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**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF YREKA HELD IN SAID CITY ON OCTOBER 5<sup>th</sup>, 2021**

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On the 5<sup>th</sup> day of October 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. Absent: Paul McCoy.

The City Attorney Dohn Henion requested to add several items to the agenda which came to the staff's attention after the preparation and posting of the agenda. These items are numbered as 7c, 10a, and 10b. The numbering of items has not been changed in the minutes, in order to maintain consistency with the published agenda.

Following Council discussion, Councilmember Freeman moved to approve that the Resolution and Closed Session items as requested by the City Attorney be placed on the agenda, finding that it is a matter of an urgent nature which came to the City's attention after the posting of the City's agenda, and requires action before the next City Council Meeting.

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

**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 September 13, 2021, through September 26, 2021.
- b. Approval of Minutes of the special meeting held September 20, 2021.
- c. Approval of Minutes of the regular meeting held September 21, 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 Baird moved to approve the Consent Agenda as presented. Councilmember Freeman seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, Middleton, and Kegg. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

**6. OLD BUSINESS:**

- a. **Discussion and Possible Action – Public Works:**

Reconsideration of the approval of Resolution 2021-47 Authorizing the City to Seek Proposals for the S. Foothill Drive Cleanup Project and Approving a Supplemental Appropriation for Capital Outlay of \$125,000

Following Council discussion, no action was taken at this time and Resolution 2021-47 stands as approved on September 21<sup>st</sup>, 2021.

**7. NEW BUSINESS:**

**a. Discussion and Possible Action – Planning:**

Adopt Resolution authorizing the City Manager to enter into a Professional Services Agreement with Planwest Partners, Inc., for the preparation of the 2022-2030 General Plan Housing Element Update.

Deputy Planning Director Elizabeth Casson presented information on this item.

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

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

**b. Discussion and Possible Action – Public Works:**

Adopt a Resolution Authorizing the City Manager to Award a Construction Contract to Allen Gill Construction, Inc. for the Main Street Water System Improvements Project in the Amount of \$4,356,095 for the Base Bid, and to Execute Related Documents.

Municipal Project Manager Cynthia Lynch presented information on this item.

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

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

**c. Discussion and Possible Action – City Attorney:**

A Resolution of the Yreka City Council of the City of Yreka Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of City of Yreka for the Period Successive 30-Day Periods Pursuant to Assembly Bill 361

Interim City Manager Randy Johnsen presented information on this item.

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. Absent: McCoy. Mayor Kegg thereupon declared the motion carried.

8. **City Manager/Staff Reports:**

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

9. **Council Statements and Requests:**

Councilmembers reported on various community events and meetings attended.

10. **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:

**Public Employment (§ 54957)**

a. Public Employment

Position affected: City Manager.

b. Public Employee Performance Evaluation

Position affected: Interim City Manager.

11. **RETURN TO OPEN SESSION:**

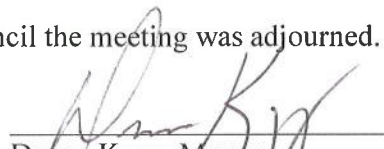
Upon return to Open Session, Interim City Manager Randy Johnsen reported that no action was taken by the City Council in Closed Session required by the Ralph M. Brown Act. (Government Code Section 54950 et. seq.).

**ADJOURNMENT.**

There being no further business before the Council the meeting was adjourned.

Attest:

  
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Arthur Boyd, City Clerk

  
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Duane Kegg, Mayor  
Minutes approved by Council,  
Motion October 19, 2021