

YREKA CITY COUNCIL
AGENDA

March 17, 2016 – 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 of Minutes of the meeting held March 3, 2016.
 - b. Approval/ratification of payments issued from March 4 through March 17, 2016.
 - c. Adopt Resolution approving requests associated with Yreka Chamber of Commerce Special Event known as the Yreka Gold Rush Days to be held on June 18, 2016.
2. Discussion/Possible Action – Adopt Resolution authorizing a Grant Application to the Shasta Regional Community Foundation, McConnell Fund, and designating representatives to sign funding agreements and related documents necessary to implement the Siskiyou Native Plant Nursery Improvement Project.
3. Discussion/Possible Action - Approve and authorize the City Manager to sign, an Interagency Agreement for Road Maintenance Services with the Siskiyou County Department of Public Works.
4. Discussion/Possible Action – Adopt three Resolutions authorizing applications for Proposition 1 Funding for Water, Wastewater, and Stormwater System Improvements:
 - a. Resolution authorizing the City to apply for funds to the State of California, enter into a Funding Agreement, and designate representatives to sign Drinking Water State Revolving Fund/Proposition 1 Agreement and any amendments thereto, for various water planning and improvement projects.
 - b. Resolution authorizing the City to apply for funds to the State of California, enter into a Funding Agreement, and designate representatives to sign Proposition 1 Agreement, and any amendments thereto, for various wastewater planning and improvement projects.
 - c. Resolution authorizing the City to apply for funds to the State of California, enter into a Funding Agreement, and designate representatives to Sign Proposition 1 Agreement, and any amendments thereto, for various stormwater planning and improvement projects.

City Manager/Staff Reports

- Audio Visual Upgrades

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.

CLOSED SESSION:

1. 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.

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 3, 2016

On the 3rd day of March 2016, 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, Bryan Foster, Joan Smith Freeman, John Mercier and David Simmen Absent - None.

Consent Calendar: Mayor Mercier 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 of Minutes of the meeting held February 18, 2016
- b. Approval/ratification of payments issued from February 19 through March 3, 2016.
- c. Adopt Resolution authorizing submittal of application to the Department of Resources Recycling and Recovery (CalRecycle) for payment for programs and related authorizations.
- d. Adopt Resolution authorizing the County of Siskiyou to submit a Used Oil Payment Regional Application on behalf of the County of Siskiyou as Lead Agency and the City of Yreka as one of the participating agencies.
- e. Acceptance of Treasurer's Report and Budget to Actual for the month of January 2016.

Councilmember Baird requested that item 1a be removed for discussion.

Following Council discussion, Councilmember Freeman moved to approve items b, c, d & e on the consent calendar as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Approval of Minutes of the meeting held February 18, 2016

Councilmember Baird requested that the minutes of the meeting held February 18, 2016 be amended to add the following:

“Mayor Mercier indicated earlier in the meeting that the following agenda item had been pulled from the agenda:

Discussion -Yreka Police Department – Mayor Mercier:

- Consideration of contracting out for police dispatch.
- Consideration of eliminating Yreka Police Department and contracting out to the Sheriff's Department for police services.”

Councilmember Smith Freeman requested that the minutes also be amended to reflect that there was a large group of people in attendance.

Following Council discussion, Councilmember Baird moved to approve the minutes as amended.

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

Mayor Mercier thereupon declared the motion carried

Adopt Resolution #2016-8 approving street closure associated with events being held by the Etna Brewing Co. Yreka Tap House to be held on March 17, April 15, May 21, and June 4, 2016.

Following Council discussion, Councilmember Foster moved to adopt Resolution No. 2016-8 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

CLOSED SESSION:

1. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of City Manager.

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported that no reportable action was taken in closed session.

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

Attest:

