

YREKA CITY COUNCIL
AGENDA

March 16, 2017 – 6:30 P.M.

Yreka City Council Chamber 701 Fourth Street, Yreka, CA

The full agenda packet can be found on the City's website www.ci.yreka.ca.us/council

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: This is the time for public comments. Council may ask questions but may take no action during the public comment section of the meeting, except to direct staff to prepare a report or place an item on a future agenda. If you are here to make comments on a specific agenda item, you may speak at that time. If not, this is the time. Please limit your remarks to 5 minutes.

SPEAKERS: Please speak from the podium. State your name and mailing address so that City Staff can respond to you in regard to your comments, or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

1. Discussion/Possible Action - Consent Calendar: 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. The City Manager recommends approval of the following consent calendar items:
 - a. Approval/ratification of payments issued from March 3, through March 16, 2017.
 - b. Approval of Minutes of the meeting held March 2, 2017 and the Special meeting held March 8, 2017.
2. Discussion: Update from Workshop - Police Station Retrofit Project.
3. Presentation of Prospective Commercial Medicinal Cannabis Licensing – Bobby Uppal.

City Manager's Report

Council Statements and Requests: Members of the Council may make brief announcements, reports, or request staff to report to Council on any matter at a subsequent meeting.

Continuation of Closed Session from special meeting held March 16, 2017 @ 6 p.m. if necessary:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiators: Steven Baker and Brenda Bains.
Employee Organizations: Yreka Police Officer's Association, Yreka Employees Association, Yreka Police Administration Association, Yreka Management Team Association, and the Confidential Unit.
2. Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 1 - The names of the parties are not disclosed, as it is believed that that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage).

RETURN TO OPEN SESSION: Announcement of any action taken by the City Council in Closed Session required by the Ralph M. Brown Act. (Government Code Section 54950 et. seq.)

Adjournment.

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.

All documents produced by the City which are related to an open session agenda item and distributed to the City Council are made available for public inspection in the City Clerk's Office during normal business hours.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the City Clerk 48 hours prior to the meeting at (530) 841-2324 or by notifying the Clerk at casson@ci.yreka.ca.us.

Accounts Payable

Computer Check Proof List by Vendor

User: lysandra
 Printed: 03/03/2017 - 10:16AM
 Batch: 00004.03.2017



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 2436 JAN 2017	DEPT OF ALCOHOLIC BEVERAGE CONTR OT HOURS - JANUARY 2017	1,614.79	03/03/2017	67-207-3209-560-000	Check Sequence: 1 ACH Enabled: False
	Check Total:	1,614.79			
Vendor: 10101 218128	DEPT OF JUSTICE INV 218128 - JANUARY 2017	1,932.26	03/03/2017	67-207-3209-560-000	Check Sequence: 2 ACH Enabled: False
	Check Total:	1,932.26			
Vendor: 2456 03/03/17	COLLIN LOWRY REIMBURSE CNOA MEMBERSHIP	100.00	03/03/2017	67-207-3209-511-000	Check Sequence: 3 ACH Enabled: False
	Check Total:	100.00			
Vendor: 2470 TRNG 11/17-22	JD MOSER TRNG 11/17-22 SAN DIEGO	400.00	03/03/2017	67-207-3209-512-000	Check Sequence: 4 ACH Enabled: False
	Check Total:	400.00			
Vendor: 2471 03/03/17	ED PECIS REIMBURSE POSTAGE	11.40	03/03/2017	67-207-3209-515-000	Check Sequence: 5 ACH Enabled: False
	Check Total:	11.40			
Vendor: 1506 2STF	SC SHERIFF INV 2STF	299.02	03/03/2017	67-207-3209-515-000	Check Sequence: 6 ACH Enabled: False
	Check Total:	299.02			
Vendor: 2346 A826FC62	SPEAKWRITE LLC INV A826FC62 - FEBRUARY 2017	588.80	03/03/2017	67-207-3209-525-000	Check Sequence: 7 ACH Enabled: False
	Check Total:	588.80			

