

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON JUNE 29, 2010

On the 29TH day of June 2010, 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: Tom Amaral, Jim Griffin, Rory McNeil and David Simmen. Absent – Jason Darrow.

Adoption of Resolution #2866 Declaring Results of General Municipal Election held June 8, 2010.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2866 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.

Statements from Outgoing Council Members Jim Griffin and Tom Amaral.

Oath of Office for Newly Elected Council Members.

CITY MANAGER ASSUMES CHAIR – ELECTION OF MAYOR.

City Manager Steven Baker assumed the Chair and opened nominations from the Council Members for the election of Mayor.

Council Member Simmen moved to suspend the election of Mayor and Mayor Pro-Tempore until the full Council present.

City Attorney Mary Frances McHugh reported that pursuant to California law (Gov. Code Section 36801) the City Council is required to select the mayor and mayor pro tempore at the meeting at which the declaration of election results is made. The City Attorney advised the Chair that a quorum was present.

Council Member Bicego moved to nominate Council Member McNeil.
Council Member Simmen moved to nominate Council Member Darrow.

There being no further nominations, City Manager Baker closed the nominations and called for a vote. Upon roll call the following voted for McNeil: Bicego and McNeil.
The following voted for Darrow: Mercier and Simmen.

City Manager Baker thereupon declared the motion as tied.

ELECTION OF MAYOR PRO-TEMPORE

City Manager Baker opened nominations from the Council for the election of Mayor Pro-Tempore.

Council Member Bicego moved to nominate Council Member Darrow.
Council Member Simmen moved to nominate Council Member Mercier.

There being no further nominations, City Manager Baker closed the nominations and called for a vote. Upon roll call the following voted for Darrow: Bicego and McNeil.
The following voted for Mercier: Mercier and Simmen.

City Manager Baker thereupon declared the motion as tied.

There being no winner declared for Mayor or Mayor Pro-Tempore, City Manager Baker opened nominations for temporary Mayor Pro-Tempore to conduct the remainder of the meeting.

Following Council discussion Council Member McNeil moved to nominate Council Member Simmen.

There being no further nominations, City Manager Baker closed the nominations and called for a vote. Upon roll call the following voted Yea: Bicego, Mercier, McNeil & Simmen. Nays: None.

Temporary Mayor Pro-Tempore Simmen assumed the chair.

Outgoing Council Members Tom Amaral and Jim Griffin were presented with plaques in appreciation for the dedicated service to the City of Yreka.

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

Attest:

Mayor
Minutes approved by Council
Motion July 15, 2010

Elizabeth E. Casson, City Clerk