

YREKA CITY COUNCIL
AGENDA

April 2, 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

PLEDGE OF ALLEGIANCE

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

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

1. Discussion/Possible Action - Consent Calendar: All matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item. The City Manager recommends approval of the following consent calendar items:
 - a. Approval/ratification of payments issued from March 20, through April 2, 2015.
 - b. Approval of Minutes of the meeting held March 19, 2015.
2. Discussion/Possible Action – Miner Street Façade Grant Program – Liberty Arts – Purchase and installation of Awning- 108 W. Miner Street.
3. Discussion/Possible Action – Adopt Resolution approving requests associated with the Special Event of Scott Valley Bank known as the Annual Scott Valley Bank Summer Concerts in the Park.
4. Discussion/Possible Action – Adopt Resolution recognizing the City of Yreka's 2015 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan.

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. 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.

Accounts Payable

Void Check Proof List

User: lysandra
Printed: 03/24/2015 - 9:06AM
Batch: 00003.03.2015



Account Number	Amount	Invoice No	Inv Date	Description	Reference	Task	Type	PONumber	Close PO?	Line Item
Vendor: 23040		WELDON'S TIRE SERVICE								
Check No: 104947		Check Date:	03/06/2015							
	316.56	39215	02/27/2015	INV 39215				0000006501		1
01-350-0000-520-200										
	29.50	39216	02/27/2015	INV 39216				0000006501		2
01-350-0000-520-000										
Check Total:	346.06									
Vendor Total:	346.06									
Report Total:	346.06									

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Accounts Payable

Computer Check Proof List by Vendor

User: lysandra
Printed: 03/26/2015 - 8:25AM
Batch: 00010.03.2015



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1148	THOMAS HESSELDENZ			Check Sequence: 1	ACH Enabled: False
1503COY-FHR	INV 1503COY-FHR	22,893.70	03/26/2015	60-390-6035-525-000	
	Check Total:	22,893.70			
	Total for Check Run:	22,893.70			
	Total of Number of Checks:	1			

A small, handwritten mark or signature, possibly a stylized letter 'R' or a similar symbol, enclosed in a circle.

Accounts Payable

Computer Check Proof List by Vendor

User: lysandra
 Printed: 03/26/2015 - 9:04AM
 Batch: 00011.03.2015



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1527	ACME COMPUTER			Check Sequence: 1	ACH Enabled: False
FPA-87930	INV FPA-87930	3,375.00	04/03/2015	01-050-0000-525-000	
	Check Total:	3,375.00			
Vendor: 1011	AMERICAN LINEN			Check Sequence: 2	ACH Enabled: False
LMED1102886	INV LMED1102886	25.00	04/03/2015	01-200-0000-526-000	
	Check Total:	25.00			
Vendor: 3007	AMERIGAS			Check Sequence: 3	ACH Enabled: False
802107515	INV 802107515	419.87	04/03/2015	70-510-0000-518-002	
802199068	INV 802199068	328.86	04/03/2015	80-560-0000-518-002	
802202531	INV 802202531	209.69	04/03/2015	70-510-0000-518-002	
CREDIT	ACCT CREDIT FROM 2012 - REF #51431482	-7.69	04/03/2015	70-510-0000-518-002	
	Check Total:	950.73			
Vendor: 4301	AT&T CALNET 2			Check Sequence: 4	ACH Enabled: False
6348455	INV 6348455	80.26	04/03/2015	01-200-0000-517-000	
	Check Total:	80.26			
Vendor: 6021	BASIC LABORATORY INC			Check Sequence: 5	ACH Enabled: False
1502106	INV 1502106	96.00	04/03/2015	70-500-0000-420-006	
1502118	INV 1502118	135.40	04/03/2015	80-560-0000-416-001	
1502346	INV 1502346	571.00	04/03/2015	70-510-0000-416-001	
1502368	INV 1502368	96.00	04/03/2015	70-500-0000-420-006	
1502380	INV 1502380	135.40	04/03/2015	80-560-0000-416-001	
1502620	INV 1502620	96.00	04/03/2015	70-500-0000-420-006	
	Check Total:	1,129.80			
Vendor: 1497	MARK BATES			Check Sequence: 6	ACH Enabled: False

(Handwritten signature and initials)