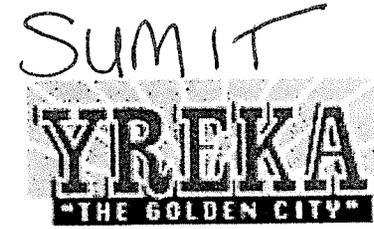
Pages 1-2

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Total for Check Run:	4,946.27			
	Total of Number of Checks:	7			

Accounts Payable

Computer Check Proof List by Vendor

User: lysandra
 Printed: 03/07/2017 - 10:49AM
 Batch: 00005.03.2017



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 2474 03/07/17	CDA CASE SCCVCV-16--501	14.21	03/07/2017	67-000-0000-914-000	ACH Enabled: False
	Check Total:	14.21			
Vendor: 2413 03/07/17	CITY OF YREKA - SUMIT DDA CASE SCCVCV-16--501	785.09	03/07/2017	67-000-0000-914-000	ACH Enabled: False
	Check Total:	785.09			
Vendor: 2473 03/07/17	GENERAL FUND FOR THE STATE OF CA CASE SCCVCV-16--501	341.04	03/07/2017	67-000-0000-914-000	ACH Enabled: False
	Check Total:	341.04			
Vendor: 2476 03/07/17	RYAN MANNIX CASE SCCVCV-16--501	1,597.99	03/07/2017	67-000-0000-914-000	ACH Enabled: False
	Check Total:	1,597.99			
Vendor: 2306 03/07/17	SC DISTRICT ATTORNEY CASE SCCVCV-16--501	319.10	03/07/2017	67-000-0000-914-000	ACH Enabled: False
	Check Total:	319.10			
Vendor: 2475 03/03/17	SC SHERIFF CASE SCCVCV-16--501	138.55	03/07/2017	67-000-0000-914-000	ACH Enabled: False
	Check Total:	138.55			

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Total for Check Run:	3,195.98			
	Total of Number of Checks:	6			

Accounts Payable

Computer Check Proof List by Vendor

User: lysandra
 Printed: 03/08/2017 - 3:20PM
 Batch: 00006.03.2017



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1645	STEVE BAKER			Check Sequence: 1	ACH Enabled: False
TRNG 2/8-10	TRNG 2/8-10 MONTEREY	670.92	03/08/2017	01-020-0000-512-000	
	Check Total:	670.92			
Vendor: 2054	MATT BRAY			Check Sequence: 2	ACH Enabled: False
TRNG 3/15-16	TRNG 3/15-16 RANCHO CORDOVA X 2	113.34	03/08/2017	20-310-0000-512-000	
TRNG 3/15-16	TRNG 3/15-16 RANCHO CORDOVA X 2	113.33	03/08/2017	70-500-0000-512-000	
TRNG 3/15-16	TRNG 3/15-16 RANCHO CORDOVA X 2	113.33	03/08/2017	80-550-0000-512-000	
	Check Total:	340.00			
Vendor: 1050	CAL-ORE COMMUNICATIONS INC			Check Sequence: 3	ACH Enabled: False
MARCH 2017	ACCT 324004371	400.00	03/08/2017	01-370-0000-517-005	
MARCH 2017	ACCT 324001631	150.00	03/08/2017	01-200-0000-517-005	
MARCH 2017	ACCT 324001630	99.00	03/08/2017	01-210-0000-517-005	
MARCH 2017	ACCT 324000973	99.00	03/08/2017	70-510-0000-517-005	
MARCH 2017	ACCT 324000097	206.85	03/08/2017	01-050-0000-517-005	
	Check Total:	954.85			
Vendor: 3643	CITY OF YREKA - WATER DEPT			Check Sequence: 4	ACH Enabled: False
FEBRUARY 2017	005406-000	31.60	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	005407-000	87.64	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	006136-000	31.60	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	006327-000	82.26	03/08/2017	01-200-0000-518-003	
FEBRUARY 2017	006404-000	288.07	03/08/2017	01-210-0000-518-003	
FEBRUARY 2017	006420-000	84.42	03/08/2017	01-210-0000-518-003	
FEBRUARY 2017	006427-000	31.60	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	006529-000	41.08	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	006531-000	41.08	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	007488-000	96.83	03/08/2017	01-020-0000-518-003	
FEBRUARY 2017	007603-000	88.48	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	009919-000	126.40	03/08/2017	01-400-0000-518-003	

