

YREKA CITY COUNCIL  
AGENDA

April 16, 2015 – 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](http://www.ci.yreka.ca.us/council)

PLEDGE OF ALLEGIANCE

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

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

1. Discussion/Possible Action - Consent Calendar: All matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item.  
The City Manager recommends approval of the following consent calendar items:
  - a. Approval/ratification of payments issued from April 3 through April 16, 2015.
  - b. Approval of Minutes of the meeting held April 2, 2015.
  - c. Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code allowing for banners on Fairlane Road.
  - d. Acceptance of Treasurer's Report and Budget to Actual for the month of February 2015.
  - e. Adopt Resolution authorizing a Use Agreement with Yreka Splash for the Operation of Ringe Pool for Fiscal Year 2015/2016 with a contribution of \$32,500.
2. Discussion/Possible Action – Adopt Resolution approving requests associated with the Yreka Chamber of Commerce Special Events to be held each Saturday from June 6 2015 through July 25, 2015 known as Saturday Nights in Yreka and Saturday Old Town Farmers Market.
3. Discussion/Possible Action – Approval of Appointment of Paul McCoy to the Yreka Planning Department.

City Manager Report

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

**CLOSED SESSION:**

1. Conference with Legal Counsel - Anticipated Litigation  
Potential litigation pursuant to Subdivision (e)(1) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 1 – Facts and circumstances that might result in litigation against the City but which the City believes are not yet known to a potential plaintiff or plaintiffs.)

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

**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](mailto:casson@ci.yreka.ca.us).*

# Accounts Payable

## Manual Check Proof List

User: lysandra  
Printed: 04/06/2015 - 4:35PM  
Batch: 00001.04.2015



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference
Vendor: 1029	BENEFIT & RISK MANAGEMENT						
				546	04/03/2015		
04/03/15	1,571.10	04/03/2015	SELF-INSURED DENTAL	04/03/15		90-110-0000-340-104	
Total for Check	1,571.10						
Total for 1029	1,571.10						
Total Checks:		1,571.10					

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4/9/15

# Accounts Payable

## Void Check Proof List

User: lysandra  
 Printed: 04/06/2015 - 9:30AM  
 Batch: 00001.04.2015



Account Number	Amount	Invoice No	Inv Date	Description	Reference	Task	Type	PONumber	Close PO?	Line Item
Vendor: UB*00188				JP MORGAN CHASE BANK						
Check No: 104794				Check Date: 02/20/2015						
	10.38		02/13/2015	Refund Check						0
70-000-0000-950-000	13.79		02/13/2015	Refund Check						0
80-000-0000-950-000	1.46		02/13/2015	Refund Check						0
31-000-0000-950-000	2.02		02/13/2015	Refund Check						0
30-000-0000-950-000										
Check Total:	<u>27.65</u>									
Vendor Total:	<u>27.65</u>									
Report Total:	<u><u>27.65</u></u>									

*Handwritten signature and date 4/9/15*

Accounts Payable  
Manual Check Proof List

User: lysandra  
Printed: 04/07/2015 - 4:37PM  
Batch: 00002.04.2015



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference
Vendor: 1297	SCOTT VALLEY BANK						
				547	04/07/2015		
04/07/15	859.44	04/07/2015	CREDIT CARD CHARGES 3/15			70-030-0000-526-100	
Total for Check	859.44						
Total for 1297	859.44						
Total Checks:		859.44					

0  
4/9/15

# Accounts Payable

## Manual Check Proof List

User: lysandra  
Printed: 04/08/2015 - 10:06AM  
Batch: 00003.04.2015



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference
Vendor: 1354	USDA						
				548	04/01/2015		
04/01/15	72,787.50	04/01/2015	LOAN INTEREST			72-510-3020-745-000	
Total for Check	72,787.50						
Total for 1354	72,787.50						
	=====						
Total Checks:	72,787.50						
	=====						

*Handwritten:*  
4/9/15  
[Signature]

# Accounts Payable

## Computer Check Proof List by Vendor

User: lysandra  
 Printed: 04/09/2015 - 3:58PM  
 Batch: 00002.04.2015



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1527	ACME COMPUTER			Check Sequence: 1	ACH Enabled: False
87996	INV 87996	660.00	04/17/2015	01-050-0000-525-000	
87997	INV 87997	542.36	04/17/2015	01-050-0000-525-000	
	Check Total:	<u>1,202.36</u>			
Vendor: 1685	AMERICAN INDUSTRIAL DOOR CO			Check Sequence: 2	ACH Enabled: False
13451	INV 13451	1,347.00	04/17/2015	01-210-0000-421-000	
	Check Total:	<u>1,347.00</u>			
Vendor: 1011	AMERICAN LINEN			Check Sequence: 3	ACH Enabled: False
LMED1108686	INV LMED1108686	25.00	04/17/2015	01-200-0000-526-000	
	Check Total:	<u>25.00</u>			
Vendor: 2217	TIMOTHY ASELTINE			Check Sequence: 4	ACH Enabled: False
1166	INV 1166	120.00	04/17/2015	01-200-0000-520-001	
	Check Total:	<u>120.00</u>			
Vendor: 4301	AT&T CALNET 2			Check Sequence: 5	ACH Enabled: False
6433104	INV 6433104	643.99	04/17/2015	01-200-0000-517-000	
	Check Total:	<u>643.99</u>			
Vendor: 6021	BASIC LABORATORY INC			Check Sequence: 6	ACH Enabled: False
1502811	INV 1502811	96.00	04/17/2015	70-500-0000-420-006	
1503008	INV 1503008	96.00	04/17/2015	70-500-0000-420-006	
	Check Total:	<u>192.00</u>			
Vendor: 1023	BAXTER AUTO PARTS			Check Sequence: 7	ACH Enabled: False
3011217 3/15	ACCT 3011217 3/15	32.91	04/17/2015	80-550-0000-416-010	