 John Mercier, Mayor
 Minutes approved by Council
 Motion March 17, 2016

 Elizabeth E. Casson, City Clerk

Accounts Payable

Computer Check Proof List by Vendor

User: lysandra
Printed: 03/08/2016 - 4:07PM
Batch: 00003.03.2016



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 2271	ACCELA INC #774375			Check Sequence: 1	ACH Enabled: False
32792	INV 32792	330.00	03/18/2016	70-030-0000-526-100	
32792	INV 32792	330.00	03/18/2016	80-030-0000-526-100	
	Check Total:	660.00			
Vendor: 1023	BAXTER AUTO PARTS			Check Sequence: 2	ACH Enabled: False
3011217 2/16	ACCT 3011217 2/16 - RADNOR WELDING PF	52.61	03/18/2016	70-500-0000-420-010	
3011217 2/16	ACCT 3011217 2/16 - RATCHETING FOR WA	25.21	03/18/2016	71-500-0000-450-001	
	Check Total:	77.82			
Vendor: 1039	BSB CINDER COMPANY			Check Sequence: 3	ACH Enabled: False
17	INV 17 - CINDERS (30 CY)	580.50	03/18/2016	20-310-1010-416-004	
	Check Total:	580.50			
Vendor: 3050	CHEVRON & TEXACO CARD SERVICES			Check Sequence: 4	ACH Enabled: False
46867447	INV 46867447	55.90	03/18/2016	01-350-0000-520-300	
	Check Total:	55.90			
Vendor: 3065	CITY OF YREKA - PETTY CASH			Check Sequence: 5	ACH Enabled: False
03/03/16	USPS - POSTAGE	22.80	03/18/2016	11-200-0911-515-000	
	Check Total:	22.80			
Vendor: 1069	CLARK PEST CONTROL			Check Sequence: 6	ACH Enabled: False
9899564 1-YR	ACCT 9899564 1-YR IN ADVANCE 4/16-3/17	513.00	03/18/2016	01-230-0000-525-000	
	Check Total:	513.00			
Vendor: 1107	DISH NETWORK			Check Sequence: 7	ACH Enabled: False
0354090 3/16	8255707080354090 3/16	72.68	03/18/2016	01-200-0000-517-000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	72.68			
Vendor: 1902	G & G HARDWARE (WWTP)			Check Sequence: 8	ACH Enabled: False
199926	INV 199926 - O-RINGS FOR WWTP MAINT.	1.27	03/18/2016	80-560-0000-420-003	
199985	INV 199985 - GLOVES & BATTERY CLAMP	13.42	03/18/2016	80-560-0000-420-003	
201060	INV 201060 - PIPE, ADAPTER, ELL, COUPLI	290.23	03/18/2016	80-560-0000-420-003	
201277	INV 201277 - CEMENT PVC, GREASE GUN, .	44.04	03/18/2016	80-560-0000-420-003	
201616	INV 201616 - HOSE END	10.71	03/18/2016	80-560-0000-420-003	
201832	INV 201832 - PVC CEMENT & BASTARD FIL	17.72	03/18/2016	80-560-0000-420-003	
202008	INV 202008 - BULBS, GLOVES, NIPPLES, PII	76.70	03/18/2016	80-560-0000-420-003	
202204	INV 202204 - PLUMBER CLOTH & SANDPAI	9.33	03/18/2016	80-560-0000-420-003	
	Check Total:	463.42			
Vendor: 2142	DOHN HENION			Check Sequence: 9	ACH Enabled: False
02/21/16	FEBRUARY 2016	799.50	03/18/2016	65-630-0000-525-000	
02/21/16	FEBRUARY 2016	38.69	03/18/2016	65-620-0000-525-000	
02/21/16	FEBRUARY 2016	487.74	03/18/2016	01-040-0000-525-000	
02/21/16	FEBRUARY 2016	-2,500.00	03/18/2016	01-040-0000-525-001	
02/21/16	FEBRUARY 2016	1,141.22	03/18/2016	01-200-0000-525-000	
02/21/16	FEBRUARY 2016	1,141.23	03/18/2016	01-010-0000-525-000	
03/18/16	MARCH 2016 (2)	1,250.00	03/18/2016	01-040-0000-525-001	
	Check Total:	2,358.38			
Vendor: 1149	HINDERLITER DE LLAMAS & ASSOCIATES			Check Sequence: 10	ACH Enabled: False
24903-IN	INV 24903-IN	458.01	03/18/2016	01-020-0000-526-000	
	Check Total:	458.01			
Vendor: 1170	KIWANIS CLUB OF YREKA			Check Sequence: 11	ACH Enabled: False
EGG HUNT 2016	EASTER EGG HUNT 2016	500.00	03/18/2016	01-090-0000-561-001	
	Check Total:	500.00			
Vendor: 2319	KOFF & ASSOCIATES			Check Sequence: 12	ACH Enabled: False
2988	INV 2988 - CLASSIFICATION STUDY	360.00	03/18/2016	01-110-0000-525-000	
	Check Total:	360.00			
Vendor: 1184	LEHR AUTO ELECTRIC INC			Check Sequence: 13	ACH Enabled: False
01007298	CM 01007298 - CREDIT FOR #202	-88.95	03/18/2016	10-200-0000-650-000	
01007304	CM 01007304 - CREDIT FOR #202	-53.75	03/18/2016	10-200-0000-650-000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
01120241	INV 01120241 - OUTFITTING FOR #202	5,536.82	03/18/2016	10-200-0000-650-000	
01121076	INV 01121076 - CONTROL #501	260.60	03/18/2016	01-350-0000-520-000	
01121524	INV 01121524 - LED BEACONS #501 & #311	419.38	03/18/2016	01-350-0000-520-000	
	Check Total:	6,074.10			
Vendor: 1187	LIEBERT CASSIDY & WHITMORE			Check Sequence: 14	ACH Enabled: False
1412786	INV 1412786 - REVIEW MOU	1,785.00	03/18/2016	01-110-0000-525-000	
1414293	INV 1414293 - GENERAL	422.50	03/18/2016	01-200-0000-525-000	
1414294	INV 1414294 - CONF	17,339.75	03/18/2016	01-200-0000-525-000	
	Check Total:	19,547.25			
Vendor: 2326	MORRISON STRUCTURES INC			Check Sequence: 15	ACH Enabled: False
1087	INV 1087 - FAIRLANE RD BR DECK	25,399.85	03/18/2016	60-310-3025-525-000	
	Check Total:	25,399.85			
Vendor: 1212	MT SHASTA SPRING WATER			Check Sequence: 16	ACH Enabled: False
107938	INV 107938 - DISTILLED WATER (6) 5-GAL I	53.95	03/18/2016	80-560-0000-420-003	
198817	INV 198817 - DISTILLED WATER (6) 5-GAL I	53.95	03/18/2016	80-560-0000-420-003	
	Check Total:	107.90			
Vendor: 1215	MUNNELL & SHERRILL			Check Sequence: 17	ACH Enabled: False
167115	INV 167115 - MISC. SIGNS	392.22	03/18/2016	80-560-0000-416-000	
	Check Total:	392.22			
Vendor: 1223	NORTH COAST ELECTRIC COMPANY			Check Sequence: 18	ACH Enabled: False
S6899121.001	INV S6899121 - PHOTO CONTROL RELAYS	522.45	03/18/2016	20-312-0000-650-000	
S6899121.002	INV S6899121.002 - CREE BXSP (45) 101 WA	16,413.64	03/18/2016	20-312-0000-650-000	
S6971574.001	INV S6971574.001 - LUMALUX (6) 35 WATT	102.23	03/18/2016	01-080-0000-521-000	
S6971574.001	INV S6971574.001 - LUMALUX (12) 120 VOL	25.03	03/18/2016	01-210-0000-421-000	
S7019561.001	INV S7019561.001 - TYCO (2) ALR-AM-2-A B	57.38	03/18/2016	20-312-0000-650-000	
S7019561.002	CM S7019561.002 - PRICE ADJUSTMENT FO	-30.21	03/18/2016	20-312-0000-650-000	
S7019561.003	INV S7019561.003 - (2) EK4536 PHOTOCNT	23.22	03/18/2016	20-312-0000-650-000	
	Check Total:	17,113.74			
Vendor: 1802	ORRCO			Check Sequence: 19	ACH Enabled: False
383691	INV 383691 - RECYCLE USED OIL & FILTER	190.00	03/18/2016	01-350-0000-416-001	
	Check Total:	190.00			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1259 36656	POLLARDWATER.COM INV 36656 - GEOPHONE PURCHASED FOR	385.93	03/18/2016	Check Sequence: 20 70-500-0000-420-010	ACH Enabled: False
	Check Total:	385.93			
Vendor: 1288 628738 2016	SC COMMUNITY DEVELOPMENT ACCT 628738 2016	144.00	03/18/2016	Check Sequence: 21 01-480-0000-535-000	ACH Enabled: False
	Check Total:	144.00			
Vendor: 1304 11011	SHASTA VALLEY CHAINSAW INV 11011 - LABOR TO SHARPEN CHAINSA	6.00	03/18/2016	Check Sequence: 22 01-400-0000-420-000	ACH Enabled: False
	Check Total:	6.00			
Vendor: 19100 1109529 2/16 1109529 2/16	SISKIYOU DAILY NEWS ACCT 1109529 2/16 CLASSIFIED AD ACCT 1109529 2/16 CLASSIFIED AD	40.52 97.62	03/18/2016 03/18/2016	Check Sequence: 23 01-060-0000-519-000 01-030-0000-519-000	ACH Enabled: False
	Check Total:	138.14			
Vendor: 21027 84V993056 84V993056 84V993086 84V993086 84V993086 84V993086 84V993086 84V993086 84V993096 84V993096 84V993096 84V993096 84V993096 84V993096 84V993096 84V993096	UNITED PARCEL SERVICE INV 84V993056 - SHIPPING COST FOR ITEM INV 84V993056 - SHIPPING COST FOR ITEM INV 84V993086 - SHIPPING COST FOR ITEM INV 84V993086 - SHIPPING COST FOR SAFE INV 84V993096 - SHIPPING COST FOR FILTI INV 84V993096 - SHIPPING COST FOR GEOI INV 84V993096 - CREDIT FOR SHIPPING CC INV 84V993096 - CREDIT FOR SHIPPING CC INV 84V993096 - CREDIT FOR SHIPPING CC INV 84V993096 - CREDIT FOR SHIPPING CC	5.72 6.67 15.04 8.80 8.80 8.80 8.80 8.80 7.73 6.59 -5.46 -5.46 -5.47 -5.47	03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016 03/18/2016	Check Sequence: 24 70-510-0000-420-000 80-560-0000-420-003 70-510-0000-420-000 20-310-0000-420-001 24-320-0000-416-000 70-500-0000-416-000 80-550-0000-416-000 80-560-0000-416-000 70-500-0000-416-000 20-310-0000-416-001 24-320-0000-416-000 70-500-0000-416-000 80-550-0000-416-000	ACH Enabled: False
	Check Total:	55.09			
Vendor: 1351 135506430-001	UNITED RENTALS NORTHWEST INV 135506430-001 - UPSIDE DOWN PAINT	41.80	03/18/2016	Check Sequence: 25 70-500-0000-416-000	ACH Enabled: False
	Check Total:	41.80			
Vendor: 4185	VERIZON WIRELESS			Check Sequence: 26	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
9760899909	INV 9760899909	38.67	03/18/2016	01-020-0000-517-000	
9760899909	INV 9760899909	38.01	03/18/2016	01-030-0000-517-000	
9760899909	INV 9760899909	7.47	03/18/2016	01-080-0000-517-000	
9760899909	INV 9760899909	38.01	03/18/2016	01-150-0000-517-000	
9760899909	INV 9760899909	152.26	03/18/2016	01-210-0000-517-000	
9760899909	INV 9760899909	38.01	03/18/2016	01-220-0000-517-000	
9760899909	INV 9760899909	38.01	03/18/2016	01-230-0000-517-000	
9760899909	INV 9760899909	53.78	03/18/2016	01-300-0000-517-000	
9760899909	INV 9760899909	53.78	03/18/2016	01-350-0000-517-000	
9760899909	INV 9760899909	56.96	03/18/2016	01-370-0000-517-000	
9760899909	INV 9760899909	13.27	03/18/2016	01-400-0000-517-000	
9760899909	INV 9760899909	10.38	03/18/2016	20-310-0000-517-000	
9760899909	INV 9760899909	2.12	03/18/2016	20-390-0000-517-000	
9760899909	INV 9760899909	3.80	03/18/2016	24-320-0000-517-000	
9760899909	INV 9760899909	48.09	03/18/2016	70-500-0000-517-000	
9760899909	INV 9760899909	68.30	03/18/2016	70-510-0000-517-000	
9760899909	INV 9760899909	114.03	03/18/2016	70-510-0000-517-001	
9760899909	INV 9760899909	7.90	03/18/2016	80-550-0000-517-000	
9760899909	INV 9760899909	-138.66	03/18/2016	80-560-0000-517-000	
Check Total:		644.19			
Vendor: 1375	YREKA FIRE DEPT			Check Sequence: 27	ACH Enabled: False
03/07/16	FEBRUARY 2016	1,662.00	03/18/2016	01-210-0000-560-000	
03/07/16	FEBRUARY 2016	210.25	03/18/2016	01-210-0000-416-000	
03/07/16	FEBRUARY 2016	69.88	03/18/2016	01-210-0000-416-001	
03/07/16	FEBRUARY 2016	227.60	03/18/2016	01-210-0000-421-000	
03/07/16	FEBRUARY 2016	566.00	03/18/2016	01-210-0000-513-000	
03/07/16	FEBRUARY 2016	39.85	03/18/2016	01-210-0000-516-002	
03/07/16	FEBRUARY 2016	1,378.26	03/18/2016	01-210-0000-520-000	
Check Total:		4,153.84			
Vendor: 1770	YREKA MACHINE WORKS INC			Check Sequence: 28	ACH Enabled: False
008065	INV 008065 - REPAIR TO THREADED VITOL	25.00	03/18/2016	80-550-0000-416-000	
008120	INV 008120 - SQ TUBING & EXP METAL #50	148.18	03/18/2016	01-350-0000-520-000	
Check Total:		173.18			
Vendor: 25120	YREKA TRANSFER			Check Sequence: 29	ACH Enabled: False
284716	INV 284716 ACCT 047811 - SLUDGE DISPOS	3,598.10	03/18/2016	80-560-0000-420-006	
288923	INV 288923 ACCT 047811 - SLUDGE HAULIN	2,171.57	03/18/2016	80-560-0000-420-006	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	5,769.67			
Vendor: 1390	YREKA TRANSIT MIX			Check Sequence: 30	ACH Enabled: False
140	INV 140 - CON MIX (3) CY USED FOR PATCI	103.20	03/18/2016	70-500-0000-416-001	
140	INV 140 - SAND (6 YDS) DELIVERED FOR S	141.90	03/18/2016	20-390-0000-420-000	
140	INV 140 - BASE ROCK (CLASS 2) 64 YDS FC	997.60	03/18/2016	80-550-0000-416-001	
	Check Total:	1,242.70			
	Total for Check Run:	87,702.11			
	Total of Number of Checks:	30			



**CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM**

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Discussion/Possible Action - Adopt Resolution approving requests associated with Yreka Chamber of Commerce Special Event known as the Yreka Gold Rush Days to be held June 18, 2016.
Meeting date: March 17, 2016

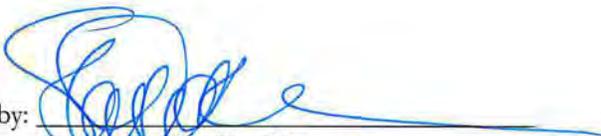
Discussion:

The Chamber of Commerce has submitted the attached request for street closure for their event known as Gold Rush Days to be held June 18, 2016.

Fiscal Impact: The Chamber is requesting the waiver of the Stage rental fee, and there will be labor costs incurred by the Public Works Department for extra trash removal and restroom maintenance due to the increased volume of users during the event. The fiscal impact is estimated to be less than \$500 per event. This amount does not include additional costs that may be incurred by the Yreka Police Department.

Recommendation and Requested Action:

That the Council adopt the Resolution as submitted.

Approved by: 
Steven Baker, City Manager



RECEIVED
MAR 03 2016
CITY OF YREKA

March 3, 2016

Steve Baker, City Manager
City of Yreka
701 Fourth Street
Yreka, CA 96097

Dear Steve,

The Yreka Chamber of Commerce respectfully requests road closures for the following event.

Gold Rush Days 2016

Date: Saturday, June 18, 2016

Streets closed for Gold Rush Days would be as follows:

- W. Miner from Oregon to Main Street & South Broadway
- W. Miner to Lane Street & 4th Street
- W. Miner to Center Street & Center Street from 4th Street to Main Street.

The Yreka Chamber additionally requests to reserve the stage for June 18th.

No parking signs will be posted on Wednesday, June 15th, so cars will be off the streets Saturday morning, June 18th.

