

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

On the 17th day of March 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: Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – Rob Bicego.

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 March 3, 2011.
 - b. Approval of Warrants issued from March 4, thru March 17, 2011.
 - c. Adopt Resolution No. 2904 approving requests associated with Special Event Known as the Chris Lopez Classic.
 - d. Adopt Resolution No. 2905 approving requests associated with Special Event Known as the 2011 Yreka Elks Cross Country Invitational.
 - e. Approval of Treasurers' Report and budget to actual for the month of February 2011.
 - f. Authorize Mayor to present a Proclamation congratulating the Citizen of the Year at the Banquet to be held March 31, 2011.

Council Member Foster requested item 1c be removed for discussion.

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

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2904 approving requests associated with Special Event Known as the Chris Lopez Classic.

Pam Borg, Yreka High School Cross Country Coach and Stacey Willison, Chris Lopez' mother addressed the Council stating it is their hope that this event will bring together local runners to support a memorial scholarship by doing something Chris loved.

Following Council Discussion, Council Member Mercier moved to adopt Resolution No. 2904 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution 2906 authorizing the City Manager to award a construction contract to Northwest Paving, execute related documents for the Bruce Street Overlay, and add construction funds to the 2010/11 budget.

Steve Neill, Director of Public Works, addressed the Council to answer any questions regarding the Bruce Street Overlay Project.

Following Council discussion, Council Member Mercier moved to adopt Resolution No. 2906 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2907 – Approving Agreement with Wal-Mart regarding sewer relocation and any and all other necessary documents for that purpose.

Following Council discussion, Council Member Foster moved to adopt Resolution No. 2907 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Request staff to explore the steps, costs, and timeline necessary to annex a portion of the Hi Ridge parcels (currently being acquired by the City) into the City Limits and City Water Service Area with a report back to Council for further discussion or action – Council Member Simmen.

Following Council discussion, Council Member Simmen moved to direct the City Attorney to explore the steps, costs and timeline necessary to annex the smaller parcel consisting of 8-9 acres into the City Limits and Water Service Area with a report back to council for further discussion.

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

Mayor McNeil thereupon declared the motion carried.

Approval of appointment to City Commissions:

- Planning Commission – 4-year term beginning April 1, 2011.
- Historic District and Landmarks Commission – 3-year term beginning April 1, 2011

Following Council discussion, Council Member Simmen moved to approve the appointment of Mark McAllister to the Planning Commission and Peter O'Brien to the Historic District and Landmarks Commission.

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

Mayor McNeil thereupon declared the motion carried.

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

Attest:

Rory McNeil, Mayor
Minutes approved by Council
Motion 4-7-11

Elizabeth E. Casson, City Clerk