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
FEBRUARY 2017	009919-001	78.12	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	013279-000	134.36	03/08/2017	80-560-0000-518-003	
FEBRUARY 2017	013280-000	78.12	03/08/2017	01-200-0000-518-003	
FEBRUARY 2017	016150-000	306.47	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	016165-000	135.56	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017683-000	88.48	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017825-000	47.40	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017826-000	379.20	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017827-000	421.20	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017890-000	78.12	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017949-000	566.80	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017950-000	126.40	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017951-000	87.60	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017952-000	88.48	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017963-000	31.60	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	019066-000	822.67	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	019244-000	31.60	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	006327-001	0.00	03/08/2017	01-200-0000-518-003	
FEBRUARY 2017	020207-000	47.40	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	007599-000	1.71	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	020499-000	217.06	03/08/2017	01-370-0000-518-003	
FEBRUARY 2017	017948-000	0.00	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	020121-000	0.00	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	018636-000	0.00	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	017947-000	0.00	03/08/2017	01-400-0000-518-003	
FEBRUARY 2017	019532-001	439.20	03/08/2017	71-510-0000-625-003	
FEBRUARY 2017	020153-000	3,474.64	03/08/2017	80-560-0000-518-003	
FEBRUARY 2017	018302-001	0.00	03/08/2017	60-400-6029-518-003	
FEBRUARY 2017	017694-006	425.72	03/08/2017	01-420-0000-518-003	
	Check Total:	9,138.97			
Vendor: 2464	CRAIG MOMMER			Check Sequence: 5	ACH Enabled: False
TRNG 2/28-3/3	TRNG 2/28-3/3 LOS ANGELES HOTEL	696.56	03/08/2017	01-060-0000-512-000	
	Check Total:	696.56			
Vendor: 22015	SUBURBAN PROPANE			Check Sequence: 6	ACH Enabled: False
FEBRUARY 2017	1638-002535	1,384.26	03/08/2017	01-020-0000-518-002	
FEBRUARY 2017	1638-002543	40.57	03/08/2017	01-470-0000-518-002	
FEBRUARY 2017	1638-002551	3,877.64	03/08/2017	01-480-0000-518-002	
	Check Total:	5,302.47			

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Invoice No	Description	Amount	Pay. Date	Acct Number	Reference
Vendor: 4185	VERIZON WIRELESS			Check Sequence: 7	ACH Enabled: False
9780582527	INV 9780582527	953.11	03/08/2017	01-200-0000-517-000	
	Check Total:	953.11			
	Total for Check Run:	18,056.88			
	Total of Number of Checks:	7			

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Accounts Payable

Manual Check Proof List

User: lysandra
Printed: 03/09/2017 - 12:22PM
Batch: 00003.03.2017



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference
Vendor: 1052	CALPERS						
				729	03/03/2017		
14920834	9,452.69	03/03/2017	INV 14920834			90-000-0000-951-170	
Total for Check	9,452.69						
Total for 1052	9,452.69						
Total Checks:		9,452.69					

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Accounts Payable

Manual Check Proof List

User: lysandra
Printed: 03/09/2017 - 12:19PM
Batch: 00002.03.2017



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference
Vendor: 1052	CALPERS						
				730	03/03/2017		
14920843	1.12	03/03/2017	INV 14920843			90-000-0000-951-170	
Total for Check	1.12						
Total for 1052	1.12						
Total Checks:		1.12					