The barriers will be set up at 7:00 am on Saturday, June 18th and taken down that same day by 6:00 pm. Attached you will see a map that shows placement of the barriers.

Thank you for your consideration,

Sincerely,

Victoria McDonald
Executive Director
Yreka Chamber of Commerce
310 S Broadway, Yreka CA 96097
530.842.1649

RESOLUTION NO. 2016-10
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA
APPROVING REQUESTS ASSOCIATED WITH
YREKA CHAMBER OF COMMERCE SPECIAL EVENT KNOWN AS THE
YREKA GOLD RUSH DAYS TO BE HELD ON JUNE 18, 2016

WHEREAS, the city, a municipal corporation, is the owner of certain lands within the City of Yreka which are operated by the City as public municipal facilities, and,

WHEREAS, the Yreka Chamber of Commerce (hereafter also referred to as “event sponsor”) desires to sponsor the Yreka Gold Rush Days; and,

WHEREAS due to the proposed plan submitted for the event, the event sponsor has demonstrated that the following provisions of the Yreka Municipal Code [YMC] are not adversely implicated by this event: Vehicle controls- YMC Chapter 10.73, Business license- YMC Section 5.04, Sound Amplifying Devices-YMC Chapter 9.28, and Temporary Signs-YMC Section 13.16.020 (d); and,

WHEREAS, in conjunction with these events, the event sponsor requests the use of the city owned portable stage, community event barricades, and the temporary closure certain city streets; and,

WHEREAS, pursuant to Government Code Section 21101(e) the City Council has authority to designate by resolution a temporary closing of a through street where the closing is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing; and,

WHEREAS, the City Council finds that the closing of the requested streets is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing; and,

WHEREAS, a permissive business license may be granted by the City Council for an event of this nature if the applicant demonstrates good moral character and, that issuance of the license will not be detrimental to the public peace, public health or public morals of the city, which tax is subject to an exemption if the applicant demonstrates that the activity is for charitable purposes or for exhibition on historical subjects whenever the receipts from the activity are to be appropriated for any benevolent purpose within the limits of the city.

WHEREAS, the Yreka Chamber of Commerce has demonstrated to the City its eligibility under YMC 5.04.160, and that the event will not disrupt traffic within the City beyond practical solution; will not interfere with access to fire stations and fire hydrants; the location of the special event will not cause undue hardship to adjacent businesses or residents; the event will not require the diversion of so many public employees that allowing the event would unreasonably deny service to the remainder of the city; and that the Yreka Chamber of Commerce will be using the event to raise funds for funding the Chamber’s local events; and,

Whereas, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3) that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment; and

WHEREAS, the City Council has determined it would be in the best interests of the City to approve and authorize the action outlined in this Resolution; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Council directs as follows:

a. Street Closure: On **June 18, 2016** the following City Streets are ordered closed to through traffic between the hours of 7 am and 6 pm: *Miner Street* between Oregon and Main Street; *South Broadway* from Miner Street to Lane Street; *Center St.* from Fourth to Main; *Fourth St.* from Miner to Center; subject to the terms and conditions as set forth hereafter. Event sponsor shall sign an Encroachment Agreement to that effect prior to any use.

b. Permission is hereby granted for the use of community stage and (18) event barricades in conjunction with said event contingent upon the event sponsor providing all labor necessary for the set-up and take down of the Stage as well as the placement and removal of the barricades. Event Sponsor shall erect barricades to effectively and safely block traffic on the streets designated for closure. City will provide 18 barricades and the event sponsor will procure the balance. Delivery of the barricades and community stage shall be coordinated with the City of Yreka Event Coordinator.

c. The Chamber is hereby issued a temporary use permit and business license for this event and is exempt from the business license tax. This exemption from the tax shall not apply to vendors at the event unless each vendor can separately demonstrate eligibility for exemption. The Chamber of Commerce may add vendors to their event and the City will work with the Chamber of Commerce to facilitate issuance of the daily business licenses for the event. Event sponsor will be responsible and hold harmless the City for acts of the vendors.

d. The event sponsor shall provide the City with proof of general liability insurance of not less than \$1,000,000 and a separate endorsement naming the City of Yreka as additionally insured specific to the event dates and location, at least 1 week prior to the event. Event sponsor will be responsible and hold harmless the City for acts of the volunteers and vendors.

e. The event sponsor is responsible to furnish, place and remove all necessary barricades, furnish, place and remove street closure signs, furnish place and remove extra garbage cans and dispose of garbage, provide emergency access, cleanup all areas used including but not limited to the street.

f. The event sponsor shall comply with all other City of Yreka ordinances; and, shall comply with such further conditions and requirements as may be set by the Chief of Police, Director of Public Works and the Public Works Maintenance Manager.

g. The event sponsor shall not place any paint on the street pavement, curb, gutter, and sidewalk. Any markings on the street pavement, curb, gutter, and sidewalk shall be of a temporary nature and shall be removed by the event sponsor within 7 days after the end of the event.

h. The event sponsor is responsible to personally contact each business that may be potentially affected by this street closure prior to the event.

i. The event sponsor shall be charged for any services required by the Public Works Department in connection with this event. The Department of Public Works is directed prepare a Use and Encroachment Agreement to be signed by the Event Sponsor setting forth the terms of use in accordance with this Resolution.

Section 3. It is further resolved, If any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be effected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 4. The City Manager, the Chief of Police, Director of Public Works, Public Works Maintenance Manager, and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to affect the purposes of this Resolution and the transactions herein authorized.

Section 5. The City Clerk of the City shall forward a copy of this Resolution to the event sponsor Chief of Police, and the Public Works Maintenance Manager. This resolution shall take effect immediately upon its passage.

Passed and adopted this 17th day of March 2016, by the following vote:

AYES:
NAYS:
ABSENT:

John Mercier, Mayor

Attest: _____
Elizabeth E. Casson, City Clerk



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council

Prepared by: Jeannette Hook, Administrative Assistant & Ayn Perry, Siskiyou Arboretum and Native Plant Nursery Volunteer Jel

Agenda title: APPROVE A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE SHASTA REGIONAL COMMUNITY FOUNDATION, MCCONNELL FUND, AND DESIGNATING REPRESENTATIVES TO SIGN FUNDING AGREEMENTS AND RELATED DOCUMENTS NECESSARY TO IMPLEMENT THE *SISKIYOU NATIVE PLANT NURSERY IMPROVEMENT PROJECT*.

Meeting date: March 17, 2016

Discussion:

The Siskiyou Gardens, Parks and Greenway Association (SGPGA) has been working cooperatively with many partners to develop a local source for native plants for the community. The Shasta Regional Community Foundation has grant funds available that match the City's water conservation goals.

The proposed project will make physical improvements at the Siskiyou Native Plant Nursery (aka, the "Arboretum"), located on City property adjacent to Greenhorn Park, to support this important source of native plant stock. The project includes installation of a permanent power supply, and several structures and tools necessary for plant propagation.

This project will allow the Nursery to more sustainably grow and sell a wider variety of native plant materials. The project provides opportunities for ecosystem and water conservation education, especially during plant sales, and it directly benefits City projects by improving the capability to provide low cost native trees, shrubs and other plants for landscaping, park plantings and restoration efforts ongoing in the Yreka Creek watershed. The Nursery provided the native plants for the North Yreka Creek project last year and is growing plants for the next phase of the project near Oberlin Road.

Fiscal Impact:

SGPGA is requesting a grant of \$8400 from the McConnell Fund and anticipates providing an estimated \$2600 in cash and in-kind match contributions, as well as \$40-\$60/month for the on-going expense of the power bill. There will be minimal fiscal impact to the City to provide budgetary oversight for this project.

Recommendation and Requested Action:

That the Council: Approve a Resolution authorizing a grant application to the Shasta Regional Community Foundation, McConnell Fund, and designating representatives to sign funding agreements and related documents necessary to implement the *Siskiyou Native Plant Nursery Improvement Project*.

Attachments

Approved by: 
Steven Baker, City Manager

Resolution No: _____

RESOLUTION OF THE CITY OF YREKA AUTHORIZING A GRANT APPLICATION TO THE SHASTA REGIONAL COMMUNITY FOUNDATION, MCCONNELL FUND, AND DESIGNATING REPRESENTATIVES TO SIGN FUNDING AGREEMENTS AND RELATED DOCUMENTS NECESSARY TO IMPLEMENT THE SISKIYOU NATIVE PLANT NURSERY IMPROVEMENT PROJECT.

WHEREAS, the Shasta Regional Community Foundation (SRCF), McConnell Fund, has issued a call for projects in Shasta and Siskiyou Counties; and

WHEREAS, the grant application procedures established by the Shasta Regional Community Foundation require the property owner to be the applicant for projects involving physical improvements; and

WHEREAS, the Shasta Regional Community Foundation (SRCF), McConnell Fund requires the applicant to certify that sufficient funds will be available for operations and maintenance in accordance with the land tenure requirements, that the project will comply with the Labor code, and that the project will comply with various State and Federal laws; and

WHEREAS, the grant application procedures require a resolution by the applicants governing board; and

WHEREAS, the City, as applicant, is a municipal corporation with the legal authority to enter into contracts and agreements in the State of California; and

WHEREAS, the City will intends to partner with the Siskiyou Gardens, Parks and Greenway Association for the administration of this project; and

WHEREAS, pursuant to Public Resources Code, Sections 15301, 15303, and 15304, this action is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is a Project involving the minor alteration of existing structures or facilities, installation of small new equipment, and minor alterations of the land which does not affect sensitive resources.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Council, with the assistance of staff, has reviewed and understands the assurances and certifications contained in the application

Section 3. Ratifies submittal of an application for the *SISKIYOU NATIVE PLANT NURSERY IMPROVEMENT PROJECT*.

Section 4. Authorizes the City Manager, the City Clerk and all other proper officers and officials of the City to execute agreements, other documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 5. It is further resolved, if any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be affected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 6. This resolution shall take effect immediately upon its passage.

Passed and adopted this the 17th of March, 2016, by the following vote:

AYES:

NAYS:

ABSENT:

John Mercier
Mayor of the City of Yreka

Attest: _____
Elizabeth E. Casson, City Clerk

THE UNDERSIGNED CERTIFIES THAT THIS A TRUE AND CORRECT COPY OF RESOLUTION NO. _____ AS ADOPTED BY THE CITY COUNCIL AT ITS MEETING HELD MARCH 17, 2016.