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
04/03/15	REIMBURSE TOOLS	159.97	04/03/2015	70-510-0000-422-000	
04/03/15	REIMBURSE TOOLS	73.46	04/03/2015	70-510-0000-422-000	
	Check Total:	233.43			
Vendor: 1024 223766150315M	BAY ALARM COMPANY INV 223766150315M	572.22	04/03/2015	01-200-0000-517-000	ACH Enabled: False
	Check Total:	572.22			
Vendor: 1041 04/03/15	RON BLACK APRIL 2015	696.00	04/03/2015	01-200-0000-521-004	ACH Enabled: False
	Check Total:	696.00			
Vendor: 1077 64532	COMPUTER LOGISTICS CORPORATION INV 64532	5,000.00	04/03/2015	11-200-0911-525-000	ACH Enabled: False
	Check Total:	5,000.00			
Vendor: 1083 TRNG 5/18-21	CPCA - CA POLICE CHIEFS ASSN TRNG 5/18-21 GAMACHE	616.00	04/03/2015	01-200-6506-513-004	ACH Enabled: False
	Check Total:	616.00			
Vendor: 1986 04/03/15	RICK DEAN REIMBURSE MEDICAL	487.00	04/03/2015	01-210-0000-525-000	ACH Enabled: False
	Check Total:	487.00			
Vendor: 1116 2092215 2096930	DRY CREEK LANDFILL INC INV 2092215 INV 2096930	2,249.28 2,219.04	04/03/2015 04/03/2015	80-560-0000-420-006 80-560-0000-420-006	ACH Enabled: False
	Check Total:	4,468.32			
Vendor: 2128 5770	FARR WEST ENGINEERING INV 5770	6,927.50	04/03/2015	60-150-1025-525-000	ACH Enabled: False
	Check Total:	6,927.50			
Vendor: 2142 04/03/15	DOHN HENION APRIL 2015 (1)	1,250.00	04/03/2015	01-040-0000-525-001	ACH Enabled: False
	Check Total:	1,250.00			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1400	MADRONE HOSPICE			Check Sequence: 15	ACH Enabled: False
04/03/15	APRIL 2015	5,625.00	04/03/2015	01-090-0000-560-004	
	Check Total:	5,625.00			
Vendor: 1157	MAGIC RAIN CAR WASH			Check Sequence: 16	ACH Enabled: False
FEB 2015	INV FEB 2015	36.00	04/03/2015	01-200-0000-520-001	
	Check Total:	36.00			
Vendor: 13Y6401	MEEK'S (FALL CREEK)			Check Sequence: 17	ACH Enabled: False
769884	INV 769884	5.08	04/03/2015	70-510-0000-420-000	
770007	INV 770007	21.17	04/03/2015	70-510-0000-420-000	
770132	INV 770132	195.95	04/03/2015	70-510-0000-521-000	
770134	INV 770134	15.76	04/03/2015	70-510-0000-521-000	
770794	INV 770794	23.25	04/03/2015	70-510-0000-521-000	
770978	INV 770978	168.27	04/03/2015	70-510-0000-521-000	
770984	INV 770984	85.67	04/03/2015	70-510-0000-521-000	
771075	INV 771075	42.31	04/03/2015	70-510-0000-521-000	
	Check Total:	557.46			
Vendor: 1212	MT SHASTA SPRING WATER			Check Sequence: 18	ACH Enabled: False
357818	INV 357818	36.35	04/03/2015	80-560-0000-420-003	
	Check Total:	36.35			
Vendor: 1214	MUNIMETRIX SYSTEMS CORPORATION			Check Sequence: 19	ACH Enabled: False
1505004	INV 1505004	499.00	04/03/2015	01-020-0000-515-002	
	Check Total:	499.00			
Vendor: 22019	OFFICE DEPOT			Check Sequence: 20	ACH Enabled: False
760400510001	INV 760400510001	41.59	04/03/2015	01-020-0000-515-000	
760400510001	INV 760400510001	16.44	04/03/2015	01-030-0000-515-000	
760400511001	INV 760400511001	56.01	04/03/2015	70-030-0000-515-000	
760400511001	INV 760400511001	112.01	04/03/2015	01-030-0000-515-000	
760400511001	INV 760400511001	56.01	04/03/2015	80-030-0000-515-000	
760400511001	INV 760400511001	14.51	04/03/2015	01-080-0000-516-001	
	Check Total:	296.57			
Vendor: 1237	OLIN CORP - CHLOR ALKALI			Check Sequence: 21	ACH Enabled: False
1964676	INV 1964676	5,081.57	04/03/2015	80-560-0000-416-002	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	5,081.57			
Vendor: 16014	PACE ENGINEERING INC			Check Sequence: 22	ACH Enabled: False
23859	INV 23859	5,356.00	04/03/2015	80-560-0000-525-000	
23860	INV 23860	16,361.62	04/03/2015	81-560-3024-425-000	
23860	INV 23860	3,117.50	04/03/2015	81-550-3024-425-000	
23861	INV 23861	5,035.00	04/03/2015	71-500-0000-625-011	
23861	INV 23861	5,035.00	04/03/2015	71-510-0000-625-003	
	Check Total:	34,905.12			
Vendor: 1244	PACIFIC MUNICIPAL CONSULTANTS			Check Sequence: 23	ACH Enabled: False
42639	INV 42639	1,590.00	04/03/2015	60-390-6035-525-000	
	Check Total:	1,590.00			