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Accounts Payable

Manual Check Proof List

User: lysandra
Printed: 03/09/2017 - 12:16PM
Batch: 00001.03.2017



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference	
Vendor: 1029	BENEFIT & RISK MANAGEMENT							
				727	03/03/2017			
03/03/17	612.00	03/03/2017	SELF-INSURED DENTAL	03/03/17		90-110-0000-340-104		
Total for Check	612.00							
Total for 1029	612.00							
Vendor: 1052	CALPERS							
				728	03/03/2017			
14920828	13,289.94	03/03/2017	INV 14920828			90-000-0000-951-170		
Total for Check	13,289.94							
Total for 1052	13,289.94							
Total Checks:		13,901.94						

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Accounts Payable

Computer Check Proof List by Vendor

User: lysandra
 Printed: 03/09/2017 - 1:28PM
 Batch: 00007.03.2017



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1011	AMERICAN LINEN			Check Sequence: 1	ACH Enabled: False
LMED1385442	INV LMED1385442	31.28	03/17/2017	01-200-0000-526-000	
	Check Total:	31.28			
Vendor: 4301	AT&T CALNET			Check Sequence: 2	ACH Enabled: False
9242928	INV 9242928	1.88	03/17/2017	01-210-0000-517-000	
9292623	INV 9292623	19.71	03/17/2017	01-300-0000-517-000	
9292624	INV 9292624	19.66	03/17/2017	80-560-0000-517-000	
9292625	INV 9292625	55.34	03/17/2017	01-020-0000-517-000	
9292626	INV 9292626	20.08	03/17/2017	70-510-0000-517-000	
9299485	INV 9299485	98.55	03/17/2017	01-210-0000-517-000	
9310390	INV 9310390	17.77	03/17/2017	70-510-0000-517-000	
9310391	INV 9310391	54.69	03/17/2017	70-510-0000-517-000	
9310392	INV 9310392	20.14	03/17/2017	70-510-0000-517-000	
	Check Total:	307.82			
Vendor: 2477	BONEYARD BAIL BONDS			Check Sequence: 3	ACH Enabled: False
2017-018	INV 2017-018 - BACKGROUND CHECKS	100.00	03/17/2017	65-630-0000-525-000	
	Check Total:	100.00			
Vendor: 2377	CAMPORA INC			Check Sequence: 4	ACH Enabled: False
02/27/17	FUEL DELIVERY 02/27/17	580.48	03/17/2017	01-210-0000-518-002	
02/28/17	ACCOUNT FEE PLAN - F	1.00	03/17/2017	01-210-0000-518-002	
	Check Total:	581.48			
Vendor: 1999	CARROT-TOP INDUSTRIES INC			Check Sequence: 5	ACH Enabled: False
33502000	INV 33502000 - 2 FLAGS	110.55	03/17/2017	01-200-0000-516-000	
	Check Total:	110.55			