Elizabeth E. Casson, City Clerk

Applicant View

Organization Information

*Legal name of the organization applying for this grant opportunity:	City of Yreka
*Executive Director/Chief Executive Officer/Department Head:	Jeanette Hook, Administrative Assistant
*Phone Number:	530-841-2336
Contact Person and Title (if different from above):	Ayn Perry
Phone Number:	530-842-7103
*Address (principal/administrative office):	701 Fourth Street
*City:	Yreka
*State:	CA
*Zip:	96097
Physical location of project (If different than mailing address):	310B Ranch Lane, Yreka CA 96097
*Email Address:	a2r@nctv.com
*Website:	http://ci.yreka.ca.us/city-government/planning
Tax ID # for nonprofit charity:	
*Current Operating Budget:	\$4,852,000

Proposal Summary

*Project Name:Space is limited to 100 characters.	Siskiyou Native Plant Nursery Improvement Project
*Purpose of Grant:Space is limited to 150 characters.	This grant will allow the nursery to complete electric service installation and purchase key equipment.
*Amount Requested:Please note:While the upper limits are posted below by County, proposals of all sizes are high encouraged.Up to \$30,000 (Modoc and Trinity) andUp to \$50,000 (Shasta, Siskiyou, and Tehama).	\$8,400
*Total Project Cost (Including the amount you've requested, how much will the total project cost?):	\$11,004
*Is a similar grant application under review by another Shasta Regional Community Foundation Fund, or another funding source? If yes, please explain:	No

Narrative

<p>*Please explain the history and purpose of the organization. Include a discussion of recent achievements and key challenges. (Space is limited to 500 words.)</p> <p>Project Goals and Objectives: To provide a reliable source of native plants for our area's restoration needs and to establish the Siskiyou Arboretum and Native Plant Nursery with a self-sustaining economic base. The Siskiyou Arboretum and Native Plant Nursery, was started in 2006 with a grant from the Klamath National Forest on land owned by the City of Yreka. In 2010, the Nursery was incorporated into the umbrella non-profit organization called Siskiyou Gardens, Parks and Greenway Association (SGPGA). The purpose of the Nursery is to develop a thriving native plant nursery to provide a local source of adapted trees and shrubs for windbreaks, wildlife plantings, drought tolerant uses and other agricultural and wild lands enhancement projects. Our goal is to educate the public about the benefits and challenges of native plant culture in Siskiyou County. The Nursery has partnered with the City of Yreka and the Shasta Valley Resource Conservation District (SVRCD) to facilitate hiring a nursery manager and implementation of a 2014 grant from the Siskiyou County Resource Advisory Committee (RAC). The Nursery is managed by a volunteer Board of Directors with assistance from a nursery oversight committee consisting of one SGPGA Board member and two SVRCD staff. We are using our RAC grant to expand our inventory and target growing contracts for landscapers and agencies to greatly improve our economic stability. We work with the City of Yreka on contracts, as well as the SVRCD on riparian restoration projects. Here are some of the facets of our work:</p> <ul style="list-style-type: none"> •Volunteers - utilizing local staff and volunteers to grow and sell native plant species for re-vegetation, wildlife habitat, riparian restoration and landscaping. Through our volunteer coordinator, we connect with interested project managers, botanists, agricultural producers, and gardeners. Volunteers are solicited from our partners and community. •Plant Propagation - Plant species are grown that are compatible with our inter-mountain climate and benefit native pollinators, mammals, insects and birds. Training for our Nursery Manager is provided by Twyla Miller, Botanist with the Shasta Trinity Forest at a native plant nursery in Mt. Shasta. •Plant Sales - drought tolerant, wildlife habitat species and windbreak trees is a challenge in Siskiyou County. Often purchase of these plants has only been possible from nurseries out of the area, often in Nevada or Oregon. Spring and fall plant sales each year are held, along with contract sales for larger projects. •Education - Plant sales, focusing on native plants for habitat restoration on public and private lands creates a strong platform for education. Education on the use of native plants to reduce water use, improve habitat for native fauna, and to reduce wildfire hazards is emphasized. Workshops and training are on-going in partnership with the Yreka Garden Club and other SGPGA committees. •Existing Project Maintenance- A reliable volunteer base provides needed labor to maintain interpretive plantings in Upper Greenhorn Park, an ongoing project with our partners, the City of Yreka and the Friends of Greenhorn Park. <p>*Please provide your request for funds, particularly the amount of money requested and it's specific use. (Space is limited to 25 words.)</p>

The McConnell Fund - Siskiyou Gardens, Parks and Greenway Association | Perry, Ayn

This request (\$8,400.00) will purchase electric service, a refrigerator, greenhouse and shade structure to augment seed germination and propagation capacity with a 31% match.

*Describe the need for the project and the difference you hope it will make. (Space is limited to 500 words.)

The request will focus on improved infrastructure and equipment to augment our propagation capacity. To date there are two small sheds on the property, an irrigation system, and a power pole to the yard. A fence, benches and tables, some tools and hoses and pots are also in our inventory. The Nursery needs to acquire several necessary elements for propagation in order to be able to grow natives year round. These include electric service to the yard, power to the sheds, a greenhouse, a shade structure, a refrigerator, and more tools. We will be able to increase our growing capacity by allowing propagation of more species and more difficult to grow species, with more reliability all at one location. Growing natives from seed or cuttings is a very challenging business; not at all like growing carrots or petunias.

Native plants have a myriad strategies for survival that have not been bred out of them; many of which are not well understood. Suffice it to say that native plant propagation is a fine art. Each species has its one set of unique requirements that cannot be learned from a book. Seed collection has to be perfectly timed, seed storage is also important so that moisture or heat do not degrade the plant material's viability. Seeds have germination requirements that are very specific. In order to maximize our propagation techniques and success, the refrigerator, the heat mats and the electric service will facilitate and streamline our methods and make effective use of our limited staff and budget.

Native plants attract pollinators such as butterflies and bees and improve the diversity and resilience of habitats as well as using less water. As our climate changes, natives provide a haven for genetic material, a bank of nature's wisdom for the ages. Natives provide an avenue for discussion and education about the value of our natural world, habitat and its infinite variability and wonder. Thus teaching just these simple facts such as the difference between a carrot seed and a redbud seed can be an amazing educational experience. As our world becomes more constructed, and further removed from natural processes, a focus on native plants can be an important counter-balance for students of all ages.

The natural environment will be improved at our public parks, the Yreka Greenway, and backyards by the inclusion of native plants. Our hope is that Yreka's citizens will be more aware of the value of natives to our local environment and will adopt a more "natives friendly" outlook. The significance of this unique local plant nursery will be appreciated for years to come.

*Please provide a timeline for your project and the estimated completion date. (Space is limited to 100 words.) Please note, projects should be completed within 12 months of grant receipt.

The first grant funded task will be the electric service installation with Pacific Power & Light company. After that, the sheds can be wired for use. The nursery manager is eager to purchase and install the requested equipment once that is accomplished. Our goal is to purchase the refrigerator in the fall of 2016 for use this coming winter. The final elements, the greenhouse and shade structure, will be built in early 2017. It will be very possible to complete all 8 elements within the 12 months of grant receipt.

*Please provide your plan for supporting the project after grant funds have been expended. (Space is limited to 250 words.)

These grant funds will augment the existing plan for the Nursery and its growth. Our agreements with community partners such as the City of Yreka, and the Shasta Valley RCD will allow us to continue our progress towards becoming self-sustaining by 2018. We expand our sales capacity each year to allow further improvements to the nursery, hiring staff and outreach to the natural resource agencies for contracts. We feel this is a realistic strategy with the assistance of our partners and Board.

Our nursery is a valuable local resource that has been built by forward thinking volunteer citizens and is currently managed by an experienced nursery manager. There is a large unmet need for this type of service in our area. The nursery is on course to become economically stable and to continue its successful work for many years. It will continue to expand its reach as the only local source of native plants for restoration projects and water conservation gardens in Siskiyou County.

Project Budget

*Please list all anticipated income and expenses for your project, including any in-kind contributions. If your project consists of multiple components, please list items and corresponding cost in order or priority.

mcconnellbudget final expanded 2016.xlsx

Board Members

*Please provide a list of board members, their affiliations with your organization, and phone numbers.

boards sgpga and city of yreka.docx

Financial Information

*Please provide financial information as it relates to your organization. 1. For schools and other public entities, please provide a copy of the departmental budget (1-2 page summary) 2. For nonprofit agencies, a copy of the current income and expense statement and balance sheet (only). Please note, this is a request for financial report information, not a request for an organizational budget. If current financial statements cover less than 6 months, please submit a copy of current statements plus year-end statements for the previous year. Please include on the financial reports reference to the time period covered by the report.

2financials.pdf

Supplemental Information

*Please attach a copy of an external communication about your organization (your communication with the community).

WebPage.pdf

*Please provide a related photo that helps to describe the project.

Nursery Pix.docx

OPTIONAL: Please provide another photo as it relates to your proposed project.

Volunteer Activity

*Please provide information regarding volunteer participation in the proposed project.

The nursery is run by a volunteer Board of Directors, and a volunteer advisory committee. With two paid part-time employees in 2014, and one in 2015, these nursery volunteers are critical to the management of the nursery. Additional volunteers work at the nursery throughout the year, transplanting, watering, special projects, outreach and education. In 2013 the nursery documented 90 hours of volunteer participation. In 2014, we had 14 volunteers contributing more than 100 hours of donated labor.

Applicant Agreement and Authorization

*By providing an electronic signature, The applicant hereby agrees that funds, if granted will be used only for the purpose described in this proposal unless written approval for revision is granted by the Foundation. Applicant affirms it does not discriminate in regard to race, color, sex, sexual orientation, gender identity, marital status, pregnancy, political ideology, age, creed, religion, heritage, ancestry, national origin, veteran status, disability, unrelated to job or course of study requirements, or any other characteristic protected by law.

Ayn Perry 3/1/2016 7:03:44 PM

*By providing an electronic signature, the applicant agrees that the organization complies with the following non-discrimination policy: The McConnell Foundation Non-Discrimination Statement: Applicant affirms it does not discriminate in regard to race, color, sex, sexual orientation, gender identity, marital status, pregnancy, political ideology, age, creed, religion, heritage, ancestry, national origin, veteran status, disability, unrelated to job or course of study requirements, or any other characteristic protected by law. Shasta Regional Community Foundation Non-discrimination Policy: The Foundation seeks to promote respect for all people. We hold ourselves, and those whom we support, to a high standard of nondiscrimination. The Foundation will not knowingly support organizations whose programs or services are not open to all without discrimination on the basis of race, color, religion, gender, national origin, ancestry, age, medical condition, disability, veteran status, marital status, sexual orientation or any other characteristic protected by law. We recognize that organizations may identify special needs in the community and target programs or services to a specific population based on those needs; however the programs must be open to all people in those targeted populations to be eligible for grant consideration.

