



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF YREKA HELD IN SAID CITY ON AUGUST 17, 2021**

On the 17th day of August 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, Paul McCoy.

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 July 26, 2021, through August 8, 2021.
- b. Approval of Minutes of the regular meeting held August 3, 2021.
- c. Approval of Minutes of the regular meeting held August 5, 2021.
- d. Continuation of Urgency Ordinance #855: Covid-19
- e. Continuation of Urgency Ordinance #864: Fireworks
- f. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

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

Mayor Kegg directed the City Manager to bring the minutes of the regular meeting held on July 20, 2021, back to Council at the next meeting, with the consensus of the Council.

6. OLD BUSINESS:

a. Discussion/Possible Action:

Appoint Deborah Baird as alternate voting delegate to the 2021 Annual League of California Cities Conference to be held September 22-24 in Sacramento.

Councilmember Freeman moved to approve the appointment of Deborah Baird. Mayor Kegg seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

7. NEW BUSINESS:

a. Discussion/Possible Action – Recommendation of Award:

Approve a Resolution Authorizing the City Manager to Award a Construction Contract to SnL Group, Inc. for the Main Street Sewer Interceptor Project in the amount of \$4,225,595 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 #7a.

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

b. Discussion/Possible Action – Human Resources / Public Works:

Adopt a Resolution of the City Council of the City of Yreka Making Necessary Findings pursuant to Government Code section 7522.56 for Post-Retirement Employment of Michael Moore and directing the City Manager to execute an agreement regarding such employment, together with any and all other necessary documents.

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

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

c. Discussion/Possible Action – Human Resources / Police Department:

Adopt a Resolution of the City Council of the City of Yreka Updating the Classification Description for the Position of Chief of Police.

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

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

d. Discussion/Possible Action – Strategic Plan Review

Request further direction regarding City of Yreka strategic plan.

Mayor Kegg directed the City Manager to move forward with a review and update of the strategic plan based on the previous plan created in 2018, with the consensus of the Council.

e. Discussion/Possible Action – Code of Conduct Review

Review of Code of Conduct in Use by City of Colma.

Deputy Planning Director Liz Casson informed the Council that a Code of Conduct had been adopted by the Yreka City Council in September of 2002. Mayor Kegg, with the consensus of the Council, directed the City Manager to review the 2002 Code of Conduct and distribute it to the Council. The item was continued until the next regular meeting scheduled for September 7th, 2021. No roll call vote was taken at this time.

f. Discussion/Possible Action – Personnel Policies and Procedures

- i. Authorize the Interim City Manager to enter into Professional Services Agreement with Liebert Cassidy and Whitmore for review of City’s Personnel Policies and Procedures, and
- ii. Appropriate Fiscal Resources for project completion for an estimated cost of \$12,000.

Following Council discussion, Councilmember Baird moved to approve item #7f. Councilmember Freeman seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, McCoy, and Kegg.

Mayor Kegg thereupon declared the motion carried.

10. CLOSED SESSION:

The City Council recessed to Closed Session to discuss the following item(s):

a. Conference with Real Property Negotiations (§ 54956.8)

<i>Property:</i>	<i>Assessor Parcel Numbers (APNs)</i>	
053-031-020-000	053-321-020-000	053-591-300-000
053-043-080-000	053-321-050-000	053-591-310-000
053-054-010-000	053-331-310-000	053-591-320-000
053-061-330-000	053-352-160-000	053-591-330-000
053-061-400-000	053-371-020-000	053-591-340-000
053-061-510-000	053-372-020-000	053-591-370-000
053-072-440-000	053-373-030-000	053-591-390-000
053-081-050-000	053-373-040-000	053-591-410-000
053-081-110-000	053-393-080-000	053-591-460-000
053-102-120-000	053-413-010-000	053-591-530-000
053-102-240-000	053-415-080-000	053-611-060-000
053-111-020-000	053-420-130-000	053-611-340-000
053-111-030-000	053-420-170-000	053-621-020-000
053-111-180-000	053-461-060-000	053-621-340-000
053-111-190-000	053-461-110-000	053-631-010-000
053-111-300-000	053-461-190-000	053-631-070-000
053-121-110-000	053-481-360-000	053-642-020-000
053-121-160-000	053-481-510-000	053-642-050-000
053-141-190-000	053-491-070-000	053-642-160-000
053-181-110-000	053-491-170-000	053-642-190-000
053-191-030-000	053-501-010-000	053-642-250-000
053-191-340-000	053-501-120-000	053-642-290-000
053-202-070-000	053-501-340-000	053-642-320-000
053-204-270-000	053-511-120-000	053-642-460-000
053-211-120-000	053-511-230-000	053-642-470-000
053-212-210-000	053-532-380-000	053-642-640-000
053-212-220-000	053-532-390-000	053-651-100-000
053-232-110-000	053-532-400-000	053-651-130-000
053-235-100-000	053-541-140-000	053-651-140-000
053-251-060-000	053-551-120-000	053-651-190-000
053-271-100-000	053-561-190-000	053-651-210-000
053-282-060-000	053-561-220-000	053-651-450-000
053-282-110-000	053-571-080-000	053-651-780-000
053-282-120-000	053-571-150-000	053-651-800-000
053-282-130-000	053-581-170-000	053-662-080-000
053-301-250-000	053-591-250-000	053-662-480-000

