

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON FEBRUARY 20, 2014

On the 20th day of February 2014, 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, John Mercier and David Simmen. Absent – None.

Consent Calendar: Mayor 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 6, 2014.
- b. Approval/ratification of payments issued from February 7 through February 20, 2014.

Following Council discussion, Councilmember Mercier moved to approve the items on the consent calendar as submitted.

Councilmember McNeil seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, Mercier and Simmen.

Mayor Simmen thereupon declared the motion carried.

Resolution approving requests associated with the Special Event of Scott Valley Bank known as the Annual Scott Valley Bank Summer Concerts in the Park.

Ronda Gubetta, Branch Services Manager for the Yreka Branch of Scott Valley Bank addressed the Council regarding the concert series, stating that there are five concerts scheduled for Miner Street Park in Yreka and two scheduled for Hoy Park in Lake Shastina.

Councilmember Bicego arrived at 6:34 p.m. and took his set at the Council Table.

Following Council discussion, Councilmember Foster moved to adopt the Resolution as submitted.

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

Mayor Simmen thereupon declared the motion carried.

Approval of Treasurer's Report and Operating Budget of Revenue and Expenditures with Actual for the Month of December 2013.

City Manager Baker provided the Council with a mid-year Budget status update.

Following Council discussion, Councilmember McNeil moved to approve the Treasurer's Reports as submitted.

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

Mayor Simmen thereupon declared the motion carried.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 - Property: 1400 Fairlane Road, Yreka, CA
 - Third Party Negotiator: Todd Whipple and Stacey R. Whipple Trust
 - City Negotiators: City Manager and Chief of Police
 - Under Negotiation: Possible acquisition including price, terms of payment, or both

2. Conference with Labor Negotiator Government Code Section 54957.6 (a)
 - Agency Negotiators: Steven Baker
 - Employee Organizations: Yreka City Employees Association.

3. Conference with Legal Counsel - Anticipated Litigation
 - Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 1 - The names of the parties are not disclosed as it is believed that that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage).

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported out that item number 3 was pulled from the closed session agenda and that no reportable action was taken in closed session.

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

Attest:

 David Simmen, Mayor
 Minutes approved by Council
 Motion March 6, 2014

 Elizabeth E. Casson, City Clerk