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1057	CDW-G COMPUTING SOLUTIONS			Check Sequence: 6	ACH Enabled: False
GZJ2639	INV GZJ2639 - HARDWARE SUPPORT	404.04	03/17/2017	01-200-0000-516-000	
HCD7721	INV HCD7721 - NETWORK SWITCH	1,312.34	03/17/2017	10-050-0000-450-000	
HCF5123	INV HCF5123 - WIRELESS UPGRADE	1,493.25	03/17/2017	01-200-0000-516-000	
	Check Total:	3,209.63			
Vendor: 3065	CITY OF YREKA - PETTY CASH			Check Sequence: 7	ACH Enabled: False
02/09/17	RITE AID - BUSINESS EXPO SUPPLIES	13.99	03/17/2017	01-030-0000-516-000	
02/28/17	WALMART - TELEMETRY PARTS	17.47	03/17/2017	70-510-0000-420-001	
	Check Total:	31.46			
Vendor: 1077	COMPUTER LOGISTICS CORPORATION			Check Sequence: 8	ACH Enabled: False
69402	INV 69402 - MONTHLY CONTRACT	1,666.67	03/17/2017	01-200-0000-525-001	
69413	INV 69413 - CLOUD	144.00	03/17/2017	01-200-0000-517-000	
	Check Total:	1,810.67			
Vendor: 1107	DISH NETWORK			Check Sequence: 9	ACH Enabled: False
0354090 3/17	8255707080354090 3/17	75.68	03/17/2017	01-200-0000-517-000	
	Check Total:	75.68			
Vendor: 2405	E & S ENGINEERS & SURVEYORS INC			Check Sequence: 10	ACH Enabled: False
1681	INV 1681 - OREGON ST REHAB	5,205.00	03/17/2017	60-310-6036-525-000	
	Check Total:	5,205.00			
Vendor: 2142	DOHN HENION			Check Sequence: 11	ACH Enabled: False
03/17/17	MARCH 2017 (2)	1,250.00	03/17/2017	01-040-0000-525-001	
	Check Total:	1,250.00			
Vendor: 1010	KLAMATH MOTOR LODGE			Check Sequence: 12	ACH Enabled: False
02/18/17	1 HOTEL VOUCHER - 02/18/17	72.80	03/17/2017	02-200-1007-561-020	
	Check Total:	72.80			
Vendor: 1621	MINER POWER			Check Sequence: 13	ACH Enabled: False
RFND DEPOSIT	RFND CLEANING 02/04/17	100.00	03/17/2017	01-480-0000-543-000	
	Check Total:	100.00			
Vendor: 1513	MUNICIPAL CODE CORPORATION			Check Sequence: 14	ACH Enabled: False

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
282606	INV 282606 - SUPPLEMENT NO 23	787.89	03/17/2017	01-020-0000-526-002	
	Check Total:	787.89			
Vendor: 2216	RAY MORGAN COMPANY			Check Sequence: 15	ACH Enabled: False
1510570	INV 1510570	89.36	03/17/2017	01-200-0000-515-000	
	Check Total:	89.36			
Vendor: 1515	RED SCARF SOCIETY			Check Sequence: 16	ACH Enabled: False
RFND DEPOSIT	RFND CLEANING 02/11/17	100.00	03/17/2017	01-470-0000-543-000	
	Check Total:	100.00			
Vendor: 25035	MICHAEL SIMAS			Check Sequence: 17	ACH Enabled: False
42351	INV 42351 - BUSINESS CARDS	139.43	03/17/2017	01-010-0000-515-000	
42382	INV 42382 - BUSINESS CARDS	139.43	03/17/2017	01-010-0000-515-000	
42394	INV 42394 - BUSINESS LICENSE FORMS	209.24	03/17/2017	01-030-0000-515-000	
	Check Total:	488.10			
Vendor: 1314	SISKIYOU OPPORTUNITY CENTER			Check Sequence: 18	ACH Enabled: False
13531	INV 13531 - SHREDDING	2.75	03/17/2017	70-030-0000-526-000	
13531	INV 13531 - SHREDDING	2.75	03/17/2017	80-030-0000-526-000	
	Check Total:	5.50			
Vendor: 1654	SOROPTIMIST INTERNATIONAL OF YREKA			Check Sequence: 19	ACH Enabled: False
RFND DEPOSIT	RFND CLEANING 02/25/17	100.00	03/17/2017	01-480-0000-543-000	
	Check Total:	100.00			
Vendor: 1231	TRANSUNION RISK & ALTERNATIVE			Check Sequence: 20	ACH Enabled: False
FEB 2017	FEB 2017 CONTRACT	140.00	03/17/2017	01-200-0000-525-000	
	Check Total:	140.00			
Vendor: 4185	VERIZON WIRELESS			Check Sequence: 21	ACH Enabled: False
FEBRUARY 2017	970733304-00001	38.01	03/17/2017	01-150-0000-517-000	
FEBRUARY 2017	970733304-00001	9.82	03/17/2017	01-080-0000-517-000	
FEBRUARY 2017	970733304-00001	167.64	03/17/2017	01-210-0000-517-000	
FEBRUARY 2017	970733304-00001	38.01	03/17/2017	01-030-0000-517-000	
FEBRUARY 2017	970733304-00001	38.01	03/17/2017	01-230-0000-517-000	
FEBRUARY 2017	970733304-00001	65.03	03/17/2017	70-500-0000-517-000	
FEBRUARY 2017	970733304-00001	25.18	03/17/2017	01-400-0000-517-000	

