

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON FEBRUARY 17, 2011

On the 17th day of February 2011, 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, John Mercier and David Simmen. Absent – Foster & McNeil.

Consent Calendar: Mayor Pro-Tempore Simmen 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 February 3, 2011
- b. Approval of Warrants issued from February 3, thru February 17, 2011.
- c. Approval of Treasurer's Monthly Cash Report and budget to actual dated January 2011.

Following Council discussion, Council Member Mercier 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, Mercier and Simmen.

Mayor Pro-Tempore Simmen thereupon declared the motion carried.

Adopt Resolution No. 2901 Accepting Deed of Hi Ridge Lumber Company for a fee title acquisition, authorizing execution of documents relating to the transaction and appropriation for purchase price.

Following Council discussion, Mayor Pro-Tempore Simmen moved to adopt Resolution No. 2901 as submitted.

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

Mayor Pro-Tempore Simmen thereupon declared the motion carried.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	(1) Butte Street right of way between Oregon and Fourth; Fourth Street right of way between South and Butte;
	(2) 054-184-040-000; (3) 054-184-050-000; (4) 054-184-060-000; (5) 054-184-090-000; (6) 054-184-080-000
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	(1) County of Siskiyou/Administrative Office of Courts; (2) Jeremy R. and Jessica P. Potter; (3) Roads S. and Marilyn

G. Veale Trust; (4) James T. and Mary Ellen Rock Trust;
 (5) Mary E. Peters and Terry Kovach; (6) Eric
 Bergstrom

Under Negotiation: (1) price and terms, including possible donation; (2)-(6) price and terms.

2. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public meeting on a specific matter within the responsibility of the Council. One case – names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.

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 March 3, 2011

 Elizabeth E. Casson, City Clerk