1-9  
4/9/15

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
3011217 3/15	ACCT 3011217 3/15	17.72	04/17/2015	01-400-0000-416-000	
	Check Total:	50.63			
Vendor: 1423 11033	ALICE BRANDON INV 11033	68.00	04/17/2015	70-500-0000-420-006	Check Sequence: 8 ACH Enabled: False
	Check Total:	68.00			
Vendor: 1043 143399 143399A 143409 143944	BUDGE-MCHUGH INV 143399 INV 143399A INV 143409 INV 143944	477.84 990.00 991.62 345.27	04/17/2015 04/17/2015 04/17/2015 04/17/2015	70-500-0000-450-501 70-500-0000-450-501 70-500-0000-450-501 70-500-0000-416-009	Check Sequence: 9 ACH Enabled: False
	Check Total:	2,804.73			
Vendor: 1489 1-3/15	CA BUILDING STANDARDS COMMISSION QUARTERLY FEES 1-3/15	86.00	04/17/2015	01-220-0000-542-001	Check Sequence: 10 ACH Enabled: False
	Check Total:	86.00			
Vendor: 3050 44026387 44026387	CHEVRON & TEXACO CARD SERVICES INV 44026387 INV 44026387	39.44 125.85	04/17/2015 04/17/2015	80-560-0000-513-000 01-200-0000-520-310	Check Sequence: 11 ACH Enabled: False
	Check Total:	165.29			
Vendor: 1069 9899564 1-YR	CLARK PEST CONTROL ACCT 9899564 1-YR IN ADVANCE 4/15-3/16	513.00	04/17/2015	01-200-0000-416-000	Check Sequence: 12 ACH Enabled: False
	Check Total:	513.00			
Vendor: 1278 82935	COPWARE INC INV 82935	400.00	04/17/2015	01-200-0000-511-000	Check Sequence: 13 ACH Enabled: False
	Check Total:	400.00			
Vendor: 1081 10120	COWLEY D & L INC INV 10120	150.00	04/17/2015	20-313-0000-513-000	Check Sequence: 14 ACH Enabled: False
	Check Total:	150.00			
Vendor: 1093 60642	DATA TICKET INC INV 60642	150.00	04/17/2015	24-200-0000-526-005	Check Sequence: 15 ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
60642	INV 60642	-450.00	04/17/2015	24-200-0000-526-000	
60642	INV 60642	450.00	04/17/2015	24-200-0000-526-005	
	Check Total:	150.00			
Vendor: 1098 XJNF9N853	DELL MARKETING LP INV XJNF9N853	9,419.26	04/17/2015	10-050-0000-450-000	Check Sequence: 16 ACH Enabled: False
	Check Total:	9,419.26			
Vendor: 1490 1-3/15	DEPT OF CONSERVATION STRONG MOTION 1-3/15	581.72	04/17/2015	01-220-0000-542-000	Check Sequence: 17 ACH Enabled: False
	Check Total:	581.72			
Vendor: 2179 1-3/15	DIVISION OF THE STATE ARCHITECT SB 1186 1-3/15	95.40	04/17/2015	01-220-2021-542-004	Check Sequence: 18 ACH Enabled: False
	Check Total:	95.40			
Vendor: 1110 03/16/15 03/16/15	DON'S SPORTING GOODS INV 03/16/15 HIP WADERS INV 03/16/15 HIP WADERS	118.19 118.20	04/17/2015 04/17/2015	70-500-0000-510-000 80-550-0000-510-000	Check Sequence: 19 ACH Enabled: False
	Check Total:	236.39			
Vendor: 1112 1-3/15 1-3/15 1-3/15 1-3/15	JAY DORSEY MUNILOTS 1-3/15 MUNILOTS 1-3/15 MUNILOTS 1-3/15 MUNILOTS 1-3/15	135.00 30.00 120.00 135.00	04/17/2015 04/17/2015 04/17/2015 04/17/2015	20-314-0000-526-000 20-314-0000-526-000 20-314-0000-526-000 20-314-0000-526-000	Check Sequence: 20 ACH Enabled: False
	Check Total:	420.00			
Vendor: 2056 E1294073.002	FIRE STORE INV E1294073.002	559.98	04/17/2015	01-210-0000-450-011	Check Sequence: 21 ACH Enabled: False
	Check Total:	559.98			
Vendor: 1438 5325	FRED'S TOWING INC INV 5325	90.10	04/17/2015	01-350-0000-520-000	Check Sequence: 22 ACH Enabled: False
	Check Total:	90.10			
Vendor: 1912	G & G HARDWARE (FALL CREEK)				Check Sequence: 23 ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
185218	INV 185218	52.65	04/17/2015	70-510-0000-422-000	
185329	INV 185329	15.04	04/17/2015	70-510-0000-422-000	
	Check Total:	67.69			
Vendor: 1910	G & G HARDWARE (PARKS)			Check Sequence: 24	ACH Enabled: False
185077	INV 185077	3.00	04/17/2015	01-400-0000-416-000	
185147	INV 185147	11.26	04/17/2015	01-400-0000-416-000	
185789	INV 185789	8.56	04/17/2015	01-400-0000-421-000	
186142	INV 186142	10.20	04/17/2015	01-400-0000-416-000	
	Check Total:	33.02			
Vendor: 1911	G & G HARDWARE (PUBLIC WORKS)			Check Sequence: 25	ACH Enabled: False
185474	INV 185474	51.59	04/17/2015	01-400-0000-416-000	
185517	INV 185517	10.67	04/17/2015	01-400-0000-420-000	
185632	INV 185632	17.19	04/17/2015	01-010-0000-521-000	
185646	INV 185646	12.88	04/17/2015	01-400-0000-420-000	
185709	INV 185709	6.43	04/17/2015	01-400-0000-420-000	
185753	INV 185753	9.14	04/17/2015	01-480-0000-521-000	
185761	INV 185761	7.25	04/17/2015	01-400-0000-420-000	
185767	INV 185767	5.36	04/17/2015	01-230-0000-521-000	
185802	INV 185802	13.96	04/17/2015	01-200-0000-521-000	
185809	INV 185809	7.30	04/17/2015	70-500-0000-422-000	
185814	INV 185814	1.83	04/17/2015	70-500-0000-422-000	
185845	INV 185845	15.04	04/17/2015	70-500-0000-416-000	
	Check Total:	158.64			
Vendor: 1915	G & G HARDWARE (VEHICLE MAINT)			Check Sequence: 26	ACH Enabled: False
185315	INV 185315	13.19	04/17/2015	01-350-0000-520-000	
185948	INV 185948	32.24	04/17/2015	01-350-0000-416-000	
186114	INV 186114	16.09	04/17/2015	01-350-0000-520-000	
	Check Total:	61.52			
Vendor: 1137	GERARD PELLETIER TRANSFER (PW)			Check Sequence: 27	ACH Enabled: False
6651	INV 6651 ACCT 165	96.90	04/17/2015	01-370-0000-518-004	
	Check Total:	96.90			
Vendor: 2023	GERARD PELLETIER TRANSFER (YPD)			Check Sequence: 28	ACH Enabled: False
6284	INV 6284 ACCT 930	5.00	04/17/2015	01-230-0000-518-004	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	5.00			
Vendor: 2257	BETHANY GOLLY			Check Sequence: 29	ACH Enabled: False
TRNG 4/27-5/15	TRNG 4/27-5/15 SAN JOSE	3,574.00	04/17/2015	01-200-6506-513-004	
	Check Total:	3,574.00			
Vendor: 1140	GRAINGER			Check Sequence: 30	ACH Enabled: False
9686834509	INV 9686834509	27.23	04/17/2015	01-350-0000-521-000	
	Check Total:	27.23			
Vendor: 1141	KARL GREINER			Check Sequence: 31	ACH Enabled: False
10066	INV 10066	500.00	04/17/2015	01-090-0000-525-000	
	Check Total:	500.00			
Vendor: 1015	HD FOWLER CO			Check Sequence: 32	ACH Enabled: False
I3856520	INV I3856520	45.00	04/17/2015	70-500-0000-416-009	
	Check Total:	45.00			
Vendor: 2142	DOHN HENION			Check Sequence: 33	ACH Enabled: False
04/17/15	APRIL 2015 (2)	1,250.00	04/17/2015	01-040-0000-525-001	
	Check Total:	1,250.00			
Vendor: 1152	JEANNETTE HOOK			Check Sequence: 34	ACH Enabled: False
04/17/15	REIMBURSE MEMBERSHIP	165.00	04/17/2015	20-390-0000-511-000	
	Check Total:	165.00			
Vendor: UB*00197	JAMES/RACHEL HUFF/MARTIN OR NORTH			Check Sequence: 35	ACH Enabled: False
	Refund Check	11.11	04/17/2015	70-000-0000-950-000	
	Refund Check	6.67	04/17/2015	80-000-0000-950-000	
	Refund Check	2.22	04/17/2015	31-000-0000-950-000	
	Check Total:	20.00			
Vendor: 2154	JEFFERSON STATE AUTO SUPPLY			Check Sequence: 36	ACH Enabled: False
5470 3/15	ACCT 5470 3/15	160.61	04/17/2015	01-350-0000-520-000	
	Check Total:	160.61			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1555	LN CURTIS & SONS			Check Sequence: 37	ACH Enabled: False
1333652-01	INV 1333652-01	4,044.67	04/17/2015	30-210-0000-450-000	
1341344-00	INV 1341344-00	771.86	04/17/2015	01-210-0000-450-011	
1341344-01	INV 1341344-01	8,895.63	04/17/2015	01-210-0000-450-011	
1341344-02	INV 1341344-02	105.35	04/17/2015	01-210-0000-450-011	
	Check Total:	13,817.51			
Vendor: 1157	MAGIC RAIN CAR WASH			Check Sequence: 38	ACH Enabled: False
MAR 2015	INV MAR 2015	24.00	04/17/2015	01-200-0000-520-001	
	Check Total:	24.00			
Vendor: 1220	MAILFINANCE			Check Sequence: 39	ACH Enabled: False
N5245031	INV N5245031	268.49	04/17/2015	01-030-0000-526-000	
	Check Total:	268.49			
Vendor: 1203	MCMMASTER-CARR			Check Sequence: 40	ACH Enabled: False
24189697	INV 24189697	46.29	04/17/2015	70-510-0000-425-005	