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
FEBRUARY 2017	970733304-00001	39.33	03/17/2017	01-370-0000-517-000	
FEBRUARY 2017	970733304-00001	116.78	03/17/2017	01-300-0000-517-000	
FEBRUARY 2017	970733304-00001	53.39	03/17/2017	01-350-0000-517-000	
FEBRUARY 2017	970733304-00001	114.03	03/17/2017	70-510-0000-517-001	
FEBRUARY 2017	970733304-00001	163.43	03/17/2017	80-560-0000-517-000	
FEBRUARY 2017	970733304-00001	29.30	03/17/2017	20-310-0000-517-000	
FEBRUARY 2017	970733304-00001	110.04	03/17/2017	70-510-0000-517-000	
FEBRUARY 2017	970733304-00001	20.86	03/17/2017	80-550-0000-517-000	
FEBRUARY 2017	970733304-00001	10.43	03/17/2017	24-320-0000-517-000	
FEBRUARY 2017	970733304-00001	5.22	03/17/2017	20-390-0000-517-000	
Check Total:		1,044.51			
Vendor: 1375	YREKA FIRE DEPT			Check Sequence: 22	ACH Enabled: False
03/06/17	FEBRUARY 2017	1,005.00	03/17/2017	01-210-0000-560-000	
03/06/17	FEBRUARY 2017	263.75	03/17/2017	01-210-0000-416-000	
03/06/17	FEBRUARY 2017	141.24	03/17/2017	01-210-0000-421-000	
03/06/17	FEBRUARY 2017	95.31	03/17/2017	01-210-0000-515-000	
03/06/17	FEBRUARY 2017	48.57	03/17/2017	01-210-0000-516-001	
03/06/17	FEBRUARY 2017	1,251.78	03/17/2017	01-210-0000-520-000	
Check Total:		2,805.65			
Vendor: 2478	JANET ZALEWSKI			Check Sequence: 23	ACH Enabled: False
03/09/17	STRATEGIC PLANNING 02/06/17-03/01/17	1,494.96	03/17/2017	01-010-0000-525-000	
Check Total:		1,494.96			
Total for Check Run:		19,942.34			
Total of Number of Checks:		23			

14

MINUTES OF THE SPECIAL MEETING OF THE YREKA CITY COUNCIL AND THE
REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF YREKA
HELD IN SAID CITY ON MARCH 2, 2017

SPECIAL SESSION:

On the 2nd day of March 2017, the City Council of the City of Yreka met in the City Council Chambers of said City in special session at 6 p.m., and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, Duane Kegg, Norman Shaskey, and David Simmen
Absent - None.

Public Comment: None

CLOSED SESSION:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiators: Steven Baker and Rhetta Hogan.
Employee Organizations: Yreka Police Officer's Association, Yreka Employees Association, Yreka Police Administration Association, Yreka Management Team Association, and the Confidential Unit.
2. Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 1 - The names of the parties are not disclosed, as it is believed that that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage).

RETURN TO OPEN SESSION: Upon return to open session, Mayor Freeman reported out as to item no. 1, Council conferred with its labor negotiator and Item No. 2 was pulled from the agenda.

ADJOURNMENT There being no further business before the Council the special meeting was adjourned at 6:25 p.m.

REGULAR SESSION:

On the 2nd day of March 2017, 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: Deborah Baird, Joan Smith Freeman, Duane Kegg, Norman Shaskey, and David Simmen
Absent - None.