Vendor: 1253	PERFECTION CLEANING INC			Check Sequence: 24	ACH Enabled: False
04/03/15	MARCH 2015	425.00	04/03/2015	01-080-0000-526-001	
04/03/15	MARCH 2015	680.00	04/03/2015	01-200-0000-526-001	
04/03/15	MARCH 2015	300.00	04/03/2015	01-400-0000-426-003	
	Check Total:	1,405.00			
Vendor: 1630	PERSONNEL PREFERENCE			Check Sequence: 25	ACH Enabled: False
66616	INV 66616	123.22	04/03/2015	70-030-0000-526-000	
66616	INV 66616	123.22	04/03/2015	80-030-0000-526-000	
66616	INV 66616	39.76	04/03/2015	01-030-0000-526-000	
	Check Total:	286.20			
Vendor: 1260	POSITIVE ID INC			Check Sequence: 26	ACH Enabled: False
13588	INV 13588	32.85	04/03/2015	01-200-0000-516-000	
	Check Total:	32.85			
Vendor: 2220	SBRPSTC			Check Sequence: 27	ACH Enabled: False
TRNG 4/27-5/15	TRNG 4/27-5/15 GOLLY	355.00	04/03/2015	01-200-6506-513-004	
	Check Total:	355.00			
Vendor: 1283	SC ECONOMIC DEVELOPMENT COUNCIL			Check Sequence: 28	ACH Enabled: False
04/03/15	APRIL 2015	3,333.33	04/03/2015	01-090-0000-560-001	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	3,333.33			
Vendor: 25035 40628	MICHAEL SIMAS INV 40628	22.58	04/03/2015	Check Sequence: 29 60-400-6029-516-000	ACH Enabled: False
	Check Total:	22.58			
Vendor: 2042 04/03/15	SISKIYOU MEDIA COUNCIL APRIL - JUNE 2015	1,450.00	04/03/2015	Check Sequence: 30 01-090-0000-560-003	ACH Enabled: False
	Check Total:	1,450.00			
Vendor: 19101 176975 176992	SISKIYOU PLUMBING & ELECTRIC INV 176975 INV 176992	204.20 1,222.75	04/03/2015 04/03/2015	Check Sequence: 31 80-560-0000-420-003 80-560-0000-420-003	ACH Enabled: False
	Check Total:	1,426.95			
Vendor: 1299 3260190390	STAPLES ADVANTAGE INV 3260190390	7.62	04/03/2015	Check Sequence: 32 01-060-0000-515-000	ACH Enabled: False
	Check Total:	7.62			
Vendor: 1807 MINER ST 1/2	RALPH STARRITT MINER ST SIGNS 1/2 DOWN	965.25	04/03/2015	Check Sequence: 33 04-610-1018-561-000	ACH Enabled: False
	Check Total:	965.25			
Vendor: 22015 002022 3/15 002535 3/15 002543 3/15 002551 3/15 010421 3/15	SUBURBAN PROPANE 1638-002022 3/15 1638-002535 3/15 1638-002543 3/15 1638-002551 3/15 1638-010421 3/15	161.33 319.33 49.02 1,664.05 812.85	04/03/2015 04/03/2015 04/03/2015 04/03/2015 04/03/2015	Check Sequence: 34 01-210-0000-518-002 01-020-0000-518-002 01-470-0000-518-002 01-480-0000-518-002 01-210-0000-518-002	ACH Enabled: False
	Check Total:	3,006.58			
Vendor: 25090 04/03/15	USPS APRIL 2015	1,400.00	04/03/2015	Check Sequence: 35 70-030-0000-515-001	ACH Enabled: False
	Check Total:	1,400.00			
Vendor: 23008 053930	WAL-MART COMMUNITY INV 053930	135.15	04/03/2015	Check Sequence: 36 01-230-0000-416-000	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	135.15			
Vendor: 23040	WELDON'S TIRE SERVICE			Check Sequence: 37	ACH Enabled: False
REISSUE 104947	INV 39216	29.50	04/03/2015	01-350-0000-520-000	
REISSUE 104947	INV 39215	316.56	04/03/2015	01-350-0000-520-200	
	Check Total:	346.06			
Vendor: 2238	WESTCOAST ROTOR INC			Check Sequence: 38	ACH Enabled: False
24068	INV 24068	2,839.08	04/03/2015	80-560-0000-420-003	
	Check Total:	2,839.08			
Vendor: 1371	WRINKLEDOG INC			Check Sequence: 39	ACH Enabled: False
4899	INV 4899	822.50	04/03/2015	01-050-0000-525-001	
	Check Total:	822.50			
Vendor: 2259	ROBERT YOUNG			Check Sequence: 40	ACH Enabled: False
269644	INV 269644	100.00	04/03/2015	01-020-0000-517-000	
	Check Total:	100.00			
Vendor: 1374	YREKA CHAMBER OF COMMERCE			Check Sequence: 41	ACH Enabled: False
04/03/15	APRIL 2015	4,750.00	04/03/2015	01-090-0000-560-000	
	Check Total:	4,750.00			
Vendor: 25120	YREKA TRANSFER			Check Sequence: 42	ACH Enabled: False
005821 3/15	ACCT 005821 3/15	82.00	04/03/2015	01-210-0000-518-004	
024631 3/15	ACCT 024631 3/15	102.00	04/03/2015	01-200-0000-518-004	
054217 3/15	ACCT 054217 3/15	129.00	04/03/2015	01-480-0000-518-004	
	Check Total:	313.00			
	Total for Check Run:	97,435.48			
	Total of Number of Checks:	42			

