

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MARCH 3, 2011

On the 3<sup>rd</sup>. 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: Robert Bicego, Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – None.

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 February 17, 2011.
- b. Adopt Resolution No. 2902 approving requests associated with the Special Event to be held on Saturday August 6, 2011 known as the Kids Block Party Event.
- c. Adopt Resolution No. 2903 approving requests associated with the Special Event to be held on Saturday October 1, 2011 known as the Taste of Siskiyou Event.

Council Member Bicego requested item 1c be pulled for discussion.

Following Council discussion, Council Member Mercier moved to approve items 1a & 1b on the consent calendar as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Adopt Resolution No. 2903 approving requests associated with the Special Event to be held on Saturday October 1, 2011 known as the Taste of Siskiyou Event.

Following Council discussion, Council Member Mercier moved to Adopt Resolution No. 2903 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Approval of Warrants issued from February 18, thru March 3, 2011.

Council Members Foster and Mercier announced their recusal. Foster 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. Mercier stating that he has a conflict of interest with one of the warrants listed by reason of his contractual relationship with one of the proposed payees, namely,

Siskiyou County Employment Development Council, and therefore recused himself and left the Council Chamber.

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

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

Mayor McNeil thereupon declared the motion carried.

Council Members Foster and Mercier returned to their seats at the Council table.

Authorize the City Manager to enter into a contract with Pacific Municipal Consultants for the Yreka Job Center/Industrial Development Strategy.

Following Council discussion, Council Member Bicego moved to authorize the City Manager to enter into a contract with Pacific Municipal Consultants.

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

Mayor McNeil thereupon declared the motion carried.

Authorize City Manager to enter into an agreement for the Siskiyou County I-5 Corridor Study.

Following Council discussion, Council Member Bicego moved to authorize the City Manager to negotiate a reduction in the cost of participation to be pro-rated by the number of participants; and enter into an agreement for the Siskiyou County I-5 Corridor Study with an approved appropriation in an amount not to exceed \$5,000.

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

Mayor McNeil thereupon declared the motion carried.

Direction to City Attorney regarding development of Administrative Enforcement Code.

Following Council discussion, Council Member Bicego moved to direct the City Attorney to finalize the Ordinance for Administrative Enforcement Code and present to Council for further action.

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

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Rory McNeil, Mayor  
Minutes approved by Council  
Motion March 17, 2011

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Elizabeth E. Casson, City Clerk