

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON FEBRUARY 18, 2010

On the 18th day of February 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: Tom Amaral, Jason Darrow, Jim Griffin, Rory McNeil and David Simmen. Absent – None.

Consent Calendar: Mayor Amaral 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 or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise:

- a. Approval of minutes of the meeting held February 4, 2010.
- b. Adopt Resolution No. 2831 requesting the Siskiyou County Board of Supervisors to consolidate the General Municipal Election to be held on Tuesday, June 8, 2010, with the Statewide Direct Primary Election, pursuant to Section 10403 of the Elections Code.
- c. Approval of Supplemental Appropriation in the amount of \$2,400 from the Crandall reserve funds to pay \$400 per month, per contract terms.
- d. Approval of Agreement for Professional Consultant Services – Tully & Young for water legal and engineering services.
- e. Acceptance of 2010-2011 Budget Operating Calendar.

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

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Introduce Ordinance No. 819 designating the zoning of real property upon annexation and amending the zoning map of the City of Yreka relating to the Shasta Forest Products and McCullough Annexations.

Council Member Darrow recused himself stating that he has a conflict of interest due to proximity of the subject property, and left the Council Chamber.

Following Council discussion, Council Member Simmen moved to waive the reading of the body of the Ordinance and to introduce Ordinance No. 819 as submitted.

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

Mayor Amaral thereupon declared the motion carried.

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

Adopt Resolution No. 2830 authorizing the City to apply for Statewide Park Program Grant Funds (Proposition 84), enter into a Funding Agreement, and designate representatives to sign related documents for the Greenhorn Park Multi-Use Trails Project.

Steve Neill, Director of Public Works, addressed the Council to explain the proposed grant application, and to answer any questions regarding the project.

Following Council discussion, Council Member Darrow moved to adopt Resolution No. 2830 as submitted.

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Acceptance of Budget to Actual and Treasurer's Report for the month of January 2010.

Following Council discussion, Council Member Simmen moved to accept the budget to actual and Treasurer's Report as submitted.

Council Member Darrow seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

Approval of Warrants issued from February 5, 2010 thru February 18, 2010.

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

Council Member Simmen seconded the motion, and upon roll call, the following voted YEA: Amaral, Darrow, Griffin, McNeil & Simmen.

Mayor Amaral thereupon declared the motion carried.

**CLOSED SESSION:**

1. Pending Litigation – Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(a) - California Department of Industrial Relations, Division of Occupational Safety & Health, Inspection # 313232118 – City of Yreka Fire Department – 1-26-10- Opt. Rpt. #033-10.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	APN# 013-251-230
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Loftus, Ron and Blair

Under Negotiation: Easement price and terms.

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

Property: APN: 013-251-640  
City Negotiators: City Manager and City Attorney  
Third Party Negotiators: Carolyn Houghton  
Under Negotiation: Easement price and terms.

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

Property: APN: 013-251-580  
City Negotiators: City Manager and City Attorney  
Third Party Negotiators: Marilyn Terry  
Under Negotiation: Easement price and terms.

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

Property: APN: 053-651-460  
City Negotiators: City Manager and City Attorney  
Third Party Negotiators: Bert Murphy  
Under Negotiation: Easement price and terms.

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

Property: APN: 053-642-530  
City Negotiators: City Manager and City Attorney  
Third Party Negotiators: Oakwood Housing Partners  
Under Negotiation: Easement price and terms.

**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:

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Tom Amaral, Mayor  
Minutes approved by Council  
Motion 3-4-10

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Elizabeth E. Casson, City Clerk