	Check Total:	46.29			
Vendor: 13Y6401	MEEK'S (FALL CREEK)			Check Sequence: 41	ACH Enabled: False
773247	INV 773247	13.95	04/17/2015	70-510-0000-420-000	
773983	INV 773983	44.01	04/17/2015	70-510-0000-420-000	
774060	INV 774060	125.71	04/17/2015	70-510-0000-420-000	
774378	INV 774378	34.72	04/17/2015	70-510-0000-420-000	
774604	INV 774604	8.59	04/17/2015	70-510-0000-420-000	
776087	INV 776087	197.42	04/17/2015	70-510-0000-420-000	
776264	INV 776264	10.19	04/17/2015	70-510-0000-420-000	
	Check Total:	434.59			
Vendor: 1256	MSI FUEL MANAGEMENT INC			Check Sequence: 42	ACH Enabled: False
3671	INV 3671	4,924.73	04/17/2015	10-350-0000-450-000	
	Check Total:	4,924.73			
Vendor: 1215	MUNNELL & SHERRILL			Check Sequence: 43	ACH Enabled: False
129536	INV 129536	129.95	04/17/2015	01-350-0000-520-000	
	Check Total:	129.95			
Vendor: 2261	NATIONAL FIRE PROTECTION ASSN			Check Sequence: 44	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
DUES 4/15	DUES 4/15 HASEMEYER	165.00	04/17/2015	01-200-0000-511-000	
	Check Total:	165.00			
Vendor: 1630	PERSONNEL PREFERENCE			Check Sequence: 45	ACH Enabled: False
66728	INV 66728	67.58	04/17/2015	70-030-0000-526-000	
66728	INV 66728	67.57	04/17/2015	80-030-0000-526-000	
66728	INV 66728	135.15	04/17/2015	01-030-0000-526-000	
66728	INV 66728	47.70	04/17/2015	01-220-0000-526-000	
	Check Total:	318.00			
Vendor: 1257	PETERSON			Check Sequence: 46	ACH Enabled: False
SW670015157	INV SW670015157	778.27	04/17/2015	01-350-0000-520-000	
	Check Total:	778.27			
Vendor: 1463	R & B COMPANY			Check Sequence: 47	ACH Enabled: False
S1465038.002	INV S1465038.002	74.22	04/17/2015	70-500-0000-416-009	
S1465038.002	INV S1465038.002	150.68	04/17/2015	20-390-0000-420-011	
S1471142.001	INV S1471142.001	350.45	04/17/2015	70-500-0000-416-009	
S1471142.002	INV S1471142.002	175.23	04/17/2015	70-500-0000-416-009	
S1472160.001	INV S1472160.001	422.35	04/17/2015	70-500-0000-416-009	
	Check Total:	1,172.93			
Vendor: 2216	RAY MORGAN COMPANY			Check Sequence: 48	ACH Enabled: False
884481	INV 884481	0.01	04/17/2015	01-020-0000-515-000	
884481	INV 884481	0.21	04/17/2015	01-300-0000-515-000	
884481	INV 884481	1.95	04/17/2015	01-300-0000-515-000	
884481	INV 884481	0.46	04/17/2015	01-370-0000-515-000	
884481	INV 884481	3.85	04/17/2015	01-060-0000-515-000	
884481	INV 884481	7.12	04/17/2015	01-030-0000-515-000	
884481	INV 884481	19.12	04/17/2015	01-030-0000-515-000	
884481	INV 884481	8.15	04/17/2015	01-020-0000-515-000	
884481	INV 884481	23.27	04/17/2015	70-030-0000-515-000	
884481	INV 884481	0.17	04/17/2015	01-020-0000-515-000	
884481	INV 884481	40.96	04/17/2015	01-020-0000-515-000	
884481	INV 884481	40.96	04/17/2015	01-020-0000-515-000	
884481	INV 884481	3.73	04/17/2015	01-020-0000-515-000	
884482	INV 884482	704.73	04/17/2015	01-200-0000-526-000	
	Check Total:	854.69			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1269 F491000	REDDING FREIGHTLINER INV F491000	107.59	04/17/2015	Check Sequence: 49 01-350-0000-520-000	ACH Enabled: False
	Check Total:	107.59			
Vendor: 1305 NYC-01	SHASTA VALLEY RCD INV NYC-01	1,696.77	04/17/2015	Check Sequence: 50 60-400-6009-615-007	ACH Enabled: False
	Check Total:	1,696.77			
Vendor: 1904 TRVL 3/23	TIM SHAW TRVL 3/23	49.45	04/17/2015	Check Sequence: 51 01-350-0000-520-100	ACH Enabled: False
	Check Total:	49.45			
Vendor: 19102 337000	SISKIYOU DISTRIBUTING INV 337000	45.45	04/17/2015	Check Sequence: 52 01-200-0000-516-001	ACH Enabled: False
	Check Total:	45.45			
Vendor: 1314 12240	SISKIYOU OPPORTUNITY CENTER INV 12240	312.30	04/17/2015	Check Sequence: 53 70-030-0000-526-000	ACH Enabled: False
	Check Total:	312.30			
Vendor: 1317 8382 8388	SISKIYOU TWO-WAY INV 8382 INV 8388	75.00 75.00	04/17/2015 04/17/2015	Check Sequence: 54 01-020-0000-517-000 01-350-0000-517-000	ACH Enabled: False
	Check Total:	150.00			
Vendor: 2127 428	DAVID SMITH INV 428	3,112.50	04/17/2015	Check Sequence: 55 01-220-0000-526-000	ACH Enabled: False
	Check Total:	3,112.50			
Vendor: 1410 04/17/15	STAGE BUS VOUCHERS (50 CT)	187.50	04/17/2015	Check Sequence: 56 02-200-1007-561-020	ACH Enabled: False
	Check Total:	187.50			
Vendor: 1333 34901 34932 35175	STEINHOFF HEAVY EQUIPMENT & REPAIR INV 34901 INV 34932 INV 35175	413.56 21.87 8.17	04/17/2015 04/17/2015 04/17/2015	Check Sequence: 57 01-350-0000-520-000 01-350-0000-520-000 01-350-0000-520-000	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	443.60			
Vendor: 1352	UNITED ROTARY BRUSH CORP			Check Sequence: 58	ACH Enabled: False
CI167828	INV CI167828	448.94	04/17/2015	01-350-0000-520-000	
	Check Total:	448.94			
Vendor: 4185	VERIZON WIRELESS			Check Sequence: 59	ACH Enabled: False
9742700645	INV 9742700645	0.57	04/17/2015	01-020-0000-517-000	
9742700645	INV 9742700645	76.02	04/17/2015	01-030-0000-517-000	
9742700645	INV 9742700645	2.09	04/17/2015	01-080-0000-517-000	
9742700645	INV 9742700645	38.20	04/17/2015	01-210-0000-517-000	
9742700645	INV 9742700645	46.84	04/17/2015	01-300-0000-517-000	
9742700645	INV 9742700645	6.28	04/17/2015	01-350-0000-517-000	
9742700645	INV 9742700645	52.27	04/17/2015	01-370-0000-517-000	
9742700645	INV 9742700645	9.08	04/17/2015	01-400-0000-517-000	
9742700645	INV 9742700645	10.60	04/17/2015	20-310-0000-517-000	
9742700645	INV 9742700645	2.09	04/17/2015	20-390-0000-517-000	
9742700645	INV 9742700645	3.80	04/17/2015	24-320-0000-517-000	
9742700645	INV 9742700645	47.15	04/17/2015	70-500-0000-517-000	
9742700645	INV 9742700645	60.32	04/17/2015	70-510-0000-517-000	
9742700645	INV 9742700645	114.03	04/17/2015	70-510-0000-517-001	
9742700645	INV 9742700645	7.92	04/17/2015	80-550-0000-517-000	
9742700645	INV 9742700645	86.32	04/17/2015	80-560-0000-517-000	
	Check Total:	563.58			
Vendor: 23040	WELDON'S TIRE SERVICE			Check Sequence: 60	ACH Enabled: False
39225	INV 39225	98.65	04/17/2015	01-350-0000-520-200	
39274	INV 39274	389.75	04/17/2015	01-350-0000-520-200	
	Check Total:	488.40			
Vendor: 1371	WRINKLEDOG INC			Check Sequence: 61	ACH Enabled: False
4915	INV 4915	750.00	04/17/2015	01-050-0000-525-001	
	Check Total:	750.00			
Vendor: 25005	YREKA AUTO PARTS			Check Sequence: 62	ACH Enabled: False
1395 3/15	ACCT 1395 3/15	533.33	04/17/2015	01-350-0000-520-000	
1395 3/15	ACCT 1395 3/15	67.28	04/17/2015	01-350-0000-520-150	
	Check Total:	600.61			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1375	YREKA FIRE DEPT			Check Sequence: 63	ACH Enabled: False
04/07/15	MARCH 2015	936.00	04/17/2015	01-210-0000-560-000	
04/07/15	MARCH 2015	924.09	04/17/2015	01-210-0000-416-000	
04/07/15	MARCH 2015	141.77	04/17/2015	01-210-0000-421-000	
04/07/15	MARCH 2015	261.03	04/17/2015	01-210-0000-450-010	
04/07/15	MARCH 2015	349.00	04/17/2015	01-210-0000-513-000	
04/07/15	MARCH 2015	49.00	04/17/2015	01-210-0000-515-000	
04/07/15	MARCH 2015	89.98	04/17/2015	01-210-0000-516-001	
04/07/15	MARCH 2015	189.74	04/17/2015	01-210-0000-520-000	
	Check Total:	2,940.61			
Vendor: 25040	YREKA HARDWARE			Check Sequence: 64	ACH Enabled: False
105611	INV 105611	25.46	04/17/2015	70-510-0000-420-000	
105612	INV 105612	32.24	04/17/2015	70-510-0000-420-000	
	Check Total:	57.70			
Vendor: 2256	YREKA UNION HIGH SCHOOL DISTRICT			Check Sequence: 65	ACH Enabled: False
50	INV 50 CHIP SEALING	8,802.50	04/17/2015	10-400-0000-615-000	
	Check Total:	8,802.50			
	Total for Check Run:	69,177.41			
	Total of Number of Checks:	65			

