

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON AUGUST 5, 2010

On the 5th day of August 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: Robert Bicego, Jason Darrow, 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 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 July 15 & July 27, 2010.
- b. Adopt Resolution No. 2871 Designating Council Member Jason Darrow as voting delegate and Council Member Rob Bicego and City Manager Steve Baker as alternate voting delegates to the 2010 Annual League of California Conference.

Council Member Darrow requested to pull item b from the consent agenda.

Council Member Simmen requested to pull item a - Minutes of July 27, 2010 meeting, from the consent agenda.

Minutes of the July 15, 2010 City Council Meeting

Following Council discussion, Council Member Simmen moved to approve the Minutes of the July 15, 2010 meeting as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Minutes of the July 27, 2010 City Council Meeting:

Council Member Simmen asked the City Clerk to correct the action taken regarding Mayor and Mayor Pro-Tempore terms and selection process to reflect Council's action on his motion to have a discussion prior to the nomination process for Mayor to give an opportunity for those who want to be nominated to make their interest known.

Resolution No. 2871

Council Member Darrow stated that he was unable to attend the Annual League of California Cities Conference and requested the City Clerk to amend the Resolution designating Council Member Bicego as the Voting Delegate.

Following Council discussion, Council Member Simmen moved to adopt Resolution No. 2871 as amended.

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

Mayor McNeil thereupon declared the motion carried.

Adopt 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 Darrow moved to waive the reading of the body of the Ordinance and to adopt Ordinance No. 820 as submitted.

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

Mayor McNeil thereupon declared the motion carried.

Approval of Warrants issued from July 15, through August 5, 2010.

Council Member Darrow announced his recusal and left the Council Chamber, stating that he has a conflict with one of the warrants listed by reason of his employment relationship with one of the proposed payees, namely, Siskiyou County Economic Development Council.

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

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

Mayor McNeil thereupon declared the motion carried.

Council Member Darrow returned to his seat at the Council table.

CLOSED SESSION:

1. 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.
2. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiators: Steven Baker and Mary Frances McHugh
Employee Organizations: Yreka Management Team Association, Confidential Unit, Yreka City Employees Association, Yreka Police Administration Unit, Yreka Police Sergeants Association, and the Yreka Police Officer's

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:

Rory McNeil, Mayor
Minutes approved by Council
Motion 8-19-10

Elizabeth E. Casson, City Clerk