Ayn Perry 3/1/2016 7:03:44 PM

Please provide the name and title of the person authorizing this request on behalf of the organization.

Jeanette Hook, City of Yreka Representative

Twyla Miller, Nursery Representative
Siskiyou Gardens, Parks and Greenway Association Board Member

Siskiyou Native Plant Nursery Improvement Project

Mar-16

Item	Budget Element	Grant	SGPGA			Totals
			Cash	In-Kind	Total	
1	Electric Service to Nursery Sheds from PP&L to Pole	1000.00			0.00	1000.00
2	Wiring in 2 Sheds - materials and labor	4000.00		300.00	300.00	4300.00
3	Building Permit		54.00		54.00	54.00
4	Engineering		200.00		200.00	200.00
5	Refrigerator for Seed Germination	200.00	100.00		100.00	300.00
6	Heat Mats for Seed Germination	500.00			0.00	500.00
7	Greenhouse	1000.00	500.00	500.00	1000.00	2000.00
8	Hand tools, wheel barrow, hand carts, gloves	800.00	200.00		200.00	1000.00
9	Shade Structure	900.00	250.00	500.00	750.00	1650.00
	Totals	8400.00	1304.00	1300.00	2604.00	11004.00
	Percent Match				31%	

Notes:

- 1 A Power Pole is in place in the nursery; the transformer is 100 ft. north across Greenhorn Creek.
An online quote was received for 5400\$ for this work. Based on previous experience, the budget is \$600 higher for contingencies. A solar system was investigated, but is much costlier to install. We expect the power bill to be between \$40 and \$60 per month, which SGPGA will have to budget for in perpetuity.
- 2 Wiring to the 2 sheds on the nursery property will be handled by a combination of grant funding and donated labor.
- 3,4 Permits are expected as well as some design approval which will require engineering.
- 5 A used refrigerator is needed to germinate seeds.
- 6 Heat mats will allow for easier and more dependable germination in flats in the spring
- 7 A small greenhouse is a must for a nursery such as ours in a cold climate. We expect to find a small, used greenhouse that we can retrofit that will be within our budget and skill set. Volunteers will be needed to assemble this critical piece of infrastructure from a kit.
- 8 In 2006, the nursery purchased tools. Since that time no new purchases of tools have been possible. This will allow us to provide volunteers with a good quality tool set for their valuable work.
- 9 A shade structure for summertime to reduce evapo-transpiration of plants. This is necessary to keep shade loving plants healthy in the heat and reduce watering. Shade cloth and a pvc frame are planned.

All SGPGA contributions are contingent upon plant sales and volunteer labor.

Project Management is not included in the in-kind contribution but will be needed to insure completion of all project elements, timely reporting and financial controls.

Siskiyou Gardens, Parks and Greenway Association

Roster of Board Members

3/16

President: Peg Boland; Klamath National Forest, Forest Supervisor Retired	842-6131
Vice President: Sam Cuenca; Wildlife Biologist, Klamath National Forest, Yreka Community Gardens Representative	468-5351
Secretary: Jennifer Silveira; Retired US Fish and Wildlife Service, Biologist, Friends of Greenhorn Representative	jsmvfriends@gmail.com
Treasurer: Jeff Stone; Retired Klamath National Forest , Klamath National Forest Fire Management Staff	stonepitts2@gmail.com
Twyla Miller: Shasta-Trinity National Forest Botanist, Siskiyou Arboretum Nursery Representative	twylamiller@snowcrest.net
Jerry Mosier: Retired Klamath National Forest Landscape Architect, Yreka Greenway Representative	mosiers@att.net
Volunteer Coordinator: Kris Taylor; Business Owner	
Selma George: At Large Representative	
Public Relations: Kathy Pitts; Business Owner	

NOTE: email is included where appropriate instead of phone numbers

CITY OF YREKA

COUNCIL MEMBERS

3/16

John Mercier – Mayor

David Simmen – Council Member

Deborah Baird – Council Member

Joan Smith-Freeman – Council Member

Bryan Foster – Council Member

STAFF

Steven W. Baker, City Manager, 530-841-2386

Jeanette Hook, Administrative Assistant, Department of Public Works

hook@ci.yreka.ca.us 530-841-2336

The McConnell Fund - Siskiyou Gardens, Parks and Greenway Association | Perry, Ayn

City of Yreka
Statement of Activities
Year Ended June 30, 2015

	Expense	Program Revenues			Net (Expense) Revenues and Changes in Net Position		
		Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-Type Activities	Total
Governmental activities:							
General government	\$ 741,430	\$ 478,139	\$ -	\$ -	\$ (263,291)	\$ -	\$ (263,291)
Planning and development	488,565	138,021	9,896	-	(340,648)	-	(340,648)
Parks and recreation	531,315	41,316	-	1,167,322	677,323	-	677,323
Public works administration	29,870	1,800	-	-	(28,070)	-	(28,070)
Public works maintenance	169,732	100	-	-	(169,632)	-	(169,632)
Police protection	2,456,805	145,652	218,510	-	(2,092,643)	-	(2,092,643)
Fire protection	436,202	332,702	14,451	-	(89,049)	-	(89,049)
Streets and sidewalks	1,234,119	34,906	320,657	373,967	(504,589)	-	(504,589)
Public transportation	167,376	-	167,376	-	-	-	-
Total governmental activities	<u>6,255,414</u>	<u>1,172,636</u>	<u>730,890</u>	<u>1,541,289</u>	<u>(2,810,599)</u>	<u>-</u>	<u>(2,810,599)</u>
Business-type activities:							
Sewer	1,739,237	2,433,879	-	9,390	-	704,032	704,032
Water	2,018,582	2,668,287	-	3,012	-	652,717	652,717
Total business-type activities	<u>3,757,819</u>	<u>5,102,166</u>	<u>-</u>	<u>12,402</u>	<u>-</u>	<u>1,356,749</u>	<u>1,356,749</u>
Total primary government	<u>\$ 10,013,233</u>	<u>\$ 6,274,802</u>	<u>\$ 730,890</u>	<u>\$ 1,553,691</u>	<u>(2,810,599)</u>	<u>1,356,749</u>	<u>(1,453,850)</u>
General revenues:							
Taxes:							
Property				1,544,145	-	1,544,145	
Sales and use				1,968,005	-	1,968,005	
Other (including motor vehicle license fees)				1,059,293	-	1,059,293	
Investment earnings				20,069	24,616	44,685	
Gain (loss) on disposal of capital assets				17,500	-	17,500	
Transfers				(37,992)	37,992	-	
Total general revenues and transfers				<u>4,571,020</u>	<u>62,608</u>	<u>4,633,628</u>	
Change in net position				<u>1,760,421</u>	<u>1,419,357</u>	<u>3,179,778</u>	
Net position, beginning as previously reported				24,129,192	24,331,895	48,461,087	
Prior period adjustment				(4,986,249)	(1,374,755)	(6,361,004)	
Net position, as restated				<u>19,142,943</u>	<u>22,957,140</u>	<u>42,100,083</u>	
Net position, ending				<u>\$ 20,903,364</u>	<u>\$ 24,376,497</u>	<u>\$ 45,279,861</u>	

The accompanying notes are an integral part of these financial statements.

The McConnell Fund - Siskiyou Gardens, Parks and Greenway Association | Perry, Ayn

City of Yreka
Statement of Activities
Year Ended June 30, 2015

	Expense	Program Revenues			Net (Expense) Revenues and Changes in Net Position		
		Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-Type Activities	Total
Governmental activities:							
General government	\$ 741,430	\$ 478,139	\$ -	\$ -	\$ (263,291)	\$ -	\$ (263,291)
Planning and development	488,565	138,021	9,896	-	(340,648)	-	(340,648)
Parks and recreation	531,315	41,316	-	1,167,322	677,323	-	677,323
Public works administration	29,870	1,800	-	-	(28,070)	-	(28,070)
Public works maintenance	169,732	100	-	-	(169,632)	-	(169,632)
Police protection	2,456,805	145,652	218,510	-	(2,092,643)	-	(2,092,643)
Fire protection	436,202	332,702	14,451	-	(89,049)	-	(89,049)
Streets and sidewalks	1,234,119	34,906	320,657	373,967	(504,589)	-	(504,589)
Public transportation	167,376	-	167,376	-	-	-	-
Total governmental activities	<u>6,255,414</u>	<u>1,172,636</u>	<u>730,890</u>	<u>1,541,289</u>	<u>(2,810,599)</u>	<u>-</u>	<u>(2,810,599)</u>
Business-type activities:							
Sewer	1,739,237	2,433,879	-	9,390	-	704,032	704,032
Water	2,018,582	2,668,287	-	3,012	-	652,717	652,717
Total business-type activities	<u>3,757,819</u>	<u>5,102,166</u>	<u>-</u>	<u>12,402</u>	<u>-</u>	<u>1,356,749</u>	<u>1,356,749</u>
Total primary government	<u>\$ 10,013,233</u>	<u>\$ 6,274,802</u>	<u>\$ 730,890</u>	<u>\$ 1,553,691</u>	<u>(2,810,599)</u>	<u>1,356,749</u>	<u>(1,453,850)</u>
General revenues:							
Taxes:							
Property					1,544,145	-	1,544,145
Sales and use					1,968,005	-	1,968,005
Other (including motor vehicle license fees)					1,059,293	-	1,059,293
Investment earnings					20,069	24,616	44,685
Gain (loss) on disposal of capital assets					17,500	-	17,500
Transfers					(37,992)	37,992	-
Total general revenues and transfers					<u>4,571,020</u>	<u>62,608</u>	<u>4,633,628</u>
Change in net position					<u>1,760,421</u>	<u>1,419,357</u>	<u>3,179,778</u>
Net position, beginning as previously reported					24,129,192	24,331,895	48,461,087
Prior period adjustment					(4,986,249)	(1,374,755)	(6,361,004)
Net position, as restated					<u>19,142,943</u>	<u>22,957,140</u>	<u>42,100,083</u>
Net position, ending					<u>\$ 20,903,364</u>	<u>\$ 24,376,497</u>	<u>\$ 45,279,861</u>

YREKA CITY NEWSLETTER

February 2015

www.ci.yreka.ca.us

Volume 8, Issue 1

Yreka Creek Greenway Update

Contributed by J. Mosier, Siskiyou Garden Parks & Greenway Assn

The City of Yreka, Yreka Creek Committee, and local contractors are busy making the Yreka Creek Greenway an enjoyable streamside park that provides safe recreation and a pedestrian thoroughfare across our community.