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON APRIL 2, 2015

On the 2<sup>nd</sup> day of April 2015, 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, and John Mercier. Absent – David Simmen.

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/ratification of payments issued from March 20, through April 2, 2015.
- b. Approval of Minutes of the meeting held March 19, 2015.

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

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

Mayor Mercier thereupon declared the motion carried.

Miner Street Façade Grant Program – Liberty Arts – Purchase and installation of Awning- 108 W. Miner Street.

Kim Pressley addressed the Council to answer any questions regarding the grant application. Mrs. Pressley reported that the total cost for purchase and installation of the awning and required historic district and building permits is \$4,298.47, and that if approved, they plan to have the awning installed by June 15, 2015.

Following Council discussion, Councilmember Freeman moved to approve the grant application as submitted, authorizing a reimbursement of 50% of the costs.

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution No. 2015-9 approving requests associated with the Special Event of Scott Valley Bank known as the Annual Scott Valley Bank Summer Concerts in the Park.

Ronda Gubetta, Scott Valley Bank Branch Services Manager, addressed the Council stating that this year's event will be the 20<sup>th</sup> annual Summer Concert Series in Miner Street Park and that Scott Valley bank is pleased provide these free family-friendly concerts for the enrichment of our community and appreciates the contribution of the City of Yreka.

Following Council discussion, Councilmember Foster moved to adopt Resolution No. 2015-9 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Adopt Resolution No. 2015-10 recognizing the City of Yreka's 2015 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan.

Finance Director Rhetta Hogan reported that the City currently contributes to employees cost of healthcare coverage through the City's current cafeteria plan. The City provides a tiered plan model contribution to all benefit eligible employees to participate in the City sponsored medical health benefits under the medical health insurance benefit program.

Under the CalPERS Health Benefit Program equal contribution option, the City is required to provide the same benefit to active employees and retired employees. In 2015, the minimum is \$122 and this amount is increased annually on January 1 by a cost-of-living adjustment. This benefit is included in our collective bargaining unit agreements. The City provides the minimum employer contribution for retirees and a larger tiered-benefit for active employees

Following Council discussion, Councilmember Freeman moved to adopt Resolution No. 2015-10 as submitted.

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

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, Mayor Mercier 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 April 16, 2015

\_\_\_\_\_  
Elizabeth E. Casson, City Clerk



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**CITY OF YREKA  
CITY COUNCIL AGENDA MEMORANDUM**

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To: Yreka City Council  
Prepared by: Steve Baker, City Manager  
Agenda Title: Discussion/Possible Action – Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code allowing installation of banners on Fairlane Road.  
Meeting Date: April 16, 2015.

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Discussion:

On March 21, 2013, the City Council introduced a temporary ordinance allowing banners on Fairlane Road for a period of four months. This ordinance was subsequently adopted and went into effect on May 5, 2013. The four-month time-period could be extended for successive periods not to exceed four months by the City Council adopting a subsequent resolution.

Many banners have now been installed. Representatives from the County Veteran's Service office and Marine Corps League have indicated that they have had a very positive reception to this effort and would like to continue providing this recognition. They have requested another extension.

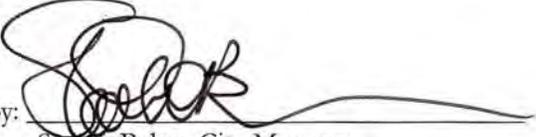
The resolution attached provides for a 4-month extension.

Fiscal Impact:

The costs of the banner program are covered by the requesting veteran's organizations.

Recommendation and Requested Action:

Adopt the Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing Installation of Banners on Fairlane Road.

Approved by:   
Steven Baker, City Manager

RESOLUTION NO. 2015-11

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA  
EXTENDING THE SUSPENSION OF SECTION 13.76.010 OF THE  
YREKA MUNICIPAL CODE, ALLOWING INSTALLATION OF  
BANNERS ON FAIRLANE ROAD.

Whereas, On March 21, 2013, the City Council introduced Ordinance No. 834 Temporarily Suspending the Application of Section 13.76.010 of the Yreka Municipal Code on Fairlane Road for a Specified Time Period, and;

Whereas the Ordinance was adopted on April 4, 2013 and went into effect on May 5, 2013, and;

Whereas the Ordinance provides that the initial four month term may be extended for subsequent four month periods, and;

Whereas, the City has received a request for such extension,

NOW THEREFORE BE IT RESOLVED that the suspension of Section 13.76.010 of the Yreka Municipal Code on Fairlane Road for the installation of Banners is hereby extended to August 6, 2015.

Passed and adopted this 16<sup>th</sup> day of April 2015, by the following vote:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
John Mercier, Mayor

Attest: \_\_\_\_\_  
Elizabeth E. Casson,  
City Clerk

CITY OF YREKA  
TREASURER'S REPORT TO THE CITY COUNCIL  
Feb-2015

Fund Type	Fund	Fund Description	Previous Balance	Receipts / Debits	Disbursements / Credits	Cash Balance by Fund	
General-Unrestricted	01	General Operating	\$ 2,561,130.67	\$ 366,418.11	\$ 382,254.75	\$ 2,545,294.03	
General-Designated	01	Comm Art	2,772.56	-	-	2,772.56	
General-Designated	01	Fire Museum	3,322.35	-	-	3,322.35	
General-Designated	01	Planning Deposits	-	-	-	0.00	
General-Designated	01	Sidewalk in Lieu	36,228.46	-	-	36,228.46	
General-Designated	01	Parkland Trust	300.00	-	-	300.00	
General-Designated	01	Police Asset Forfeit	6,436.82	-	-	6,436.82	
General-Designated	01	Parking Fees	63,011.04	-	-	63,011.04	
General-Designated	01	Campbell Tract Redemption	48,020.34	-	-	48,020.34	
General-Designated	01	Baker Tract/Lucas	-	-	-	0.00	
General-Designated	02	Gifts Donations	4,617.80	-	-	4,617.80	
General-Designated	02	K-9 Unit	11,550.17	-	-	11,550.17	
General-Designated	02	YPD Donated - Hitson	6,626.55	-	-	6,626.55	
General-Designated	02	YPD Donated - Travellers	2,786.88	-	-	2,786.88	
General-Designated	02	YPD Donated - Teen Fund	2,651.59	-	-	2,651.59	
General-Designated	02	Greenhorn Park Redevelopment	-	-	-	0.00	
General-Designated	03	YVFD Volunter Fund	55,179.11	1,262.76	-	56,441.87	
General-Restricted	04	Crandell Cash	639,572.96	1,744.98	8,452.59	632,865.35	
General-Restricted	04	Morgan Stanely SmithBarney-Crandall	-	-	-	0.00	
General-Designated	08	Grant Projects Reserve	831,436.82	15,583.38	23,522.04	823,498.16	
General-Designated	08	PERS Pension Liability Reserve	(261,347.34)	7,812.56	-	(253,534.78)	
General-Designated	09	Reserves for Cap. Outlay	524,741.13	-	-	524,741.13	
General-Designated	10	Capital Outlay	63,858.39	7,556.80	5,052.66	66,362.53	General - All
General-Designated	11	Capital Building Project - YPD	989,642.15	500.00	6,860.33	983,281.82	\$ 5,567,274.67
Spec. Rev. -Streets	20	Road and Street Funds including HUTA	196,359.50	-	43,812.39	152,547.11	
Spec. Rev. -Streets	21	Local Transportation	72,334.92	-	-	72,334.92	Streets
Spec. Rev. -Streets	24	Fines - Traffic Safety	132,540.48	2,005.97	6,373.65	128,172.80	\$ 353,054.83
Special Revenue	30	Fire Assessment Spec. Rev	62,654.55	25,891.03	545.44	88,000.14	
Special Revenue	31	Landfill Access Fee - Debt Service	(62,308.23)	19,563.78	520.08	(43,264.53)	Special Revenues
Special Revenue	32	Developer Impact Fees	504,125.54	-	-	504,125.54	\$ 548,861.15
Special Grants	60	Spec Grants Capital Outlay	(487,294.44)	131,270.22	147,971.25	(503,995.47)	Special Grants
Special Grants	65	Community Development Grants	299,538.61	1,783.18	7,363.54	293,958.25	\$ (210,037.22)
Water Enterprise	70	Water Operating	496,224.96	182,028.48	152,180.93	526,072.51	
Water Enterprise	71	Water Capital Projects	570,424.45	-	20.30	570,404.15	
Water Enterprise	72	Water Debt Servicing	109,753.75	-	-	109,753.75	
Water Enterprise	72	USDA COPS 2010	200,000.00	-	-	200,000.00	Water Enterprise
Water Enterprise	74	Water Reserves	5,875,312.19	37,217.15	-	5,912,529.34	\$ 7,318,759.75
Sewer Enterprise	80	Sewer Operating	45,466.96	204,416.87	181,056.63	68,827.20	
Sewer Enterprise	81	Sewer Capital Outlay	925,460.72	710.22	24,443.66	901,727.28	
Sewer Enterprise	82	Sewer Debt Servicing	107,177.17	-	-	107,177.17	
Sewer Enterprise	82	USDA COPS 2003	100,000.00	-	-	100,000.00	Enterprise-Sewer
Sewer Enterprise	84	Sewer Reserves	1,536,431.23	50,731.87	-	1,587,163.10	\$ 2,764,894.75
Agency	90	Agency - Cash	12,428.55	334,334.90	387,130.76	(40,367.31)	Agency - Payroll
						\$ (40,367.31)	
		<b>COLUMN TOTALS</b>	<b>\$ 16,289,169.36</b>	<b>\$ 1,390,832.26</b>	<b>\$ 1,377,561.00</b>	<b>\$ 16,302,440.62</b>	<b>\$ 16,302,440.62</b>