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 19, 2015

On the 19th day of March 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, 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/ratification of payments issued from March 6 through March 19, 2015.
- b. Approval of Minutes of the meeting held March 5, 2015.
- c. Adopt Resolution #2015-8 authorizing the City Manager to negotiate and execute an interagency agreement with the County of Siskiyou for the Foothill Drive sewer extension and execute related water and sewer agreements for engineering services.

Councilmember Baird requested that item 1c be pulled for discussion.

Following Council discussion, Councilmember Freeman moved to approve items a & b 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.

Adopt Resolution #2015-8 authorizing the City Manager to negotiate and execute an interagency agreement with the County of Siskiyou for the Foothill Drive sewer extension and execute related water and sewer agreements for engineering services.

Administrative Assistant Jeannette Hook reported that the County has purchased property east of Sierra Vista Drive with the intent of using it for the new jail. Extension of utility services for new development is the responsibility of the property owner. These costs are not paid for through the Development and Connection Impact Fees, which pay only for system-wide upgrades necessary to serve growth.

The City has funds currently programed in the State Transportation Improvement Program (STIP) to reconstruct Foothill Drive from approximately Kleaver Street to the eastern City Limits. This project is anticipated to be advertised for bids this summer. It is the City's policy to impose a pavement cutting moratorium on new street surfaces for a minimum of five years in order to preserve the longevity of new payment.

In consideration of the City reconstruction plans for Foothill Drive, the County has requested that the City authorize its consultant, Bray and Associates, to design the Foothill Drive sewer extension on behalf of the County and include this work in the advertisement for bid.

The City also has a need to replace an aging water line in Foothill Drive, work that was recommended in the 2005 Water Master Plan. It is efficient to include this water line work in the upcoming roadway project. It is requested that the Council also authorize the City Manager to execute agreements for additional design work necessary for the water line replacement in the bids.

The sewer work is not eligible for STIP reimbursement, Siskiyou County has authorized funds to reimburse the City for the design and construction work and its direct administrative costs, in an amount not to exceed \$100,000.00. The reimbursable costs are estimated to be \$6,000 for the sewer design, \$5,000 for City administrative costs, and \$89,000 for construction costs.