♦ **Just completed:** Located behind the Siskiyou County Museum on Main Street, the outdoor classroom completed last month at the Greenway's Visitor Center is Yreka's newest public gathering space. The boulder-strewn, stream-themed classroom is surrounded by native plants, hefty "driftwood" benches, and features several fish sculptures by local artist Ralph Starritt. A Greenway Logo sculpture reflects Yreka Creek's three ocean-going fish (Coho Salmon, Steelhead Trout, Chinook Salmon) and its three dominant trees (Black Cottonwood, Red Willow and White Alder). Siskiyou County and the Klamath National Forest are landlord partners hosting the classroom, which was funded by California's River Parkways Program (Prop 50 of 2002) and the U. S. Fish and Wildlife Service's "Connecting People with Nature" program.



♦ **Almost complete:** Construction of the Greenway's **North Trailhead** along Deer Creek Road is nearly done. Here, the City's old landfill and wastewater treatment site has been cleared of debris and re-contoured into a flood-friendly streamside habitat to be planted with hundreds of native, low-maintenance trees, shrubs, grasses and wildflowers. Completion is expected when the weather is warm enough to pave the new trails, picnic areas and parking area (April or earlier). Migratory songbirds will return to this important habitat during the spring and summer, along with other resident



birds, mammals, amphibians, reptiles and insects. A trailside bench is already waiting for you, your family and friends at the North Trailhead!

♦ **Future construction:** The **Oberlin Trailhead Project** is scheduled for construction by this summer/fall. It will expand previous floodplain restorations done in 2007 to locations west of I-5 behind the Relax Inn and Goodwill Store on Main Street. It will also transform the existing primitive trails into a family-friendly, fully-accessible trail system with foot bridges and picnic areas, including a trail outlet at Main Street. The Oberlin Trailhead will also be improved with surface parking, an information station, a picnic site and low-maintenance landscaping. (continued on page 2)



Inside this issue:

Yreka Creek	1-2
Battery Recycling	2
Reminders	2
New Fire Engine	2
Survey	2

Important Numbers

City Hall/
Utility Billing
(530) 841-2386

Fire Dept
(530) 841-2383

Police Dept
(530) 841-2300

Public Works
(530) 841-2370

Senior Program
(530) 841-2365

Elected Officials

John Mercier
Mayor

Bryan Foster
Mayor Pro Tempore

Deborah Baird
Councilmember

David Simmen
Councilmember

Joan Smith Freeman
Councilmember

Liz Casson
City Clerk

Rhetta Hogan
City Treasurer

The McConnell Fund - Siskiyou Gardens Parks and Greenway Association | Perry Ave
Yreka Creek Greenway Update (continued from page 1)

Much of this project area was generously donated to the City of Yreka for the Greenway by Scott Kimball, a local construction contractor.

- ◆ **Planning stage:** The Flood Hazard Reduction Project includes the purchase and/or restoration of three large properties along Yreka Creek. A city-wide evaluation of flood hazard reduction opportunities will be completed in coordination with neighbors within the flood zones of Yreka, Greenhorn, Juniper and Little Humbug Creeks. This project is in its beginning stages, with a draft of the City's updated Yreka Creek Greenway Master Plan to be available for community input in late spring/early summer this year. To view a map showing this project's purchase and restoration locations, and the other projects described above, please visit the website of the Siskiyou Gardens, Parks and Greenway Association, SGPGA.org, and scroll to the bottom of the Yreka Creek Greenway page.



Battery Recycling

You can now drop off your batteries for recycling at City Hall. Lithium and rechargeable batteries need to be individually bagged or have the terminals taped to prevent short circuits or fire. This program is operated by the Siskiyou County Dept of General Services.



Reminders:

- ⇒ The \$10 dog license penalty will be applied to delinquent accounts on March 3rd. Citations will be issued for unlicensed dogs starting May 1st.
- ⇒ Be sure to renew your 2015 business license by March 31st.

Yreka Acquires New Fire Engine

In October 2014, the City of Yreka took delivery of a 2014 Seagrave fire engine. The purchase of the engine was made possible through the Measure H fire tax ballot measure. Engine 412 is a Type 1 fire engine with a 1500 gallon per minute (gpm) pump and it carries 750 gallons of water. It carries the tools necessary for responses to structure fires and is equipped with basic life support medical equipment. Engine 412 replaced Engine 414 which was a 1997 American LaFrance/Westates engine. The Yreka Fire Department would like to thank the citizens of Yreka for making this purchase possible.



IMPORTANT SURVEY!! The North Coast Stormwater Coalition (NCSC) invites all community members to participate in the 2015 Stormwater Survey. The NCSC is a collaborative effort of several governmental agencies to reduce stormwater pollution and protect local watersheds. The Coalition will use the survey to gauge the public's knowledge of stormwater issues, including the impacts of urban run-off and other discharges into local waterways like Yreka Creek and its tributaries. The survey responses will help direct the NCSC's regional stormwater pollution prevention education and outreach.

Your input is invaluable. Please complete the survey online by April 30th. You can visit the City's website for the survey link or pick up a hard copy at Yreka City Hall.

Page : 14

und Siskiyou Gardens, Parks and Greenway Association Perry, Ayn					
2/19/2015	Siskiyou Sanitary	Community Gardens	toilet		33.65
2/24/2015	Carroll	Community Gardens	Plot fees		850.00
2/26/2015	US Postal Service	Administration	PO Box rental		128.00
2/26/2015	Various	Community Gardens	Plot fees		590.00
2/27/2015	Yreka Chamber of Commerce	Administration	annual dues		65.00
3/2/2015	Klanders Deli	Community Gardens	food for meet/greet		70.00
3/9/2015	Travelers Insurance	Administration	General Liability Insurance		1453.00
3/9/2015	Electric Embers	Administration	Web hosting		7.50
3/9/2015	Travelers Insurance	Community Gardens	Tractor Insurance		300.00
3/11/2015	City of Yreka	Nursery	water		32.68
3/12/2015	Ayn Perry	Community Gardens	brochures, copies		57.30
3/12/2015	Siskiyou Sanitary	Community Gardens	toilet		33.65
3/13/2015	Meeks	Children's Garden	block, concrete		203.37
3/13/2015	Peggy Heide	Community Gardens	seeds		104.57
3/17/2015	Various	Community Gardens	Plot fees		470.00
3/19/2015	Shasta Forest Products	Community Gardens	sand	R002102	209.41
3/20/2015	Shasta Forest Products	Community Gardens	sand		69.08
3/30/2015	Shasta Forest Products	Community Gardens	mulch		156.14
4/1/2015	Ayn Perry	Community Gardens	copies and supplies		30.03
4/1/2015	Jane Hall	Community Gardens	food, paint		33.12
4/3/2015	Elizabeth Kernan	Community Gardens	Donation	for port-a-potty	400.00
4/8/2015	Electric Embers	Administration	Web hosting		7.50
4/8/2015	Peggy Heide	Community Gardens	cart and supplies		230.59
4/9/2015	Yreka High School	Community Gardens	electricity	two years	120.00
4/12/2015	Kristi von Tickner	Community Gardens	change for plant sales		125.00
4/13/2015	Kris Taylor	Children's Garden		reimbursement	25.00
4/13/2015	City of Yreka	Nursery	water		36.92
4/14/2015	Starritt Studios	Greenway	art		100.00
4/17/2015	Vinyl Expressions	Greenway	decals		161.25
4/17/2015	Shasta Forest Products	Nursery	Potting mix		203.88
4/22/2015	Rajiv Hotek	Community Gardens	gasoline		25.34
4/30/2015	Siskiyou Sanitary	Community Gardens	toilet		33.65
5/5/2015	Various	Nursery	Plant sales taxable		1253.00
5/6/2015	Amazon Smile	Administration	Donation		13.11
5/8/2015	Electric Embers	Administration	Web hosting		7.50
5/11/2015	Jerry Mosier	Greenway	bags and bottles		38.63
5/12/2015	City of Yreka	Nursery	water		35.51
6/1/2015	Kristi von Tickner	Community Gardens	change for plant sales	returned	125.00
6/1/2015	Various	Community Gardens	Donation		44.00

6/11/2015	various	Community Gardens	Plot fees		70.00
6/11/2015	various	Nursery	Plant sales taxable		47.00
6/11/2015	City of Yreka	Nursery	water		41.50
6/17/2015	Jane Hall	Community Gardens	food for open house		11.07
6/18/2015	Ayn Perry	Community Gardens	gas can		24.71
6/18/2015	Sam Cuenca	Community Gardens	mulch	songbird garden	53.86
6/24/2015	Siskiyou Sanitary	Community Gardens	toilet	2 months	154.32
6/26/2015	Shasta Forest Products	Nursery	soil, perlite	Tammy	161.25
6/26/2015	Shasta Valley RCD	Nursery	Tammy	Jan-Mar	1878.71
6/29/2015	Steve Renner	Children's Garden	leak repair		60.68
6/29/2015	Kris Taylor	Children's Garden	leak repair		73.01
6/29/2015	Kris Taylor	Community Gardens	leak repair		24.86
6/29/2015	Steve Renner	Nursery	leak repair		16.61
6/29/2015	Shasta Valley RCD	Nursery	Tammy		3038.55
7/3/2015	various	Nursery	Plant sales taxable		231.00
7/7/2015	Electric Embers	Administration	Web hosting		7.50
7/10/2015	Fruit Growers Supply	Nursery	Plant sales taxable	Phase 1c	704.06
7/10/2015	Sam Cuenca	Nursery	Plant sales taxable		36.00
7/13/2015	City of Yreka	Nursery	water		38.89
7/15/2015	Kris Taylor	Children's Garden	misc supplies		73.89
7/15/2015	Peggy Heide	Community Gardens	tire		10.74
7/16/2015	Bugs R Us	Children's Garden	Bug presentation		100.00
7/17/2015	Mercier Electric	Children's Garden	Donation		100.00
7/17/2015	Various	Children's Garden	Donation		82.00
7/17/2015	Siskiyou Sanitary	Community Gardens	toilet		88.42
7/20/2015	Steve Renner	Nursery	plumbing supplies	new water lines	496.49
7/28/2015	Rajiv Hotek	Children's Garden	misc supplies	sensory garden	186.25
8/5/2015	Various	Community Gardens	Donation		31.00
8/5/2015	Various	Community Gardens	Plant sales non-taxable		236.00
8/5/2015	Various	Community Gardens	Plot fees		65.00
8/10/2015	Electric Embers	Administration	Web hosting		7.50
8/11/2015	City of Yreka	Nursery	water		53.81
8/12/2015	Siskiyou Sanitary	Community Gardens	toilet		88.42
8/13/2015	Tammy Sullivan	Nursery	misc supplies		131.82
8/17/2015	Siskiyou Custom Milling	Greenhorn Park	lumber	mining town	1204.93
8/18/2015	Shasta Valley RCD	Nursery	Tammy	Apr-Jun	1574.89
8/25/2015	US Liability Insurance Group	Administration		D&O Insurance	1040.00
9/1/2015	McEntire Landscaping	Nursery	Plant sales taxable	N Yreka Cr replant	425.70
9/1/2015	Various	Nursery	Plant sales taxable		9.00
9/8/2015	Electric Embers	Administration	Web hosting		7.50