053-662-590-000	054-123-250-000	061-091-030-000
053-662-660-000	054-123-260-000	061-101-240-000
053-672-010-000	054-142-070-000	061-101-250-000
053-672-020-000	054-182-080-000	061-111-040-000
053-672-050-000	054-182-090-000	061-111-070-000
053-672-090-000	054-184-120-000	061-121-070-000
053-672-130-000	054-184-140-000	061-121-080-000
053-672-230-000	054-185-130-000	061-141-040-000
053-672-240-000	054-185-140-000	061-141-210-000
053-672-340-000	054-185-170-000	061-141-300-000
053-672-610-000	054-186-050-000	061-151-010-000
053-672-680-000	054-191-260-000	061-151-030-000
053-672-690-000	054-191-290-000	061-161-050-000
053-681-130-000	054-211-150-000	061-164-010-000
053-681-160-000	054-214-110-000	061-164-040-000
053-681-230-000	054-221-060-000	061-171-230-000
053-701-130-000	054-231-180-000	061-171-240-000
053-721-120-000	054-231-190-000	061-181-130-000
053-741-140-000	054-271-180-000	061-181-140-000
053-750-120-000	054-271-280-000	061-191-170-000
053-750-130-000	054-271-340-000	061-201-040-000
053-750-140-000	054-291-110-000	061-221-030-000
053-750-610-000	054-291-220-000	061-221-120-000
053-760-090-000	054-302-040-000	061-221-180-000
053-770-040-000	054-302-060-000	061-221-230-000
054-031-250-000	061-011-120-000	061-231-790-000
054-031-270-000	061-011-160-000	061-231-800-000
054-031-290-000	061-011-170-000	061-241-210-000
054-041-160-000	061-011-190-000	061-241-400-000
054-041-180-000	061-011-200-000	061-241-420-000
054-041-200-000	061-011-210-000	061-241-430-000
054-041-230-000	061-011-220-000	061-251-040-000
054-041-250-000	061-011-230-000	061-251-060-000
054-041-280-000	061-011-300-000	061-271-040-000
054-041-300-000	061-021-120-000	061-272-340-000
054-051-140-000	061-021-180-000	061-301-070-000
054-071-100-000	061-021-200-000	061-301-080-000
054-071-310-000	061-021-220-000	061-301-460-000
054-071-320-000	061-031-010-000	061-311-040-000
054-071-330-000	061-031-050-000	061-311-080-000
054-071-350-000	061-031-100-000	061-311-090-000
054-071-380-000	061-031-110-000	061-311-130-000
054-071-400-000	061-031-120-000	061-311-250-000
054-081-010-000	061-031-130-000	061-311-260-000
054-081-020-000	061-041-250-000	061-324-010-000
054-081-030-000	061-051-130-000	061-324-050-000
054-081-040-000	061-051-150-000	061-325-010-000
054-081-190-000	061-051-180-000	061-325-030-000
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054-091-140-000	061-051-210-000	061-331-170-000
054-091-160-000	061-061-230-000	061-341-080-000
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054-092-150-000	061-081-100-000	061-341-160-000
054-092-210-000	061-081-120-000	061-351-080-000
054-092-230-000	061-081-130-000	061-351-090-000
054-092-250-000	061-081-140-000	061-352-070-000
054-092-340-000	061-081-150-000	061-352-150-000
054-122-040-000	061-081-160-000	061-352-160-000

061-361-220-000	062-051-220-000	062-141-130-000
061-361-240-000	062-051-230-000	062-151-040-000
061-361-260-000	062-051-270-000	062-151-190-000
061-370-010-000	062-051-400-000	062-161-110-000
062-011-010-000	062-051-540-000	062-161-120-000
062-011-050-000	062-061-050-000	062-161-130-000
062-011-250-000	062-061-160-000	062-161-140-000
062-011-260-000	062-061-200-000	062-161-150-000
062-011-270-000	062-071-410-000	062-161-160-000
062-011-380-000	062-071-420-000	062-161-170-000
062-031-180-000	062-081-510-000	062-161-180-000
062-031-190-000	062-081-520-000	062-181-020-000
062-031-200-000	062-081-530-000	062-181-050-000
062-031-240-000	062-091-050-000	062-181-090-000
062-031-250-000	062-091-370-000	062-181-410-000
062-041-020-000	062-091-380-000	062-191-100-000
062-041-060-000	062-101-330-000	062-201-240-000
062-041-090-000	062-122-070-000	062-202-170-000
062-041-140-000	062-122-280-000	062-191-100-000
062-041-200-000	062-122-290-000	062-201-240-000
062-051-010-000	062-122-330-000	062-202-170-000
062-051-130-000	062-122-500-000	062-211-150-000
062-051-160-000	062-122-600-000	

Agency Negotiation: City Manager and City Attorney
Negotiating Parties:
Under Negotiation: Price and Terms of Payment

b. Conference with Labor Negotiator (§ 54957.6)

Agency designated representatives: City Manager and Director of Finance and Administrative Services

Employee Organizations: Confidential Unit and Yreka Management Team Association

11. RETURN TO OPEN SESSION:

Upon return to open session, Mayor Kegg reported that no action was taken by the City Council in Closed Session, as required by the Ralph M. Brown Act. (Government Code Section 54950 et. seq.).

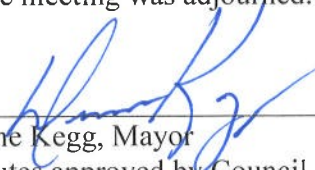
ADJOURNMENT.

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 August 17, 2021