

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON DECEMBER 2, 2010

On the 2ND day of December 2010, the City Council of the City of Yreka met in the City Council Chambers of said City in regular session, and upon roll call, the following were present: Robert Bicego, Bryan Foster, Rory McNeil, and David Simmen. Absent – John Mercier.

1. Consent Calendar: Mayor McNeil 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:
 - a. Approval of Minutes of the meeting held November 18, 2010.
 - b. Approval of Treasurer's Report and budget to actual for the month of October

Following Council discussion, Council Member Simmen moved to approve the items on the consent calendar as submitted.

Council Member Bicego seconded the motion, and upon roll call, the following voted YEA: Bicego, Foster, McNeil and Simmen.

Mayor McNeil thereupon declared the motion carried.

Annual Development Impact Fee Report:

Public Hearing – to solicit public comments regarding the City's intention to adopt a Resolution to approve the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.

This being the time and date scheduled for the public hearing, Mayor McNeil opened the public hearing to the audience. There being no statements or comments from the audience, Mayor McNeil closed the public hearing.

Adopt Resolution No. 2891 Approving the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2891 as submitted.

Council Member Foster seconded the motion, and upon roll call, the following voted YEA: Bicego, Foster, McNeil, and Simmen.

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2892 Authorizing execution of a Memorandum of Understanding with Siskiyou County for Operation of the Yreka Branch Library January 2011-June 2011.

Jean Karlsson Vice President of the Yreka Friends of the Library group told the Council that there is currently a 12 volunteer effort involved in keeping the Yreka branch open 12 hours a week, with the group hoping that when the county funding reduces at the beginning of 2011 the branch will still be open to the public approximately 8 hours per week.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2892 as submitted.

Council Member Bicego stated that the City is currently running in the negative making it a tough decision to add \$1,279.00 to the City's budget, however, he views the money as an investment hoping that businesses looking to come to Yreka will see a library as a commitment to education, and seconded the motion to adopt the Resolution.

Upon roll call, the following voted YEA: Bicego, Foster, McNeil, and Simmen.

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2893 – approving agreement with Keith Beckerich and Terry Swain for the collection of recyclable solid waste within the City of Yreka.

Following Council discussion, Council Member Foster moved to adopt Resolution No. 2893 as submitted.

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Bicego, Foster, McNeil, and Simmen.

Mayor McNeil thereupon declared the motion carried.

Approval of Warrants issued from November 19, 2010 thru December 2, 2010

Council Member Foster announced his recusal stating that he has a conflict of interest with one of the warrants listed by reason of his employment relationship with one of the proposed payees, namely, Madrone Hospice, and therefore recused himself and left the Council Chamber.

Following Council discussion, Council Member Simmen moved to approve the warrants as submitted.

Council Member Bicego seconded the motion, and upon roll call, the following voted YEA: Bicego, McNeil, and Simmen.

Mayor McNeil thereupon declared the motion carried.

Council Member Foster returned to his seat at the Council table.

Closed Session:

Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.

RETURN TO OPEN SESSION: Upon return to open session, City Attorney Mary Frances McHugh reported that there was no reportable action.

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

Attest:

Rory McNeil, Mayor
Minutes approved by Council
Motion 12-16-10

Elizabeth E. Casson, City Clerk