The water line replacement work is also ineligible for STIP reimbursement. The City's water enterprise funds will be used to pay for the work associated with the water line. The costs are estimated to be \$6,000 for the design and \$285,000 for construction costs, plus costs for related administration and inspections.

Following Council discussion, Councilmember Baird moved to adopt Resolution No. 2015-8 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Request from Beacon of Hope Gospel Mission to consider leasing City owned M-1 Property for a Homeless Shelter.

City Manager Steve Baker reported that the City received a request from the Beacon of Hope Gospel Rescue Mission for the City to consider leasing City-owned land zoned M-1 to allow construction of a homeless shelter.

The City owns parcels that are zoned M-1 near the College of the Siskiyous and Greenhorn Park. While the City has not formally designated these parcels for the future expansion of the College, that intent has been discussed on numerous occasions. It is also possible that one or two of these parcels could be developed as industrial uses directly related to the College's courses and programs, strengthening both. A homeless shelter, even if "temporary" could adversely affect these potential projects.

These parcels are also in close proximity to Greenhorn Park, which would be a concern, even for a temporary use. Shelter users tend to migrate to nearby open areas when the shelter is closed and Greenhorn Park is our largest park and one of the top two in the City for usage.

The City has three M-1 parcels outside of the College and Greenhorn area. One is the new police station; another is the Yreka Creek entry area and creek north of Oberlin Road. The third is a parcel slated to be used for expansion of the floodway corridor.

At this time, Staff does not believe that any of these parcels are suitable for lease as a shelter site.

In closing City Manager stated that if the Council decided to consider any of these sites for a shelter, further analyses of the Mission's policies, practices and operation plans would be appropriate prior to leasing city property.

Daniel Simon and John Krueger addressed the Council requesting that the Council consider leasing the City owned 12 acre parcel located on E. Oberlin Road to the Beacon of Hope Rescue Mission for a Homeless Shelter.

Matt Rokes addressed the Council in opposition of the proposal to build a Homeless Shelter in Yreka.

Following Council discussion, Councilmember Foster moved to deny the request and to discontinue discussions regarding the lease of City owned land for a homeless shelter.

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.

Miner Street Grant Program Community Projects Application – Old Town Yreka Merchants for Historic Directional Parking Signs on Miner Street.

City Manager Baker reported that the City received an application from the Old Town Yreka Merchants to purchase new historical directional signs to replace the existing parking signs on Miner Street.

The Community Projects Grant Program has been designated to provide financial assistance to enhance Miner Street by providing grants to aid community oriented projects. This grant was made possible by private funds donated by the Stewart Trust.

The Old Town Yreka Merchants group has submitted an application for \$1,800, which is the estimated amount for 12 signs. This amount does not include the sales tax or costs that will be incurred by the Public Works Department for the installation of the signs.

City Staff has reviewed the application and is recommending approval of the grant application as submitted in an amount not to exceed \$3,300.

Linda Martin and Gary Nelson addressed the Council on behalf of the Old Town Yreka Merchants to answer any questions regarding the application.

Following Council discussion, Councilmember Foster moved to approve the grant application in an amount not to exceed \$3,300.

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.

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).

2. Conference with Labor Negotiator Government Code Section 54957.6 (a)

Agency negotiator: Steven Baker.

Employee Organizations: The Yreka City Employees Association.

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported out that item #1 was pulled from the agenda and that no reportable action was taken on item #2.

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

Attest:

John Mercier, Mayor
Minutes approved by Council
Motion April 2, 2015

Elizabeth E. Casson, City Clerk



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Discussion/Possible Action – approve Miner Street Façade Grant Program application – Liberty Arts – 108 W. Miner Street – Purchase and installation of awning.
Meeting date: April 2, 2015

Discussion:

The City received the attached application from Liberty Arts to purchase and install an awning on the front of the building located at 108 W. Miner Street. City staff has reviewed the application and is recommending approval.

Background:

The Community Projects Façade Grant Program has been designated to provide financial assistance to local businesses located on Miner Street by providing grants to aid visual improvement projects. This grant was made possible by private funds donated by the Stewart Trust. All projects must be approved by the City Council before any work begins. Projects must be consistent with the City's Historic District rules and regulations.

