at an alternate plan. On Thursday, City Manager Ledbetter will be traveling to meet with Shasta Lake City Manager Lugo, who has a large economic redevelopment project in motion.

11. MAYOR/COUNCILMEMBERS REPORTS, STATEMENTS AND REQUESTS:

AB 1234 Conference and Meeting Report (verbal, if any) *(In accordance with AB 1234, Councilmembers shall make a brief report or file a written report on any meeting/event/conference attended at City expense.)*

Members of the Council may make brief announcements, reports, or request staff to report to Council on any matter at a subsequent meeting.

Councilmember Kegg attended homeless meetings, presented his homeless lecture to the Patriots group and JPR radio.

Councilmember Davis attended the Fire Safe Council and distributed bulletins and information on home hardening.

Councilmember Baker attended CTC meeting on June 27, 2023, at Natalie Thia's restaurant and commented that the organization is looking at updating hiking and biking trails on the CTC website. Councilmember Baker attended the Ad Hoc Communications meeting on June 22, 2023, and requested a meeting date be scheduled in July for the next meeting. Councilmember Baker requested an update from Fire Chief on the personal use of fireworks ban. Councilmember Baker requested an update on the new Sunridge dispatch software implementation project. Councilmember Baker would like to address updating the City's Code of Conduct and timing of that project.

Councilmember McCoy spoke to several construction projects in process S. Oregon, Burgess, Lennox. Councilmember McCoy expressed gratitude to the Yreka Police Department. Councilmember McCoy also spoke to wanting to address a review of the City's Code of Conduct. Councilmember McCoy spoke to Hwy 3 asphalt construction patches and addressing those concerns on the Highway 3 project by contractors to Caltrans.

Councilmember Middleton would like to also address the scheduling of the next Ad Hoc Communications Committee meeting and the Code of Conduct review with City Attorney, Andrew Jared.

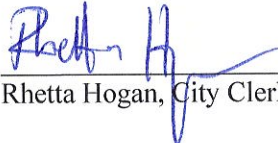
12. ADJOURNMENT:

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a publicly accessible place, 72 hours in advance of the meeting.

The meeting was adjourned at 8:40PM.



Corey Middleton, Mayor
Minutes approved by City Council,
Motion on August 1, 2023



Rhetta Hogan, City Clerk