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**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF YREKA HELD IN SAID CITY ON NOVEMBER 2, 2021**

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On the 2<sup>nd</sup> Day of November 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.

Following Council discussion, Mayor Kegg announced that item #6a - Discussion and Possible Action – Shopping Cart Ordinance would be continued to the next regular meeting scheduled for November 16<sup>th</sup>, 2021.

Following Council discussion, Councilmember Freeman made a motion to find that an item came to the attention of City staff after the agenda was completed and published, and to find that this item must be acted on before the next regular meeting, and direct that consideration of reinstating the canine program at the Yreka Police Department be added to the November 2<sup>nd</sup>, 2021 agenda.

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.

Reinstatement of the Canine Program was added to the agenda as item #6a, but it should be noted that this item was New Business.

The numbering of items has not been changed in the minutes, in order to maintain consistency with the published agenda.

**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. Presentation –First 5 Siskiyou Children & Families Commission:**

Proclamation of the 14<sup>th</sup> Annual “Read Across Siskiyou” event

Michelle O’Gorman and Jean Trevisan presented information on this item to the Council. Following Council discussion, Mayor Kegg read the Proclamation.

**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 October 11, 2021, through October 24, 2021.

- b. Approval of Minutes of the special meeting held October 15, 2021.
- c. Approval of Minutes of the regular meeting held October 19, 2021.
- d. Approval of Minutes of the special meeting held October 21, 2021.
- e. Approval of Minutes of the emergency meeting held October 25, 2021.
- f. Approval of Minutes of the special meeting held October 26, 2021.
- g. Continuation of Urgency Ordinance #855: Covid-19
- h. Continuation of Urgency Ordinance #864: Fireworks
- i. Continuation of Urgency Resolution #2021-51: Remote Public Meetings
- j. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Item #5d was pulled for further review by Mayor Kegg and Councilmember McCoy.

City Attorney Dohn Henion presented information on item #5g. He stated that Urgency Resolution #2021-51 would legally replace Urgency Ordinance #855. Item #5g was pulled from the Consent Agenda. Mayor Kegg provided direction to interim City Manager Randy Johnsen that this item would not be placed on a future agenda.

Councilmember McCoy moved to approve the Consent Agenda items apart from items #5d and #5g. 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 – Shopping Cart Ordinance**

Second 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

As previously noted, the Shopping Cart Ordinance was continued to the next regular meeting scheduled for November 16<sup>th</sup>, 2021. This item was replaced by the following:

### **a. Discussion and Possible Action – Yreka Police Department**

Reinstatement of Canine Program

Police Chief Mark Gilman presented information on this item to the Council.

Following Council discussion, Councilmember Freeman made a motion to authorize the Chief of Police to notify Willits Police Department that Yreka Police Department has approval to inspect the trained police dog they are offering at no cost and to proceed with reinstating the Canine Program for the Yreka Police Department if the dog and the prospective handler meet standards.

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.

7. **OLD BUSINESS:**

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

Consideration of nominations for two vacant Planning Commission seats.

Mayor Duane Kegg presented information on this item to the Council. Amy Fernandez and Brian Devlin were nominated to the Yreka Planning Commission.

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, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

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

Fall Creek Supply Pipe Crossing

Public Works Director Matt Bray presented information on this item to the Council.

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

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

Flood Hazard Reduction Future Phases

Public Works Director Matt Bray 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/Possible Action – Public Works:**

Authorize City Manager and Staff to Negotiate and to Enter into a Professional Services Agreement with ERRG, Inc. for the Foothill Drive Brownfield Site Cleanup

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

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

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

Urban Campground Design and Buildout

Public Works Director Matt Bray presented information on this item to the Council.

Following Council discussion, Mayor Kegg 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.

**8. NEW BUSINESS:**

**a. Discussion/Possible Action – Public Works:**

Adopt a Resolution Declaring Three City-Owned Properties as Exempt Surplus Land and Authorize the City Manager or Designee to Take Implementing Actions Necessary to Comply with the Surplus Land Act (Government Code Sections 54220 *et seq.*)

Project Manager Cynthia Lynch presented information on this item to Council.

Following Council discussion, Councilmember McCoy moved to approve item 8a. 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. Discussion and Possible Action – Finance:**

Adopt a Resolution Recognizing the City of Yreka's 2022 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan

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

Following Council discussion, Councilmember Freeman moved to approve item 8b. 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.

**c. Discussion and Possible Action – Finance:**

July 2021 CalPERS Actuarial Reports

Grants and Fiscal Compliance Manager Joshua Stanshaw presented information on this item to Council. This item was informational only. No Council action was taken.

**d. Discussion and Possible Action – Finance:**

Introduction and 1<sup>st</sup> Reading –Resolution of the City Council for the City of Yreka Consenting to an Increase of Residential Rates for the Collection of Garbage in the City of Yreka

Finance and Administrative Services Director Rhett Hogan and Yreka Transfer LLC. owner Karen Eller provided information on this item to Council.

Following Council discussion, Councilmember Baird moved to approve item 8d. 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.

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

Authorize Execution of Amendment to Agreement for City Attorney Services Regarding Hourly Fee Adjustment

City Attorney Dohn Henion presented information on this item to Council.

Following Council discussion, Councilmember Freeman moved to approve item 8e. 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.

**9. 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.

**10. RETURN TO OPEN SESSION:**

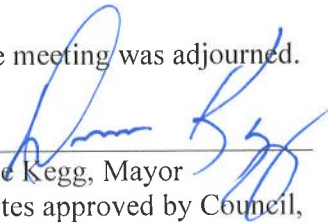
Upon return to Open Session, Mayor Kegg reported that no action was taken by the City Council in Closed Session. (Government Code Section 54950 et. seq.).

**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 16, 2021