BANK RECAPITULATION	PER BANK	Market Value	PER LEDGER
L.A.I.F. 0.266%	15,484,894.55	15,484,894.55	
Petty Cash Drawers	1,200.00		
YVFD Petty Cash	100.00		
TriCounties YVFD DDA	57,892.43		
Scott Valley Bank - Primary DDA	818,056.72		
<b>TOTAL PER BANK</b>	<b>16,362,143.70</b>		<b>16,302,440.62</b>
<b>ADJUSTMENTS</b>			
Less Outstanding Checks SVB	(56,755.34)		
Less Outstanding Checks TCB	(1,550.56)		
SVB DDA Interest 2/28 GL 3/3	(41.83)		
BRMS ADJ GL JAN and FEB	17.36		
CalPERS Health Adj SVB 2/20 G/L 3/3	(1,711.61)		
W/O Diff Relating to BRMS Admin	0.10		
W/O Small Diff	(0.01)		
CC GL 2/26 BANK 3/2	338.81		
<b>TOTAL PER LEDGER</b>	<b>16,302,440.62</b>		<b>16,302,440.62</b>

Rhetta Hogan, City Treasurer

John Mercier, City Mayor

**2014-2015 Operating Budget of Revenue and Expenditures  
with Actual Results  
February 28, 2015**

Fund Analysis		REVENUE			EXPENSE			Excess of Rev over Exp.-Surplus/ (Deficit)		Based on Operating Budget			Current Cash
Major Grp	Fund	Adopted	Operating Budget	Year to Date	Adopted	Operating Budget	Year to Date	Operating Budget	Net Actual Year to Date	Beginning Working Capital	Operating Budget Net Increase / (Decrease)	Ending Working Capital	Balance
Investment in LAIF	00	-	-	-	-	-	-	-	-	-	-	-	-
General Operating	01	4,852,126.41	4,852,126.41	3,030,520.19	4,889,013.89	4,889,013.89	3,049,767.38	(36,887.48)	(19,247.19)	2,785,455.12	(36,887.48)	2,748,567.64	2,705,385.60
<b>General Operating Fund</b>		<b>4,852,126.41</b>	<b>4,852,126.41</b>	<b>3,030,520.19</b>	<b>4,889,013.89</b>	<b>4,889,013.89</b>	<b>3,049,767.38</b>	<b>(36,887.48)</b>	<b>(19,247.19)</b>	<b>2,785,455.12</b>	<b>(36,887.48)</b>	<b>2,748,567.64</b>	<b>2,705,385.60</b>
Gifts Donations	02	500.00	500.00	1,103.06	700.00	700.00	254.50	(200.00)	848.56	27,384.43	(200.00)	27,184.43	28,232.99
YVFD Volunter Fund	03	11,000.00	11,000.00	6,920.55	11,000.00	11,000.00	6,919.25	-	1.30	56,440.57	-	56,440.57	56,441.87
Trusts -Crandell-Stewart	04	8,000.00	8,000.00	6,084.84	87,000.00	87,000.00	67,347.27	(79,000.00)	(61,262.43)	685,196.82	(79,000.00)	606,196.82	632,865.35
General Fund Reserves	08	(213,031.41)	(213,031.41)	(209,353.03)	(149,942.77)	(149,942.77)	(66,160.87)	(63,088.64)	(143,192.16)	713,155.54	(63,088.64)	650,066.90	569,963.38
Reserves for Cap. Outlay	09	100,000.00	100,000.00	100,000.00	152,729.94	152,729.94	152,729.94	(52,729.94)	(52,729.94)	579,236.21	(52,729.94)	526,506.27	524,741.13
Capital Outlay	10	142,600.00	142,600.00	181,911.71	142,600.00	142,600.00	115,549.18	-	66,362.53	-	-	-	66,362.53
Construction Fund	11	2,000.00	2,000.00	6,500.00	950,000.00	950,000.00	13,048.48	(948,000.00)	(6,548.48)	990,330.30	(948,000.00)	42,330.30	983,281.82
<b>General Fund - Restricted or Designated</b>		<b>51,068.59</b>	<b>51,068.59</b>	<b>93,167.13</b>	<b>1,194,087.17</b>	<b>1,194,087.17</b>	<b>289,687.75</b>	<b>(1,143,018.58)</b>	<b>(196,520.62)</b>	<b>3,051,743.87</b>	<b>(1,143,018.58)</b>	<b>1,908,725.29</b>	<b>2,861,889.07</b>
<b>Total General Fund</b>		<b>4,903,195.00</b>	<b>4,903,195.00</b>	<b>3,123,687.32</b>	<b>6,083,101.06</b>	<b>6,083,101.06</b>	<b>3,339,455.13</b>	<b>(1,179,906.06)</b>	<b>(215,767.81)</b>	<b>5,837,198.99</b>	<b>(1,179,906.06)</b>	<b>4,657,292.93</b>	<b>5,567,274.87</b>
Gas Tax & Traffic Cong.	20	614,963.96	614,963.96	500,491.10	889,963.96	889,963.96	624,740.41	(275,000.00)	(124,249.31)	276,796.42	(275,000.00)	1,796.42	152,547.11
Local Transportation	21	1,609.37	1,609.37	(198,014.17)	283,625.00	283,625.00	83,625.00	(282,015.63)	(281,639.17)	331,999.09	(282,015.63)	49,983.46	72,334.92
Fines - Traffic Safety	24	81,178.06	81,178.06	70,897.66	81,178.06	81,178.06	29,053.51	-	41,844.15	86,328.65	-	86,328.65	128,172.80
<b>Road, Street &amp; Transit - Restricted</b>		<b>697,751.39</b>	<b>697,751.39</b>	<b>373,374.59</b>	<b>1,254,767.02</b>	<b>1,254,767.02</b>	<b>737,418.92</b>	<b>(557,015.63)</b>	<b>(364,044.33)</b>	<b>695,124.16</b>	<b>(557,015.63)</b>	<b>138,108.53</b>	<b>353,054.83</b>
<b>Total Road, Streets and Transit</b>		<b>697,751.39</b>	<b>697,751.39</b>	<b>373,374.59</b>	<b>1,254,767.02</b>	<b>1,254,767.02</b>	<b>737,418.92</b>	<b>(557,015.63)</b>	<b>(364,044.33)</b>	<b>695,124.16</b>	<b>(557,015.63)</b>	<b>138,108.53</b>	<b>353,054.83</b>
Fire Assessment Spec. Rev	30	230,750.00	230,750.00	162,196.77	129,693.66	129,693.66	153,880.87	101,056.34	8,315.90	95,243.18	101,056.34	196,299.52	88,000.14
Landfill Access Fee - Debt Service	31	217,000.00	217,000.00	153,598.37	181,189.61	181,189.61	179,009.95	35,810.39	(25,411.58)	4,998.83	35,810.39	40,809.22	(43,264.53)
Developer Impact Fees	32	16,000.00	16,000.00	19,616.92	-	-	-	16,000.00	19,616.92	232,559.62	16,000.00	248,559.62	504,125.54
<b>Special Revenue - Restricted</b>		<b>463,750.00</b>	<b>463,750.00</b>	<b>335,412.06</b>	<b>310,883.27</b>	<b>310,883.27</b>	<b>332,890.82</b>	<b>152,866.73</b>	<b>2,521.24</b>	<b>332,801.63</b>	<b>152,866.73</b>	<b>485,668.36</b>	<b>548,861.15</b>
<b>Total Special Revenue</b>		<b>463,750.00</b>	<b>463,750.00</b>	<b>335,412.06</b>	<b>310,883.27</b>	<b>310,883.27</b>	<b>332,890.82</b>	<b>152,866.73</b>	<b>2,521.24</b>	<b>332,801.63</b>	<b>152,866.73</b>	<b>485,668.36</b>	<b>548,861.15</b>
Spec Grants Capital Outlay	60	3,277,784.94	3,277,784.94	554,922.15	3,277,784.94	3,277,784.94	951,360.62	-	(396,438.47)	77,518.17	-	77,518.17	(503,995.47)
Community Development Grants	65	6,800.00	6,800.00	5,957.06	5,000.00	5,000.00	8,169.37	1,800.00	(2,212.31)	256,590.92	1,800.00	258,390.92	293,958.25
<b>Special Grants - Capital Projects</b>		<b>3,284,584.94</b>	<b>3,284,584.94</b>	<b>560,879.21</b>	<b>3,282,784.94</b>	<b>3,282,784.94</b>	<b>959,529.99</b>	<b>1,800.00</b>	<b>(398,650.78)</b>	<b>334,109.09</b>	<b>1,800.00</b>	<b>335,909.09</b>	<b>(210,037.22)</b>
<b>Special Grants - Operating &amp; Capital Projects</b>		<b>3,284,584.94</b>	<b>3,284,584.94</b>	<b>560,879.21</b>	<b>3,282,784.94</b>	<b>3,282,784.94</b>	<b>959,529.99</b>	<b>1,800.00</b>	<b>(398,650.78)</b>	<b>334,109.09</b>	<b>1,800.00</b>	<b>335,909.09</b>	<b>(210,037.22)</b>
Water Operating	70	1,602,971.61	1,602,971.61	1,202,888.36	1,602,971.61	1,602,971.61	821,504.68	-	381,383.68	-	-	-	526,072.51
Water Capital Projects	71	700,800.00	700,800.00	700,800.00	700,800.00	700,800.00	130,395.85	-	570,404.15	-	-	-	570,404.15
Water Debt Servicing	72	262,880.00	262,880.00	262,800.00	262,880.00	262,880.00	37,046.25	-	225,753.75	200,000.00	-	200,000.00	309,753.75
Water Reserves	74	190,848.39	190,848.39	(274,146.30)	-	-	-	190,848.39	(274,146.30)	5,587,286.97	190,848.39	5,778,135.36	5,912,529.34
<b>Water Enterprise</b>		<b>2,757,500.00</b>	<b>2,757,500.00</b>	<b>1,892,342.06</b>	<b>2,566,651.61</b>	<b>2,566,651.61</b>	<b>988,946.78</b>	<b>190,848.39</b>	<b>903,395.28</b>	<b>5,787,286.97</b>	<b>190,848.39</b>	<b>5,978,135.36</b>	<b>7,318,759.75</b>
Sewer Operating	80	1,653,936.77	1,653,936.77	924,361.07	1,653,936.77	1,653,936.77	737,628.48	-	186,732.59	-	-	-	68,827.20
Sewer Capital Outlay	81	4,719,370.75	4,719,370.75	3,682,034.57	4,719,370.75	4,719,370.75	2,530,123.43	-	1,151,911.14	-	-	-	901,727.28
Sewer Debt Servicing	82	(4,134,354.03)	(4,134,354.03)	(3,097,017.85)	(4,134,354.03)	(4,134,354.03)	32,046.25	-	(3,129,064.10)	100,000.00	-	100,000.00	207,177.17
Sewer Reserves	84	198,046.51	198,046.51	174,402.86	-	-	-	198,046.51	174,402.86	3,153,168.83	198,046.51	3,351,215.34	1,587,163.10
<b>Sewer Enterprise Fund</b>		<b>2,437,000.00</b>	<b>2,437,000.00</b>	<b>1,683,780.65</b>	<b>2,238,953.49</b>	<b>2,238,953.49</b>	<b>3,299,798.16</b>	<b>198,046.51</b>	<b>(1,616,017.51)</b>	<b>3,253,168.83</b>	<b>198,046.51</b>	<b>3,451,215.34</b>	<b>2,764,894.75</b>
<b>Total Enterprise Funds</b>		<b>5,194,500.00</b>	<b>5,194,500.00</b>	<b>3,576,122.71</b>	<b>4,805,605.10</b>	<b>4,805,605.10</b>	<b>4,288,744.94</b>	<b>388,894.90</b>	<b>(712,622.23)</b>	<b>9,040,455.80</b>	<b>388,894.90</b>	<b>9,429,350.70</b>	<b>10,083,654.50</b>
Agency Trust - Cash	90	-	-	-	-	-	38,802.76	-	(38,802.76)	-	-	-	(40,367.31)
<b>Agency Funds</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>38,802.76</b>	<b>-</b>	<b>(38,802.76)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(40,367.31)</b>
<b>Total Agency Funds</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>38,802.76</b>	<b>-</b>	<b>(38,802.76)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(40,367.31)</b>
<b>All Funds Combined</b>		<b>14,543,781.33</b>	<b>14,543,781.33</b>	<b>7,969,475.89</b>	<b>15,737,141.39</b>	<b>15,737,141.39</b>	<b>9,696,842.56</b>	<b>(1,193,360.06)</b>	<b>(1,727,366.67)</b>	<b>16,239,689.67</b>	<b>(1,193,360.06)</b>	<b>15,046,329.61</b>	<b>16,302,440.62</b>