Mayor Freeman announced that the closed session has been pulled from the agenda.

Consent Calendar: Mayor Freeman 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/ratification of payments issued from February 17 through March 2, 2017
- b. Approval of Minutes of the meeting held February 16, 2017.

Following Council discussion, Councilmember Kegg moved to approve the items on the consent calendar as submitted.

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, Shaskey and Simmen.

Mayor Freeman thereupon declared the motion carried.

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

Attest:

Joan Smith-Freeman, Mayor
Minutes approved by Council
Motion March 16, 2017

Elizabeth E. Casson, City Clerk

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 8, 2017
CITY COUNCIL WORKSHOP

On the 8th day of March 2017, 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: Deborah Baird, Joan Smith Freeman, Duane Kegg, Norman Shaskey, and David Simmen Absent - None.

Discussion/Possible Action – Police Station Replacement.

Jeannette Hook, Administrative Assistant and Project Coordinator gave a brief presentation on the project status, including the history of the project; alternate sites that were reviewed, key criteria as summarized from the Needs Assessment prepared in 2012, and updated costs on building a new facility on an alternate site.

Craig Mommer addressed the Council requesting a workshop to discuss the Measure C funds.

Rob Bicego, Casey Gabriel, and Bryan Foster, addressed the Council as proponents of the site selected on Fairlane Road, expressing the urgency to complete the project.

Police Chief Brian Bowles said that this project is something he has been working on his whole career as Chief. In response to Council questions, Chief Bowles stated that if we had more money and time a new building would be great, however, time is of the essence, as the current facility is steadily deteriorating. In closing, Police Chief Bowles stated that staff has spent a lot of time and effort on the current project and asked that the City Council move forward on the project.

Following Council discussion, Councilmember Shaskey moved to direct staff to proceed with the documents necessary to go out to bid for the new Police Station Retrofit project on Fairlane Road to include different add/deduct alternatives such as covered parking, exterior hallway, generator, and solar panels.

Councilmember Baird seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, and Shaskey. Nays: Kegg and Simmen.

Mayor Freeman thereupon declared the motion carried.

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

Attest:

Joan Smith-Freeman, Mayor
Minutes approved by Council
Motion March 16, 2017

Elizabeth E. Casson, City Clerk



**CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM**

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Presentation of Prospective Commercial Medicinal Cannabis Licensing – Bobby Uppal.
Meeting date: March 16, 2017

Discussion:

At the request of Councilmember Kegg, we have placed on the agenda a presentation from Bobby Uppal. Staff had earlier suggested that this presentation and information would be more appropriate during a study session on marijuana regulation later this spring, however, Mr. Uppal is available now.

We have requested that the presentation be briefer than the suggested time in the letter.

Approved by: _____
Steven Baker, City Manager

RECEIVED

FEB 21 2017

CITY OF YREKA

February 21, 2017
Mr. Steve Baker
City of Yreka
701 Fourth Street
Yreka, Ca. 96097

Re: Presentation of Prospective Commercial Medicinal Cannabis Licensing within the City Limits

Dear Mr. Baker,

The city of Yreka adopted a no grow policy regarding cannabis with the understanding that the issue would be revisited at some future date. Our community has suffered from the diminution of Forestry rights, mining rights, an assault on our water resources and an influx of illicit cannabis growers.

What we do have is the ability to be an early adaptor embracing the strongly supervised indoor cultivation of Cannabis. Other communities have permitted and taxed the industry and are reaping the benefits of the current high profitability of the product. With future growing competition, prices will fall, a boon to the end user but a land mine for the late adaptors who eventually will be too late to capitalize on the current market. I do not use the product, I have no financial interest now or anticipated in the future, but I am a concern citizen of this community that sees a the possibility of a financial windfall that could help capitalize a new police station and firehouse or other projects that are capital intensive.