Date	From	To	Description	Account	Amount
10/2/2015	Cash	Nursery	change for plant sales		125.00
10/2/2015	McEntie Landscaping	Nursery	Plant sales taxable	N Yreka Greenway	503.10
10/6/2015	Deposit	Nursery	change returned		125.00
10/6/2015	Various	Nursery	Plant sales taxable		1801.75
10/8/2015	Electric Embers	Administration	Web hosting		7.50
10/12/2015	Various	Nursery	Plant sales taxable		505.00
10/12/2015	County of Siskiyou	Nursery	Plant sales taxable	Old FS office	496.65
10/13/2015	Tammy Sullivan	Nursery	misc supplies		190.82
10/14/2015	Ayn Perry	Community Gardens	tractor diesel		25.06
10/14/2015	City of Yreka	Nursery	water		49.08
10/16/2015	Jennifer Silveira	Administration	Training	non-profit seminar	35.00
10/20/2015	Siskiyou Sanitary	Community Gardens	toilet		88.42
10/23/2015	Ayn Perry	Community Gardens	Irrigation supplies		38.67
10/26/2015	Heaton Steel	Greenhorn Park	steel	mining town	539.49
10/29/2015	Ayn Perry	Community Gardens	Donation		50.00
10/29/2015	Various	Nursery	Plant sales taxable		24.00
11/3/2015	Meeks	Greenhorn Park	hardware	mining town	302.35
11/6/2015	Shasta Valley RCD	Nursery	Tammy	Jul-Sep	2411.17
11/9/2015	Electric Embers	Administration	Web hosting		7.50
11/12/2015	Siskiyou Sanitary	Community Gardens	toilet		88.42
11/12/2015	Shasta Valley RCD	Nursery	Plant sales taxable		12.00
11/12/2015	City of Yreka	Nursery	water		50.59
11/15/2015	Amazon Smile	Administration	Donation		8.12
11/17/2015	California Secretary of State	Administration	SI-100 filing fee		20.00
11/17/2015	Shasta Valley Rotary	Greenhorn Park	reimbursement	mining town	841.84
11/17/2015	Various	Nursery	Plant sales taxable		162.00
12/1/2015	USFWS	Greenway	Evergreen		5679.40
12/2/2015	USFWS	Greenway	Evergreen		3033.52
12/8/2015	Electric Embers	Administration	Web hosting		7.50
12/11/2015	Tom Hesseldenz	Greenway	Evergreen		5679.40
12/11/2015	Tom Hesseldenz	Greenway	Evergreen		3033.52
12/11/2015	City of Yreka	Nursery	water		41.55
12/28/2015	gkg.net	Administration	domain renewal		12.74
12/30/2015	Siskiyou Sanitary	Community Gardens	toilet		88.42
12/31/2015	Internal Transfer	Administration	Admin liability	2008- 2014	1234.00
12/31/2015	Internal Transfer	Administration	Admin liability	2008- 2014	940.00
12/31/2015	Internal Transfer	Administration	Admin liability	2008- 2014	218.00
12/31/2015	Internal Transfer	Community Gardens	Admin liability	2008- 2014	1234.00
12/31/2015	Internal Transfer	Greenway	Admin liability	2008- 2014	218.00
12/31/2015	Internal Transfer	Nursery	Admin liability	2008- 2014	940.00

The Grand Total | **49,989.92** | **48,145.91** | **1,844.01**
The McCormick Fund - Siskiyow Gardens, Parks and Greenway Association | Perry, Ayn



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Jeannette Hook, Administrative Assistant *JCH*
Agenda title: APPROVE, AND AUTHORIZE THE CITY MANAGER TO SIGN, AN INTERAGENCY AGREEMENT FOR ROAD MAINTENANCE SERVICES WITH THE SISKIYOU COUNTY DEPARTMENT OF PUBLIC WORKS
Meeting date: March 17, 2016

Discussion:

On August, 4, 2005, Council approved the first Interagency Agreement for Road Maintenance Services with Siskiyou County Department of Public Works. The Department of Public Works desires to continue to have the County perform these services and maybe other road maintenance services in the future.

County Public Works has placed chip seals on City streets for many years. The City purchases the materials, prepares the street surface, and performs traffic control. The County provides labor and equipment. The cost of contracting with the County is less than the cost of contracting with a contractor through a public advertisement for bids. The only negative is that the County does not provide a warranty. We would get a one year warranty with a publicly bid project.

County Public Works has also painted centerlines and fog lines for the City for many years with the City providing the material and the County providing the labor and equipment. This arrangement provides a very cost effective way to share resources and complete critically needed maintenance projects.

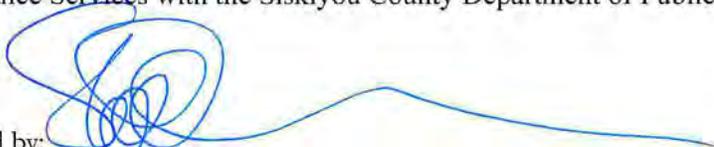
The proposed Agreement would be effective for another 5 years until March 2021.

Fiscal Impact:

There is no fiscal impact anticipated in the current fiscal year. A fiscal impact is only realized if the Public Works Department budgets and schedules project work with the County. As street maintenance funds from gas taxes diminish, the Public Works Department tries to extend the benefit realized from every available dollar.

Recommendation and Requested Action:

That the Council: Approve, and authorize the City Manager to sign, an Interagency Agreement for Road Maintenance Services with the Siskiyou County Department of Public Works

Approved by: 
Steven Baker, City Manager

INTERAGENCY AGREEMENT FOR ROAD MAINTENANCE SERVICES

This contract is entered into this ____ day of _____ 2016, by and between the County of Siskiyou, Public Works Department (hereinafter "County"), and the City of Yreka (hereinafter "City").

WHEREAS, the City has requested assistance from the Siskiyou County Public Works Department in conducting road maintenance work; and

WHEREAS, the City has agreed to bear all costs associated with such work; and;

WHEREAS, the County is desirous of assisting the City in these matters; and

WHEREAS, Streets and Highways Code Sections 168S and 1803 provide authority for contracting with the City for the maintenance, construction, or repair of such streets by the County.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

The County is authorized to provide its services to the City for road maintenance purposes for five years, from March 1, 2016 to March 21, 2021.

The City shall bear all costs associated with the said maintenance work. It is understood and agreed that the City will purchase all necessary materials directly from the suppliers of these materials.

The County will assist the City by reviewing the proposed work, suggesting road surface preparation requirements and assist in determining the quantity of materials needed.

The City shall perform all work necessary to prepare the roadway surface, including brooming if necessary.

The City will provide traffic control, signing and advance notification to the public as they deem necessary.

Work will be scheduled to minimize impacts on the County's regular duties. This may require work to be performed on overtime, such as Friday's or weekends.

Unless the necessary County equipment is already in the area, charges will include transportation to mobilize equipment as needed.

County billings will be based on actual expenditures of equipment and labor, using daily work reports. Any delays experienced during chip seal operations will be included in the billings.

The County does not guarantee the work.

This Contract shall be effective the date written above and shall continue until terminated by either party upon 10 days written notice from one party to the other.

County, its officers and employees, by this agreement, shall not assume any liability for the neglect, wrongful, or other acts or omissions of City or of any officer or employee thereof, nor for any dangerous

conditions of the streets or property of City, and the City will assume liability and defend and hold the County harmless from judgment, loss, costs or expenses caused by the negligent, wrongful, or other acts or omissions of City officers, agents and employees occurring in the performance of agreements between the parties hereto to the extent that such liability is imposed on the County by the provisions of Section 89S.2 of the Government Code of the State of California. In addition, when liability arises pursuant to Section 830 et seq. of the Government Code, by reason of a dangerous condition of public property of the City, the City shall assume liability and defend and hold the County harmless from judgment, loss, costs or expenses caused by the negligent, wrongful or other acts or omissions of City officers, agents and employees, arising in the performance of an agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Contract the day and year first above written.

COUNTY OF SISKIYOU

By _____
Scott Waite
Public Works Director

CITY OF YREKA

By _____
Authorized City Representative
Steve Baker, City Manager

ATTEST:

By _____
Liz Casson, City Clerk



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council

Prepared by: Jeannette Hook, Benjamin Matts *BM*

Agenda title: ADOPT THREE RESOLUTIONS AUTHORIZING APPLICATIONS FOR PROPOSITION 1 FUNDING FOR WATER, WASTEWATER AND STORMWATER SYSTEM IMPROVEMENTS.

Meeting date: March 17, 2016

Discussion:

The Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) was approved by voters in 2014. The Bond Act provides funding for a large range of water, wastewater, and stormwater projects. Staff has been monitoring the development of grant guidelines by various state agencies who are responsible for distributing the bond funds through competitive grants. Several agencies have now issued the call for project applications that are relevant to our needs.

Both planning and implementation are eligible projects. It is worth noting that the State is starting to encourage a holistic approach to water as a critical resource by prioritizing awards for projects that provide multiple benefits.