Eligible buildings must be used for commercial, retail, office, and or mixed use purposes, and are located on Miner Street between the Police Station and Main Street.

Grants will equal 50% of eligible costs with a maximum grant of \$10,000. Eligible costs include material costs for approved improvements, costs from appropriately licensed third party vendors and/or contractors, architectural and engineering services, and City of Yreka permits and fees directly related to the project.

Fiscal Impact:

Liberty Arts has submitted an estimate in the amount of \$4,298.47, which includes the purchase and installation of the awning.

Recommendation:

That the City Council approve the grant application as submitted.

Approved by: _____

A handwritten signature in black ink, appearing to read "S. Baker", written over a horizontal line.

Steven Baker, City Manager



City of Yreka Historic Downtown Façade Grant Program

Final Application (Please Attach to Initial Application)

Applicant Name: Liberty Painting Corporation dba Liberty Arts

Address/Property to be improved: 108 W. Miner Street

Estimated days/months for project completion: Start 5/15/15 final installation 6/15/15

Proposed Budget: \$ 3,800.00

Please include the following attached to this application, if applicable: a) rendering or sketch of proposed improvements; b) architectural plans; c) sign plans; d) awning design; e) bids for contracted work; f) a detailed description of the project g) color and materials samples for paint, awning, signs, etc.

Estimated Costs:

Table with 2 columns: Item description and Estimated cost. Items include Prepping/Cleaning Exterior, Exterior Paint, Sign/Awning/Exterior Clutter Removal, New Signage, Awnings (\$3,600 + \$200 installation), Window Treatments/Replacements, Exterior Lighting, Façade Restoration, Architectural/Design Fees, Other Proposed Improvements, and Building Permit/Planning Fees (\$237.47*).

Total Estimated Cost: \$4,298.47

*Building Permit fee \$162.47
Historic District permit \$ 75.00

Signed: [Signature]

Property Owner(s) Signature(s)

Date: 3/3/15

Signed: [Signature]

Applicant(s) Signature(s)

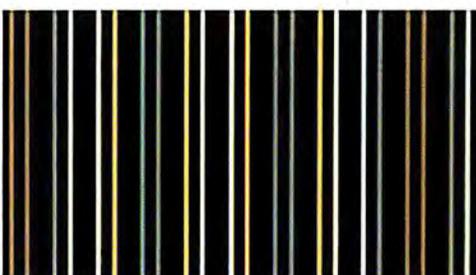
Date: 3/9/15

◀ Current facade and sun problem



◀ Awning Improvement

- Eliminate sun exposure to front gallery walls
- Improved curb appeal
- Enhancement of mosaic work on facade



Selected fabric will enhance color palette of mosaic work on facade. *(Mosaic and sign were part of Facade Improvement request granted by SRCF McConnell Fund in 2009).*

**CITY OF YREKA
PLANNING DEPARTMENT
HISTORIC DISTRICT
PERMIT APPLICATION**

CITY FEES

- Historic Exterior Alteration Permit (Drawing required) Install Awning..... \$ 75.00
(Attach rendering or sketch of proposed improvement along with chips/samples & color names)
- Historic District Paint Exterior (Attach chips/samples & color names required)..... No Charge
Body color name _____ Trim color name _____ Accent colors name _____
- Historic District Reroof (Attach Roofing & color samples required)..... No Charge
- Historic District Fence (Drawing & color samples required)..... No Charge

DATE: 3/9/15 TELEPHONE NUMBER: 530-842-0222

ASSESSOR'S PARCEL NUMBER: 053-373-040

APPLICANT: Liberty Painting Corporation - Kim Presley EMAIL ADDRESS OPTIONAL: libertyartsgallery@gmail.com

APPLICANT ADDRESS: 108 W. Miner St. Yreka CA 96097
IF OTHER THAN APPLICANT,
NAME OF PROPERTY OWNER: City of Yreka

PROPERTY OWNER ADDRESS: 701 Fourth Street, Yreka, CA

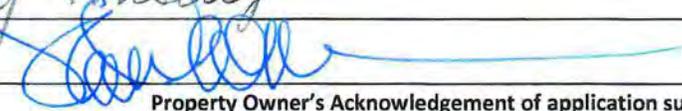
PROJECT LOCATION: 108 W. Miner St. Yreka CA 96097

DESCRIPTION OF PROPOSED PROJECT: awning improvement 18' wide

I agree to abide by all of the ordinances of the City of Yreka, state law, and federal law; and I authorize city representatives to enter upon the above mentioned property for inspection purposes, and to record any notice of code violation pursuant to Y.M.C. Ch. 11.40 and/or Ch. 16.08 with the office of the Siskiyou County Recorder.

