

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON APRIL 22, 2008

On the 22<sup>ND</sup> day of April 2008, the City Council of the City of Yreka met in the City Council Chambers of said City in special session, and upon roll call, the following were present: Grace Bennett, Jim Griffin, Eric Harms, and Rory McNeil. Absent ó Tom Amaral.

Adopt Resolution No. 2698 Authorizing City Manager to undertake Construction of Miner Street Restrooms without competitive bidding and execute any necessary documents.

Following Council discussion, Council Member Harms moved to adopt Resolution No. 2698 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Presentation - Rebecca Desmond, CEO, Siskiyou Golden Fair.

Rebecca Desmond addressed the Council to bring the Council up to date on the role the Siskiyou Golden Fairgrounds plays in the City of Yreka. Additionally, Ms. Desmond reported to the Council that the fairgrounds is applying for a \$155,000 infrastructure grant application for a \$215,000 paving project tentatively scheduled for July 2009. Ms. Desmond further stated that as a part of the grant application, the State Division of Fairs & Expositions requires that she seek financial and/or in-kind assistance from the County and City.

In conclusion, Ms. Desmond stated she would appreciate the City considering her request for financial or in-kind service during their upcoming budget process. However, she does realize that the City's budget is very tight and that they may not be in a position to lend any assistance.

Budget Study Work Session.

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

Attest:

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Liz Casson, City Clerk

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Rory McNeil  
Minutes approved by Council  
Motion 5-1-08