Approval: \_\_\_\_\_ John Mercier, City Mayor

*Alia*



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**CITY OF YREKA  
CITY COUNCIL AGENDA MEMORANDUM**

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To: Yreka City Council  
Prepared by: Steve Baker, City Manager  
Agenda title: APPROVE A RESOLUTION AUTHORIZING A USE AGREEMENT WITH YREKA SPLASH FOR THE OPERATION OF RINGE POOL FOR FISCAL YEAR 2015-16, WITH A CONTRIBUTION OF \$32,500.  
Meeting date: April 16, 2015

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**Discussion:**

Ringe Pool is currently operated by Yreka Splash, a volunteer organization and their operations are supported, in part, by a contribution from the City in the amount of \$32,500.

We have received a request (attached) to continue the support for Splash's operation of the pool in the amount of \$32,500. Splash has been busy fundraising for the pool. This year's request indicates that Splash intends to continue with the same programming as was offered last year.

City staff has been discussing with representatives of Splash the pool's need for long term repairs, however no major maintenance items have been identified this year. While all of the pool partners are supportive, a long term strategy for capital investment and management is still elusive. Splash indicates it is their intention to purchase a handicap lift for the pool this year.

Splash has been a great resource for the community and has kept the pool open for the last nine years. Staff is recommending providing the funding that Splash needs to operate the pool for the eight week season for 2015.

The work of Splash's dedicated volunteers cannot erase the fact that the pool is old, needs significant upgrades and repairs and without an implemented long term plan, will reach the point where closure will be recommended. Staff recommends that the Council maintain its commitment to a long term plan, working together with our community partners.

**Recommendation**

That the City Council Approve a Resolution authorizing a Use Agreement with Yreka Splash for the operation of Ringe Pool for Fiscal Year 2015-16, with a contribution of \$32,500.

Enclosures

S:\Public Works\Pool\Yreka Splash 2015\cc agenda 4 16 15 splash.doc

Approved by: \_\_\_\_\_

Steven Baker, City Manager

RECEIVED  
MAR 31 2015  
CITY OF YREKA

March 24, 2015

City of Yreka  
701 4<sup>th</sup> Street  
Yreka, CA 96097  
Attn: Steve Baker, City Manager

Re: Ringe Pool Operating Agreement

Dear Steve;

Yreka Splash is once again ready to take on the running of Ringe Pool for the 2015 summer swim season.

Our 3 fundraisers, Elks Bingo, fireworks booth & wine/wine cooler booth at Siskiyou Golden Fair, were very successful this year raising close to \$13,000. We plan on continuing with all 3 fundraisers and adding a donation letter campaign, sent to all Yreka residents. Most of this money, \$7000, will go to the purchase of a handicap lift.

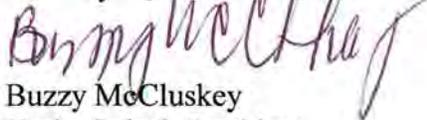
As a Yreka Chamber member, we will be hosting the July Chamber mixer. I am sure this will be well attended and generate interest in keeping the pool open.

In 2012, the City funded YP in the amount of \$32,500.00; we feel that this same amount again this year would be sufficient as we see no out of the ordinary maintenance issues forthcoming.

Yreka Splash is planning on offering the same programming schedule as last year.

If you have any questions, please feel free to contact me.