Utility System	Planning, per project	Implementation, per project	Match Requirement	Notes
Water Supply	Up to \$500,000	Up to \$5 million	Up to 20%, based on MHI and water rates	Yreka should qualify for 100% grant
Water Distribution	Up to \$500,000	Up to \$5 million	Up to 20%, based on MHI and water rates	Yreka should qualify for 100% grant
Wastewater Collection	Up to \$500,000	Based on rates, \$4 million	25% based on MHI and current sewer rates	Cap = \$8M over 5 years
Wastewater Treatment	Up to \$500,000	Based on rates, \$4 million	25% based on MHI and current sewer rates	Cap = \$8M over 5 years
Storm Water	\$50,000 to \$500,000	\$250,000 to \$10,000,000	50%, DAC's may request reduction to 5% or 10%	Expenses from Nov 4, 2014 eligible

Approved By: Steve Baker, City Manager

PACE Engineering of Redding, CA is assisting the City to prepare various applications for water, wastewater, and stormwater related projects. The specific mix of projects to be submitted is still being developed. They will be prioritized based on what will make the most competitive application and meet the critical improvement needs outlined in the City's various Master Plans. The attached charts provide more information about the potential projects.

Fiscal Impact:

Yreka is considered to be small and severely disadvantaged community (DAC), meaning the population is 20,000 persons or less with a median household income (MHI) less than 60% of the statewide average. The Storm Water match is 5% for small and severely disadvantaged communities, 25% for Wastewater projects, and 0% match is anticipated for Water projects – the percentage of match is based primarily on MHI and the ratio of utility rates to MHI.

Water and Wastewater funds will provide the match for those projects. In-kind and other non-cash contributions will minimize the General Fund impact for the storm water projects.

Recommendation and Requested Action:

It is recommended that Council adopt three Resolutions authorizing applications for Proposition 1 funding for water, wastewater and stormwater system improvements.

Resolution # _____

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR FUNDS TO THE STATE OF CALIFORNIA, ENTER INTO A FUNDING AGREEMENT, AND DESIGNATE REPRESENTATIVES TO SIGN PROPOSITION 1 AGREEMENT, AND ANY AMENDMENTS THERETO, FOR VARIOUS STORMWATER PLANNING AND IMPROVEMENT PROJECTS

WHEREAS, the City is a municipal corporation with the legal authority to enter into contracts and agreements in the State of California; and

WHEREAS, the State of California has solicited grant applications for the Storm Water Grant Program (funded by The Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Proposition 1); and

WHEREAS, the City of Yreka plans to submit a Financial Assistance Application by the application deadline of March 18, 2016; and

WHEREAS, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3) that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment. The requested action is to adopt a Resolution authorizing submittal of applications, and is exempt from CEQA pursuant to Section 15378(b), in that a "Project" does not include: Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The City Manager or designee is hereby authorized and directed to execute on behalf of the City a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of various Stormwater System Improvements, with such changes, insertions and omissions as may be approved by the City Manager, and the City Clerk or such Clerk's designee is hereby authorized and directed to affix the City's seal to said document and to attest thereto.

Section 3. The City Manager, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

Section 4. The City Manager, or designee, is designated to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

Section 5. The City Manager, the City Clerk or Director of Public Works and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 6. It is further resolved, if any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be effected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 5. This resolution shall take effect immediately upon its passage.

Passed and adopted this 17th day of March, 2016, by the following vote:

AYES:
NAYS:
ABSENT:

John Mercier,
Mayor of the City of Yreka

Attest: _____
City Clerk

THE UNDERSIGNED CERTIFIES THAT THIS A TRUE AND CORRECT COPY OF
RESOLUTION NO. ____ AS ADOPTED BY THE CITY COUNCIL AT ITS
MEETING HELD MARCH 17, 2016.

Liz Casson, City Clerk

Resolution # _____

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR FUNDS TO THE STATE OF CALIFORNIA, ENTER INTO A FUNDING AGREEMENT, AND DESIGNATE REPRESENTATIVES TO SIGN PROPOSITION 1 AGREEMENT, AND ANY AMENDMENTS THERETO, FOR VARIOUS WASTEWATER PLANNING AND IMPROVEMENT PROJECTS

WHEREAS, the City is a municipal corporation with the legal authority to enter into contracts and agreements in the State of California; and

WHEREAS, the State of California has solicited grant applications for the Clean Water State Revolving Fund, Small Community Grant Fund (funded by The Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Proposition 1); and

WHEREAS, the City of Yreka will comply where applicable with provisions of the California Environmental Quality Act any other state, and/or local laws, and/or regulations. The requested action is to adopt a Resolution authorizing submittal of applications, and is exempt from CEQA pursuant to Section 15378(b), in that a "Project" does not include: Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The City Manager or designee is hereby authorized and directed to execute on behalf of the City a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of various Wastewater System Improvements, with such changes, insertions and omissions as may be approved by the City Manager, and the City Clerk or such Clerk's designee is hereby authorized and directed to affix the City's seal to said document and to attest thereto.

Section 3. The City Manager, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

Section 4. The City Manager, or designee, is designated to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

Section 5. The City Manager, the City Clerk or Director of Public Works and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 6. It is further resolved, if any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be effected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 5. This resolution shall take effect immediately upon its passage.

Passed and adopted this 17th day of March, 2016, by the following vote:

AYES:

NAYS:

ABSENT:

John Mercier,
Mayor of the City of Yreka

Attest: _____
City Clerk

THE UNDERSIGNED CERTIFIES THAT THIS A TRUE AND CORRECT COPY OF RESOLUTION NO. ____ AS ADOPTED BY THE CITY COUNCIL AT ITS MEETING HELD MARCH 17, 2016.

Liz Casson, City Clerk

Resolution # _____

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR FUNDS TO THE STATE OF CALIFORNIA, ENTER INTO A FUNDING AGREEMENT, AND DESIGNATE REPRESENTATIVES TO SIGN DRINKING WATER STATE REVOLVING FUND/ PROPOSITION 1 AGREEMENT, AND ANY AMENDMENTS THERETO, FOR VARIOUS WATER PLANNING AND IMPROVEMENT PROJECTS

WHEREAS, the City is a municipal corporation with the legal authority to enter into contracts and agreements in the State of California; and

WHEREAS, the State of California has solicited grant applications for Drinking Water State Revolving Fund (funded by The Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Proposition 1 and the Drinking Water State Revolving Fund); and

WHEREAS, the City of Yreka will comply where applicable with provisions of the California Environmental Quality Act any other state, and/or local laws, and/or regulations. The requested action is to adopt a Resolution authorizing submittal of applications, and is exempt from CEQA pursuant to Section 15378(b), in that a "Project" does not include: Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF YREKA DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The City Manager or designee is hereby authorized and directed to execute on behalf of the City a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of various Water System Improvements, with such changes, insertions and omissions as may be approved by the City Manager, and the City Clerk or such Clerk's designee is hereby authorized and directed to affix the City's seal to said document and to attest thereto.

Section 3. The City Manager, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

Section 4. The City Manager, or designee, is designated to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying

disbursement requests on behalf of the City and compliance with applicable state and federal laws.

Section 5. The City Manager, the City Clerk or Director of Public Works and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 6. It is further resolved, if any section, subsection, part, clause, sentence or phrase of this Resolution or the application thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of this Resolution, the application thereof, shall not be effected thereby but shall remain in full force and effect, it being the intention of the City Council to adopt each and every section, subsection, part, clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 5. This resolution shall take effect immediately upon its passage.

Passed and adopted this 17th day of March, 2016, by the following vote:

AYES:
NAYS:
ABSENT:

John Mercier,
Mayor of the City of Yreka

Attest: _____
City Clerk

THE UNDERSIGNED CERTIFIES THAT THIS A TRUE AND CORRECT COPY OF
RESOLUTION NO. ____ AS ADOPTED BY THE CITY COUNCIL AT ITS
MEETING HELD MARCH 17, 2016.

Liz Casson, City Clerk

TABLE 1
City of Yreka
Prop 1 Storm Water Grant Application
Project Cost Estimate

No.	Item	Quantity	Unit	Unit Cost	Total Cost ⁽¹⁾
1	Storm Drain GIS Model				
	Prepare storm drain infrastructure GIS model based on City-acquired GIS data				\$ 30,000
	Add soils, hydrogeological, land-use and other relative data to GIS model				\$ 20,000
	Total Storm Drain GIS Model				\$ 50,000
2	Master Drainage Plan Update				
	Consultant selection				\$ 5,000
	Storm drain infrastructure modelling				\$ 20,000
	Existing deficiency identification				\$ 10,000
	Consulting for "green infrastructure" and "storm water capture" design solutions				\$ 5,000
	Develop prioritized capital improvement plan				\$ 10,000
	Prepare project cost estimates				\$ 10,000
	Master Plan Update Report				\$ 30,000
	Total Master Drainage Plan Update				\$ 90,000
3	Storm Water Resource Plan				
	Consultant selection				\$ 5,000
	Organization, coordination and collaboration with affected entities				\$ 5,000
	Identify and prioritize storm water and dry weather runoff capture projects				\$ 10,000
	Cost-benefit analysis				\$ 15,000
	Identify and prioritize multiple benefit projects				\$ 5,000
	Implementation strategy and scheduling of projects				\$ 10,000
	Education, outreach and public participation				\$ 10,000
	CEQA compliance - EIR				\$ 100,000
	Obtain North Coast IRWM Group approval				\$ 5,000
	Total Storm Water Resource Plan				\$ 165,000
4	Storm Water Ordinance				
	Development of Storm Water Ordinance				\$ 10,000
	Legal Counsel				\$ 2,500
	Public education and outreach				\$ 2,500
	Total Storm Water Ordinance				\$ 15,000
5	MS4 Permit Planning				
	Consultant Selection				\$ 5,000
	Determine over-arching implementation issues				\$ 5,000
	Prepare Storm Water Manual				\$ 10,000
	Prepare trash amendment plan				\$ 5,000
	Develop infrastructure inventory				\$ 5,000
	Develop asset management procedures, i.e. inspection, tracking, etc.				\$ 7,500
	Develop monitoring program				\$ 2,500
	Total MS4 Permit Planning				\$ 40,000
6	Construction/Implementation Project				
	Consultant Selection				\$ 5,000
	Prop 1 Storm Water Implementation Grant Application				\$ 50,000
	Environmental documentation (Covered by SWRP EIR)				\$ -
	Engineering and Design of improvements				\$ 50,000
	Total Construction/Implementation Project				\$ 105,000
7	City Administration at 10% of Grant Amount				
					\$ 47,000
	TOTAL ESTIMATED PROJECT COST				\$ 497,000

