

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JULY 15, 2010

On the 15<sup>th</sup> day of July 2010, 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: Rory McNeil, John Mercier and David Simmen. Absent – Robert Bicego and Jason Darrow.

Pursuant to Yreka Municipal Code Section 1.24.100, due to the absence of both the Mayor and the Mayor Pro-Tempore, City Clerk Elizabeth Casson called the meeting to order and entertained a motion for the election of a Temporary Presiding Officer.

Council Member Simmen moved to nominate Council Member McNeil as the Temporary Presiding Officer.

There being no further nominations, City Clerk Casson closed the nominations and called for a vote. Upon roll call the following voted for McNeil: Mercier, & Simmen.

City Clerk Casson therefore declared the motion carried and Council Member McNeil took her seat as Temporary Presiding Officer.

**PUBLIC COMMENTS:** Jill Harris, Executive Director of the Yreka Chamber of Commerce presented the Council with their Semi-Annual Report for 2010.

Consent Calendar: Temporary Presiding Officer 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 or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise:

- a. Approval of Minutes of the meetings held June 29, and July 1, 2010.
- b. Approval of the Warrants issued from July 2, 2010 to July 15, 2010.
- c. Adopt Resolution No. 2868 approving requests associated with Yreka Swim Team Event.
- d. Adopt Resolution No. 2869 approving additional requests associated with special event known as “Kids Block Party”.
- e. Adopt Resolution No. 2870 approving requests associated with special event known as “Taste of Siskiyou”.

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

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

Temporary Presiding Officer McNeil thereupon declared the motion carried.

PUBLIC HEARING to consider the Introduction of Ordinance No. 820 amending certain sections of Chapter 16.46 of Title 16 of the Yreka Municipal Code relating to sales from mobile units.

This being the time and date scheduled for the public hearing, Temporary Presiding Officer McNeil opened the public hearing. There being no statements or comments from the audience, Temporary Presiding Officer McNeil closed the public hearing.

Introduction of Ordinance No.820 amending certain sections of Chapter 16.46 of title 16 of the Yreka Municipal Code relating to sales from mobile units.

Following the reading of the title of the Ordinance and Council discussion, Council Member Simmen moved to introduce Ordinance No. 820 as submitted.

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

Temporary Presiding Officer McNeil thereupon declared the motion carried.

Appointments to City Committees and Commissions.

- Investment and Audit Committee
- Construction of the New Courthouse Committee
- North Street Parking Lot and Black's Building Passageway Committee
- Airport Commission

Following Council discussion, Council Member Simmen moved to appoint John Mercier to the Investment and Audit Committee and the North Street Parking Lot and Black's Building Passageway Committee; and to appoint Rob Bicego to the Construction of the New Courthouse Committee.

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

Temporary Presiding Officer McNeil thereupon declared the motion carried.

Discussion of Strategic Planning Session on August 5, 2010.

City Manager Steve Baker gave the Council a brief overview of the Yreka Strategic Planning scheduled for August 5, 2010 at 1 p.m.

**CLOSED SESSION:**

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	APN# 054-081-190 116 S. West Street
City Negotiators:	City Manager and City Attorney

Third Party Negotiator: Donna Aguirre, Personal Representative of the Estate of John Martin, Deceased  
 Under Negotiation: Possible purchase including price, terms of payment, or both.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN# 013-251-400 2916 Kuck Road, Montague, CA 96064  
 City Negotiators: City Manager and City Attorney  
 Third Party Negotiator: Earl C. Horne  
 Under Negotiation: Possible purchase including price, terms of payment, or both.

3. Pending Litigation: Government Code § 54956.9(a) – Conference with Legal Counsel: Yreka Holdings II v. COY Siskiyou County Superior Court case number SCCVCV 07-693.

**RETURN TO OPEN SESSION:** Upon return to open session, City Attorney Mary Frances McHugh reported that there was no reportable action.

**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 8-5-10

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 Elizabeth E. Casson, City Clerk