Thank-you,



Buzzy McCluskey  
Yreka Splash President

**Yreka Splash, Inc.**  
**Profit & Loss**  
 January through December 2014

Jan - Dec 14

<b>Ordinary Income/Expense</b>	
<b>Income</b>	
4000 · Donations - Public	3,139.83
4001 · Donations-Pool Equip & Repairs	9,996.25
4002 · Operations - City of Yreka	32,500.00
4010 · Pool Rental	250.00
4020 · Public Swim	8,297.00
4030 · Lessons & Passes	15,852.00
4045 · Fireworks Sales	13,770.91
4050 · Snack Shack	2,167.72
4054 · Wine Booth Income	6,170.00
4055 · Fundraiser Income	2,350.00
<b>Total Income</b>	<b>94,493.71</b>
<b>Expense</b>	
6000 · Advertising and Promotion	81.00
6080 · Bad Debt	0.00
6120 · Bank Service Charges	57.20
6150 · Business Licenses & Fees	357.00
6200 · Continuing Education	85.00
6260 · Dues & Subscriptions	55.00
6315 · Fair Booth Commission Exp.	1,188.83
6320 · Fireworks - Expenses	7,678.98
6330 · Insurance- Liability	5,400.80
6335 · Insurance - Worker's Comp.	563.77
6490 · Office Supplies	122.03
6520 · Outside Services	1,398.00
6600 · Payroll Expenses	32,351.00
6630 · Penalties & Fines	2,300.00
6650 · Pool Supplies & Signs	4,785.84
6652 · Pool Equipment & Repairs	9,996.25
6655 · Postage & Freight	178.00
6720 · Repairs and Maintenance	207.48
6750 · Snack Shack - Expenses	1,162.09
6810 · Telephone Expense	501.39
6860 · Utilities - Electric	2,837.85
6870 · Utilities - Gas	710.82
6880 · Utilities - Water	2,047.11
6900 · Wine Booth Expenses	1,512.69
<b>Total Expense</b>	<b>75,578.13</b>
<b>Net Ordinary Income</b>	<b>18,915.58</b>
<b>Other Income/Expense</b>	
<b>Other Income</b>	
7160 · Cash Over/Short	-1.44
<b>Total Other Income</b>	<b>-1.44</b>
<b>Net Other Income</b>	<b>-1.44</b>
<b>Net Income</b>	<b>18,914.14</b>

**Yreka Splash, Inc.**  
**Balance Sheet**  
As of December 31, 2014

	<u>Dec 31, 14</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1010 · Yreka Splash Checking - SVB	28,942.64
<b>Total Checking/Savings</b>	<u>28,942.64</u>
<b>Total Current Assets</b>	<u>28,942.64</u>
<b>TOTAL ASSETS</b>	<u><b>28,942.64</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2190 · Sales Tax Payable	-0.68
<b>Total Other Current Liabilities</b>	<u>-0.68</u>
<b>Total Current Liabilities</b>	<u>-0.68</u>
<b>Total Liabilities</b>	-0.68
Equity	
3200 · Unrestricted Net Assets	10,029.18
Net Income	18,914.14
<b>Total Equity</b>	<u>28,943.32</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>28,942.64</b></u>

RESOLUTION NO. 2015-\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA  
AUTHORIZING A USE AGREEMENT WITH YREKA SPLASH FOR THE  
OPERATION OF RINGE POOL FOR FISCAL YEAR 2015/16 AND  
APPROPRIATING A CONTRIBUTION IN THE AMOUNT OF \$32,500.00

WHEREAS, the City, a municipal corporation, is the owner of a Municipal Public Pool facility commonly known as Ringe Pool located at 715 Knapp Street, Yreka, California, and adjacent parking lot to the east of the Pool; and

WHEREAS, a request for a Use Agreement between the City and Yreka Splash has been filed with the City, and the members of the City Council, with the assistance of its staff, have reviewed said document; and,

WHEREAS, the City Council has determined it would be in the best interests of the City to approve and authorize the execution of said Use Agreement; 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;

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 Council of the City of Yreka does hereby find that the Use Agreement described herein is in the best interests of the City of Yreka, and the City Council does hereby authorize the City Manager to negotiate a Use Agreement on behalf of the City of Yreka. The City Manager or designee is hereby authorized to execute said Use Agreement and 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, and the City Clerk or such Clerk's designee is hereby authorized and directed to affix the City's seal to said documents and to attest thereto.

Section 3. It is further resolved that the City Council does hereby direct and authorize a budget appropriation in the amount of \$32,500 for FY 2015/16.

Section 4. 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 16<sup>th</sup> day of April 2015, by the following vote:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
John Mercier,  
Mayor

Attest: \_\_\_\_\_  
Elizabeth E. Casson, City Clerk



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**CITY OF YREKA**  
**CITY COUNCIL AGENDA MEMORANDUM**

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To: Yreka City Council

Prepared by: Steven W. Baker, City Manager

Agenda title: Discussion/Possible Action: Adoption of Resolution approving requests associated with the Yreka Chamber of Commerce Special Events to be held on each Saturday from June 6, 2015 through July 25, 2015 known as Saturday Nights in Yreka and Saturday Old Town Farmers Market.

Meeting date: April 16, 2015

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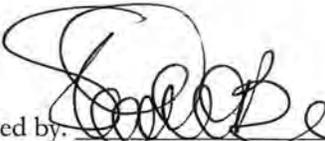
Discussion: The Yreka Chamber of Commerce is working with downtown merchants to increase visitor/customer activity in downtown. Their proposal includes Saturday night activity during the months of June and July and a farmers market on Saturday. The June 20<sup>th</sup> events will be coordinated with Gold Rush Days.

The Saturday night activity will be focused on Miner Street with closures from Oregon St to Third Street as well as one block closures of Fourth Street (see map), beginning at 5 p.m.

The Farmers Market will result in street closures from 8:00 a.m. to 2:00 pm on Broadway and Miner Streets (see map).

With the renewed activity in the downtown area, the merchants would like to move forward with supporting events. Some of these events may be modified over time as the merchants identify successful activities and less successful activities. If the farmers market, for example, works out well, a request to extend the season may come back to the City.

Requested Action: That the Council adopt the Resolution approving requests associated with the Yreka Chamber of Commerce Special Events to be held on each Saturday from June 6, through July 25, 2015 known as Saturday Nights in Yreka and Saturday Old Town Farmers Market.

Approved by:   
Steven Baker, City Manager

**Yreka Chamber of Commerce**  
**310 S. Broadway Street**  
**Yreka, CA 96097**  
**530-842-1649**  
[www.yrekachamber117@gmail.com](mailto:www.yrekachamber117@gmail.com)

April 8, 2015

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 events.

**Saturday Nights in Yreka**

**Location: 4<sup>th</sup> and W. Miner Street**

**Dates: June 6,13,20,27 / July 4,11,18,25      Time: 7:00 pm to 9:00 pm**

Streets closed for Saturday Nights in Yreka would be as follows:

- W. Miner from Oregon to Main Street
- 4<sup>th</sup> Street at Center Street
- W. Miner at Third Street

Live music every Saturday Night.

No parking signs will be posted on Wednesday, prior to each event, so cars will be off the streets Saturday morning.

The barriers will be set up at 5:00 pm on Saturday, and taken down by 9:30 pm that same night. Attached you will see a map that shows placement of the barriers for this specific event.

**Saturday Old Town Farmers Market**

**Dates: June 6,13,20\*,27 / July 4,11,18,25      Time: 10:00 am to 2:00 pm**

**Locations as needed: W. Miner, between 3<sup>rd</sup> and S. Main**

**Liberty Plaza, S. Broadway, Tri Counties Parking lot (as needed w/permission)**

**Rex Club Parking Lot (as needed w/permission)**

Streets closed for Saturday Old Town Farmers Market would be as follows:

- W. Miner prior to 3<sup>rd</sup> Street
- W. Miner at S. Main Street

- S. Broadway prior to Center Street
- N. Broadway

No parking signs will be posted on Wednesday, prior to each event, so cars will be off the streets Saturday.

The barriers will be set up by 8:00 am on Saturday, and taken down by 2:30 pm that same day. Attached you will see a map that shows placement of the barriers for this specific event.

\*June 20<sup>th</sup> – Gold Rush Days.

Stage at W. Miner and S. Broadway  
Modified vendor placement.

Thank you for your consideration,  
Kory Hayden  
Executive Director

Saturday Old Town Farmers Market  
**June 6,13,20\*,27 | July 4,11,18,25**  
10am-2pm

**Locations as needed:**

- ~On Miner, Between 3rd and S. Main
- ~Liberty Plaza
- ~On Broadway
- ~Tri Counties Parking Lot (as needed w/ permission)
- ~Rex Club Parking Lot (as needed w/ permission)

**Street closures:**

- On Miner** prior to 3rd street
- On Miner** at S Main
- On S Broadway** prior to Center Street
- On N Broadway**

- 1. All vendors** must be a Montague Farmers Market Member.  
Vendors will be placed by Montague Farmers Market.  
A 16 foot wide path down Miner and Broadway, must remain clear for emergency vehicles.
- 2. Street closure** signs must be placed on Miner/Broadway on Wednesday prior to the Market.  
8 barricades are placed on Saturday by 8:00am.  
Vendors arrive and set up at 8:30am.  
Barricades are removed at 2:30pm.



# @ Miner & Broadway

\* June 20th- Gold Rush Days  
~Stage at Miner and Broadway.  
~Modified vendor placement.

