



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF YREKA HELD IN SAID CITY ON SEPTEMBER 7, 2021**

On the 7th day of September 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, Corey Middleton, and 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 August 9, 2021, through August 29, 2021.
- b. Request approval of July 20, 2021, regular Council meeting minutes.
- c. Approval of Minutes of the regular meeting held August 17, 2021.
- d. Approval of Minutes of the special meeting held August 19, 2021.
- e. Approval of Minutes of the special meeting held August 25, 2021.
- f. Approval of Minutes of the special meeting held August 31, 2021.
- g. Continuation of Urgency Ordinance #855: Covid-19
- h. Continuation of Urgency Ordinance #864: Fireworks
- i. Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code allowing installation of banners on Fairlane Road.
- j. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Councilmember McCoy requested that this item be brought back before the Council at the next regularly scheduled meeting. Following Council discussion, Mayor Kegg directed interim City Manager Randy Johnsen to bring Anthony Intiso back on the meeting scheduled for September 21, 2021, to discuss the Environmental Restoration Strategy Agency.

Councilmember McCoy requested that the City Attorney present information on Water Rights to the Council. Following Council discussion, Mayor Kegg directed interim City Manager Randy Johnsen to work with the City Attorney Dohn Henion to schedule a Closed Session item to discuss Water Rights at a future date.

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

6. OLD BUSINESS:

a. Discussion and Possible Action – Code of Conduct Review

Review of Code of Conduct adopted by the City of Yreka in September of 2002.

Following Council discussion Mayor Kegg, with the consent of the Council, directed City Attorney Dohn Henion to review the Code of Conduct for legality and revise as necessary. Mayor Kegg further directed the interim City Manager to bring this item back on a future agenda.

b. Discussion and Possible Action – Beautification Options for Main Street (Highway 3).
Review of options proposed by Caltrans.

Mayor Kegg, with the consent of the Council, directed the City Manager to work with Caltrans and Finance Director Rhetta Hogan to discuss financing options.

Following Council discussion, Councilmember Freeman moved to approve item #6b. Councilmember Baird 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.

c. Discussion and Possible Action – Events, Tourism, and Business Services.

Review of options proposed by Friends of the Siskiyou County Museum and North Siskiyou Chamber.

Councilmember Baird suggested splitting this item into three (3) separate items for discussion and Council consented to do so.

i. Events

Following Council discussion, Mayor Kegg directed the City Manager to make a request to the North Siskiyou Chamber that the “Citizen of the Year” event be rescheduled to February or March.

Councilmember Baird stated that she would meet with Miner Street Merchants to discuss the “Gold Rush Days” event and report back to the Council at the meeting scheduled for September 21, 2021.

Councilmember Freeman moved to approve the payment of five thousand dollars (\$5,000.00) to the North Siskiyou Chamber to fund the “Holiday Parade & Night of Lights” event.

Councilmember Baird 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.

ii. Tourism

A proposal made from the Friends of the Siskiyou County Museum was considered for approval.

Following Council discussion, Mayor Kegg directed the City Manager to work with the Friends of the Museum for clarification of their budget and hours of business. Suggestions from the Council for the Friends of the Siskiyou County Museum included: being open Memorial to Labor Day, being open six (6) days a week, and being open 9 am to 3 pm.

iii. Business Services

Following Council discussion, no action was taken at this time.

7. NEW BUSINESS:

a. Discussion and Possible Action – Public Works:

Discussion and Possible Action: Approve an Agreement between the City of Yreka and Siskiyou Sanitary Services to Lease/Rent Portable Toilets for Homeless Encampments and Authorizing a Supplemental Appropriation of \$10,000 Per Year for FY21-22 and FY22-23

Municipal Projects Manager Cynthia Lynch presented information on this item to the Council.

Following Council discussion, Mayor Kegg moved to approve item #7a, with the stipulation that the agreement with Siskiyou Sanitary Services would be in effect for a period of six (6) months.

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

b. Discussion and Possible Action – Human Resources:

Adopt a Resolution of the Yreka City Council of the City of Yreka Updating the Comprehensive Job Classification Structure.

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

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

c. Discussion and Possible Action – Finance:

Adopt a Resolution of the City Council of the City of Yreka Approving and Adopting a Comprehensive Pay Schedule for All Full Time Employees, Part-Time Employees, and Elected Officials in Accordance with CalPERS Guidelines

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

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

d. Discussion and Possible Action – Finance:

Adopt a Resolution of the City Council of the City of Yreka Setting Forth the Appropriations Limit for the City of Yreka for Fiscal Year 2021 – 2022.

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

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

e. Discussion and Possible Action – Finance:

Adopt a Resolution of the City Council of the City of Yreka Adopting the Budget for Fiscal Years Ending June 30, 2022, and June 30, 2023.

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

Following Council discussion, Councilmember McCoy moved to approve item #7e. 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.

f. Discussion and Possible Action – Finance:

Adopt a Resolution of the City Council of the City of Yreka to Establish Payments Relating Yreka Volunteer Fire Department Call Out Payments to Increase the Volunteer Stipend from \$12.50 to \$13.50 per response, Pursuant to Ordinance 804.

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

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

g. Discussion and Possible Action – Finance:

Adopt a Resolution of the City Council of the City of Yreka Authorizing Investment of Monies in the Local Agency Investment Fund.

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

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

h. Discussion and Possible Action – Finance:

Approval of Payment for an Invoice from Previous Fiscal Years from the City Attorney.

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

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

i. Discussion and Possible Action – Finance:

Adopt a Resolution of the City Council of the City of Yreka Approving the Destruction of Certain City Records Identified by the Finance Director.

Finance and Administrative Services Director Rhetta Hogan presented information on this item to the Council.

Following Council discussion, Councilmember McCoy moved to approve item #7i. 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.

j. Discussion and Possible Action – Councilman McCoy:

Approval of work plan at Urban Campsite at 410 Foothill Dr. along with associated expenses.

Councilman McCoy presented information on this item to the Council.

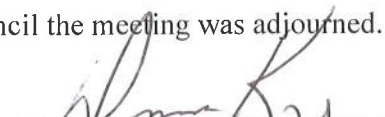
Following Council discussion, Councilmember McCoy moved to approve item #7j. Councilmember Middleton seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

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 September 21, 2021