I request that a 30 minute presentation be allowed at the March 16th, 2017 city council meeting at which time I will introduce Mr. Bobby Uppal, a consultant to the cannabis industry. Bobby will present a vision for the future that includes the licensing and taxing, oversight, security, air quality control of a facility that could generate a possible 7 figure revenue to the city annually, create well paying jobs and attract corporate quality operators that are ecologically minded.

My introduction and bio on Bobby will take 5 minutes and his presentation will take 20 minutes. He will then be available for a Q and A session.

Thank you for the consideration,

Sincerely,


John Nixon
1122 Discovery Street
Yreka, CA 96097
916-600-8235
Johnnixon64@hotmail.com

Addition to agenda for 3-16-17

BEFORE PUBLIC COMMENT, Mayor please announce the following:

I am requesting to add an item to the agenda which came to the staff's attention after the preparation and posting of the agenda.

Explain the need for urgency. City Clerk received letter of resignation from Councilmember David Simmen dated March 12, 2017. Government Code Section 36512(b) obligates the City Council to take action within 60 days from the commencement of the vacancy.

Then, announce:

I will entertain a motion that there is a need to take immediate action, that the need for action came to the attention of the COUNCIL subsequent to the agenda being posted, and to add to the agenda the requested item:

Discussion/Possible Action: Selection Process for New City Councilmember: Appointment of new City Councilmember Using That Process.

This requires a 2/3 of the COUNCIL, or if less than 2/3 of the members are present, then a unanimous vote of those present. If motion is made and carried, then it will be added to the agenda, as next in order. If the motion does not pass, no action can be taken.



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Discussion/Possible Action: Selection Process for New City Councilmember:
Appointment of new City Councilmember Using That Process.
Meeting date: March 16, 2017

Discussion: The City Clerk received a resignation letter from Councilmember Simmen dated March 12. A copy of the letter is attached. This came after the posting of the agenda and therefore will need a 2/3 vote of the Council to add the item.

The purpose of this agenda item to outline the process for appointment of a councilmember. (Government Code Section 36512 requires that upon vacancy of a City Council seat, the City Council either appoint a replacement within 60 days or call for an election).

State statutes do not identify the details of the appointment process, so the Council has wide latitude in how to make the appointment, The Council could, for example, simply nominate and agree on an individual to fill in the unexpired term of Councilmember Simmen. Alternatively, the Council could accept applications for appointment and select an individual after review of the applications.

Because there are three council meetings between now and the deadline for the appointment, staff is suggesting that an application period could begin now, with applications due within two weeks (e.g. March 31, 2017) so that the Council will have the information on who is interested. The applicants could be considered at the April 6, 2017 meeting.

If the Council wanted to allow more time for applicants, an alternative would be to allow a three or four week application period with applications due April 6th or 13th, which would allow the Council to consider applicants at its April 20, 2017 meeting. Staff does not recommend waiting until the last Council meeting before the deadline (May 4), because a deadlock on selecting a councilmember on that date could lead to a special election by default.

If the Council determines that an application process is appropriate, a draft application based roughly on the City's application used for commissions is attached.

Recommendation: That the Council authorize accepting applications for the Councilmember Simmen's vacant seat.

Approved by: _____
Steven Baker, City Manager

March 12, 2017

It is with a sad heart that I tender my resignation from the Yreka City Council. It has been an honor to serve the Citizens of Yreka for the last nine years. I have great respect for all of the Council Members and City Staff that I have had the pleasure to work with.

I would especially like to thank the current City Council for their faith in appointing me. I feel bad that I have left them the task of going through the appointment process again but I feel this decision is in my best interests. I take relief in the knowledge, that this Council will be the conscientious stewards of the Citizen's best interests.

It has been my desire to serve the Citizens of Yreka with the best knowledge and the most passion I could muster. I feel like I have accomplished this, and for this I am happy.

David Simmen

A handwritten signature in blue ink, appearing to read "David Simmen", with a large, stylized flourish at the end.