



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF YREKA HELD IN SAID CITY ON OCTOBER 19, 2021**

On the 19th 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, Corey Middleton, and Paul McCoy.

Preceding item 1a, Interim City Manager Randy Johnsen reported and confirmed the hiring of Mark Gilman to the position of Chief of Police for the Yreka Police Department.

2. 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.

a. Discussion and Possible Action – Fire Department:

Approve the Appointment of Joshua Stanshaw to the Yreka Volunteer Fire Department.

Fire Chief Jerry Lemos presented information on this item to the Council.

Following Council discussion, Councilmember McCoy moved to approve item 2a. 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.

b. Presentation – Siskiyou Economic Development Council:

Quarterly/Annual Update.

Kory Hayden, Heather Dodds, and Quintin Gaddy presented information on this item to the Council.

c. Presentation – Sam Bal

Commercial Cannabis Activity

Questions asked of Council were referred to Interim City Manager.

With the consent of the Council, item #1c was moved to item #1b. The numbering of items has not been changed in the minutes, in order to maintain consistency with the published agenda.

5. CONSENT AGENDA:

Mayor Kegg announced that all matters listed under the consent calendar are considered routine and would be enacted by one motion unless any member of the Council wished to remove an item for discussion, or a member of the audience wished to comment on an item.

The City Manager recommended approval of the following consent items:

- a. Approval/ratification of payments issued from September 27, 2021, through October 10, 2021.
- b. Approval of Minutes of the regular meeting held October 5, 2021.
- c. Continuation of Urgency Ordinance #855: Covid-19
- d. Continuation of Urgency Ordinance #864: Fireworks
- e. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Councilmember McCoy 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.

6. OLD BUSINESS:

a. **Discussion and Possible Action – Code of Conduct**

Review of Code of Conduct adopted by the City of Yreka in September of 2002 and consider cancellation of the Special Meeting scheduled for October 27, 2021.

Interim City Manager Randy Johnsen presented information on this item to the Council.

Following Council discussion, Mayor Kegg directed interim City Manager Randy Johnsen to work with the City Attorney to revise and update the Code of Conduct and bring this item back on a future agenda. The special meeting scheduled for October 27, 2021, was cancelled.

b. **Discussion and Possible Action – Shopping Cart Ordinance**

Introduction and First Reading of an Ordinance of the City of Yreka Amending Title 5, by Adding to Title 5 and Enacting Chapter 5.25 Pertaining to Shopping Cart Control and Finding that the Ordinance is Exempt from CEQA

Interim City Manager Randy Johnsen presented information on this item to the Council.

Following Council discussion, Councilmember McCoy moved to approve the Introduction and First Reading of the Ordinance. 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.

7. NEW BUSINESS:

a. **Discussion and Possible Action – City Manager**

Approval of waiver for Employment of a relative of Council member pursuant to Yreka Municipal Code Section 02.50.020

Interim City Manager Randy Johnsen presented information on this item to the Council.

Councilmember Baird recused herself from 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: Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

b. Discussion and Possible Action – Public Works

Adopt a Resolution of the City Council of the City of Yreka Approving Street Closures and Other Requests Associated with the Special Events to be known as “2022 Art Hops.”

Municipal Projects Manager Arthur Boyd presented information on this item to the Council.

Following Council discussion, Mayor Kegg moved to approve item 7b. 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.

City Manager/Staff Reports:

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

Council Statements and Requests:

Councilmembers reported on various community events and meetings attended.

8. CLOSED SESSION:

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

a. Public Employment (§ 54957)

Conference with Labor Negotiator Government Code Section 54957.6 (a)

Agency negotiators: City Manager and Finance & Admin Service Director

Employee Organization: Yreka Employees Association.

b. Public Employment (§ 54957)

Public Employee Evaluation, Pursuant to Government Code Section 54957(b)

Position affected: City Manager

c. Conference with Real Property Negotiators (§ 54956.8)

Property: Carnegie Building, 412 W. Miner Street, Yreka, CA

Agency Negotiation: City Manager and City Attorney

Negotiating Parties: City of Yreka and Siskiyou Economic Development Council

Under Negotiation: Price and Terms of Payment

9. RETURN TO OPEN SESSION:

Upon return to Open Session, Mayor Kegg reported that no action was taken by the City Council in Closed Session. (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 November 2, 2021