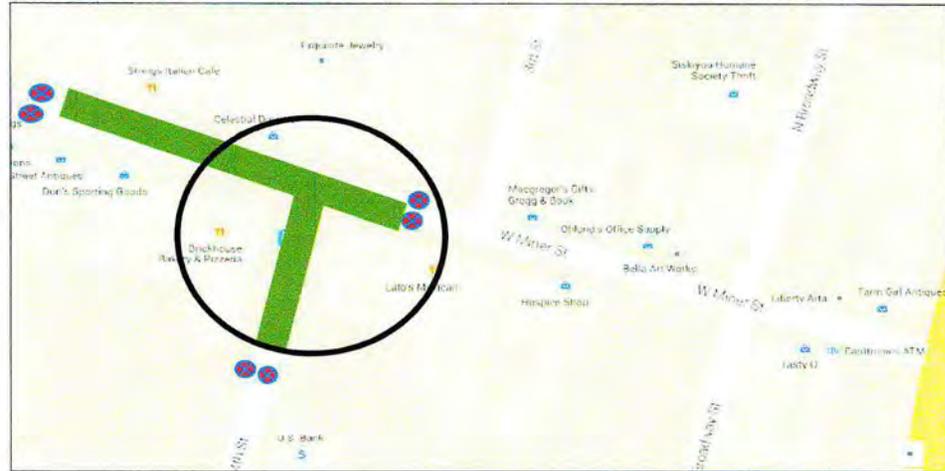
Saturday Nights In Yreka  
**June 6,13,20,27 | July 4,11,18,25**  
7pm-9pm

**Location:**  
~4th and Miner Street

**Street closures:**  
**On Miner** at Oregon  
**On Fourth** at Center  
On Miner at 3rd

**Band Set Up**  
Miner and 4th Street  
Electricity? Sound? Stage?

## Live Music at 4th and Miner



1. **All vendors/beer booths** must be a non-profit or have a BOE number, and must be approved by the Chamber of Commerce. Vendors will be placed by the Old Town Merchants. A 16 foot wide path down Fourth, must remain clear for emergency vehicles.
2. **Street closure** signs must be placed on Fourth and upper Miner Street on Wednesday, prior to the event, by the Old Town Merchants. 6 barricades are placed on Saturday by 5:00pm. Barricades are removed at 9:30pm.

RESOLUTION NO. 2015-13  
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA  
APPROVING REQUESTS ASSOCIATED WITH THE YREKA CHAMBER OF COMMERCE  
SPECIAL EVENTS TO BE HELD ON EACH SATURDAY FROM JUNE 6, 2015 THROUGH  
JULY 25, 2015 KNOWN AS **SATURDAY NIGHTS IN YREKA** AND  
**SATURDAY OLD TOWN FARMERS MARKET**

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 events known as “Saturday Nights in Yreka” and “Saturday Old Town Farmers Market”; 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  
Temporary Signs-YMC Section 13.16.020.D

WHEREAS, in connection with this event the event sponsor requests the closure of a portion of 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 City 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 event sponsor 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,

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. On each Saturday beginning June 6 through July 25, 2015 the following streets are ordered closed to through traffic, in accordance with the application submitted. Event sponsor shall sign an Encroachment Agreement to that effect prior to use.

**Saturday Nights in Yreka** – Location Fourth and W. Miner Streets

- Time 5 p.m. to 9:30 p.m.
- Streets closed: W. Miner from Oregon to Main Street, Fourth Street at Center Street, and W. Miner at Third.

**Saturday Old Town Farmer Market**

- Time 8 a.m. to 2:30 p.m.
- Streets closed: W. Miner between Third and S. Main.

b. Permission is hereby granted for the use of the Downtown Plaza and for the use of the City's community event barricades in conjunction with said event contingent upon the event sponsor providing all labor necessary for the placement and removal of the barricades. Event Sponsor shall erect barricades to effectively and safely block traffic on the streets designated for closure, as directed by the Chief of Police.

c. The event sponsor is hereby issued a Business License for this event and is exempt from the business license tax. *Pursuant to Yreka Municipal Code 5.04.160 (2), an exemption from the business license tax is also granted to farmers who sell exclusively their own produce.* This exemption from the tax shall not apply to other vendors at the event unless each vendor can separately demonstrate eligibility for exemption. The event sponsor may add vendors to their event and the City will work with the event sponsor to facilitate issuance of the daily business licenses for the event. The event sponsor is hereby issued a Temporary Use Permit for the Tri Counties Parking Lot and the Rex Club Parking Lot, subject to the approval of the respective property owners.

d. The event sponsor shall provide the City with proof of general liability insurance of not less than \$1,000,000 and a certificate naming the City of Yreka as additional insured

specific to the event date and location. 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, the event sponsor shall comply with such further conditions and requirements as may be set by the Chief of Police and/or the Public Works Maintenance Manager.

g. The event sponsor shall pay for any services required by the Public Works Department.

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

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. City Manager is authorized to approve an amended permit application to close city streets for alternate locations and/or dates, provided that the applicant meets special event conditions as depicted herein.

Section 5. The City Manager, the Chief of Police, 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 6. The City Clerk of the City shall forward a copy of this Resolution to the event sponsor. This resolution shall take effect immediately upon its passage.

Passed and adopted this 16<sup>th</sup> day of April 2015, by the following vote:

AYES:  
NAYS:  
ABSENT:

\_\_\_\_\_  
John Mercier,  
Mayor

Attest: \_\_\_\_\_  
Elizabeth E. Casson, City Clerk



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**CITY OF YREKA**  
**CITY COUNCIL AGENDA MEMORANDUM**

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To: Yreka City Council  
Prepared by: Steve Baker, City Manager  
Agenda Title: Discussion/Possible Action – approval of appointment of Paul McCoy to the Yreka Planning Commission.  
Meeting Date: April 16, 2015.

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Discussion:

Yreka Municipal Code provides that members of the Planning Commission serve a term of 4-years, and shall be appointed by the Mayor with the approval of the City Council.

Paul McCoy's 1<sup>st</sup> term on the Planning Commission expired on March 31, 2015. The City published a Notice of Vacancy to solicit applications for Yreka Planning Commission. The deadline to submit applications was Friday March 27, 2015.

The City Clerk received only one application, from Paul McCoy, which is attached for your review.

Recommendation: Mayor Mercier is recommending the appointment of Paul McCoy to a second term on the Planning Commission

Approved by

Steven Baker, City Manager

**APPLICATION TO CITY COMMISSIONS**

Application for possible appointment to City Planning Commission.

The Planning Commission meets on the third Wednesday of every month at 6:30 p.m.

NAME: PAUL McCOY Address 811 Cedar Street

Length of residence in Yreka: 29 yrs Phone No. 530-340-3219

What is your particular background, interest and/or experience that would contribute to this commission?

I am a small businessman that has a passion to see our community successful. The Planning Commission is one way that I can serve my community and also fulfill that passion for community service.

I believe the commission is helpful to our community members and is charged with doing what is best for our community within the constraints of regular hours that both govern our city and the commission.

The City Council would like to thank you for the interest you have shown in your City. If you receive an appointment to a commission, you will be notified immediately. The filling out of this application in no way guarantees an appointment but does guarantee that you will be seriously considered when one is available.

Date 3/26/15

Please return to: Liz Casson  
City Clerk  
701 Fourth Street  
Yreka, Ca. 96097  
841-2324



#### 2.20.020 - Membership—Appointment—Terms—Vacancies.

The planning commission shall consist of seven members, none of whom shall be officials or employees of the city. Members of the commission shall be appointed by the mayor with the approval of the city council. Members of the planning commission heretofore appointed and in office on the effective date of the ordinance codified in this chapter, shall hold office in accordance with the term theretofore set for each such respective member. Vacancies existing on the planning commission as of the effective date of the ordinance codified in this chapter, and vacancies occurring by expiration of the term of a commissioner, shall be appointed for four—year terms. If a vacancy shall occur otherwise than by expiration of the term of the commissioner, it shall be filled by appointment for the unexpired portion of the term. In the event any commissioner shall be absent at three consecutive meetings of the planning commission, such commissioner may be removed by the city council and appointment may be made for the unexpired term of such commissioner.

*(Ord. 616 § 1, 1986; Ord. 238 § 2, 1948)*

#### 2.20.030 - Powers and duties.

The powers, functions and duties of the planning commission shall be as prescribed by this code and state law including, but not limited to, functioning as the planning agency pursuant to the Planning and Zoning Law of the state of California and as the advisory agency pursuant to the Subdivision Map Act of the state of California.

*(Ord. 616 § 2, 1986; Ord. 238 § 3, 1948).*

#### 2.20.040 - Planning commission procedures.

Planning commission procedures shall be in accordance with the provisions of Chapter 1.24 of this code. Where used therein, the term "city council" means the planning commission, the term "mayor" means the chairman of the planning commission, and the term "councilman" means planning commissioner.

*(Ord. 616 § 3, 1986)*

#### 2.20.050 - Planning commission meetings.

The planning commission shall hold regular meetings at such time as may be designated by resolution of the city council, said meetings to be held at the Council Chambers of the City Hall, 701 Fourth Street, in the city, or at such other place within the city to which such meeting or meetings may be adjourned.

*(Ord. 616 § 4, 1986).*