I certify that I have read this application and state that the above information is correct. I agree to comply with any terms or conditions of any entitlement issued or permitted by the City pursuant to this application.

APPLICANT SIGNATURE: 

PROPERTY OWNER'S SIGNATURE: (REQUIRED) 

***TO BE COMPLETED BY CITY STAFF: *** DATE APPLICATION RECEIVED AS COMPLETE: _____
***ZONE C-2 Historic District ***GENERAL PLAN DESIGNATION: HD Historic Downtown PERMIT NUMBER: _____
Revised 9/25/2014 \\SLUICEBOX\COMPANY\PLANNING DEPARTMENT\FORMS\PLANNING - HISTORIC DISTRICT USE PERMIT APPLICATION UPDATED 9-25-2014.DOCX



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: City Clerk
Agenda title: Adopt Resolution approving requests associated with the Special Event of Scott Valley Bank known as the Annual Scott Valley Bank Summer Concerts in the Park.
Meeting date: April 2, 2015

Discussion:

Scott Valley Bank has submitted the attached letter requesting permission to hold their annual summer concert series in Miner Street Park.

As in previous years, Scott Valley Bank is requesting that the City provide free use of Miner Street Park, electricity; police walk-through as available; and setup and use of the Yreka community stage.

Fiscal Impact: Direct cost is estimated to be \$2,000 to cover Department of Public Works personnel for the stage hauling, setup and take down. The costs incurred by the Yreka Police Department vary significantly for each event (\$624 to \$1,836 for the series).

Recommendation and Requested Action:

That the Council adopt Resolution as submitted.

Approved by: _____

A blue ink signature of Steven Baker, City Manager, written over a horizontal line.

Steven Baker, City Manager



2544 Westside Road
Yreka, CA 96097

March 18, 2015

The City of Yreka
Elizabeth E. Casson, City Clerk
701 4th Street
Yreka, CA 96097

Dear Liz,

On behalf of Scott Valley Bank, I request that the agenda for the City Council meeting of April 2, 2015 include the request for approval for the 20th annual Scott Valley Bank Summer Concerts in the Parks to be held in Miner Street Park on the following dates:

June 26 – Sugarcane Jane with special guest Rusty Miller - Organic Music - rich, homegrown, natural Americana - from the Alabama Gulf Coast.

July 10 – Abbey Road Live - Beatles tribute – need we say more?

July 17 – Broadway Phil and the Shouters - Original high energy West Coast blues, R&B and roots rock – out of Southern Oregon.

July 25 – Brownish Black - A modern take on vintage R&B and soul. You'll be dancing! From Portland

July 31 – Soda Creek – all original rock, blues – from Mt. Shasta and Dunsmuir

Scott Valley Bank requests support from the City for the Yreka concert events including:

- police walk thru as available
- hauling, set up, and use at no charge of the Yreka community stage
- use of Miner Street Park for the events scheduled from 3:00 – 9:30 p.m.
- access to power and power provided

Scott Valley Bank further requests, as in previous years, the following special permits:

- Allowance of consumption of beer and wine, by attendees of the event, brought by the attendees to the event. There shall be no sales of alcoholic beverages in the park or by vendors on contiguous streets.

Scott Valley Bank agrees to secure liability insurance for the named events in the amount of \$1,000,000 naming the City of Yreka as additionally insured and to agree with all other City of Yreka ordinances.

In addition, the 2015 Scott Valley Bank Summer Concert Series will host two events at Hoy Park, Lake Shastina.

Those dates are:

June 19 – The Cheeseburgers

August 7 – Rusty Miller and Friends

It is with pleasure that Scott Valley Bank remains the major underwriter and event coordinator for these free family-friendly concerts for the enrichment of our community. The support of The City of Yreka has been, and shall continue to be, greatly valued. Ronda Gubetta, Branch Services Manager for the Yreka Branch of Scott Valley Bank and I plan to attend the City Council meeting April 2nd and look forward to seeing you there.

Best Regards,

Val Jereb
VP/Marketing Director

RESOLUTION NO. 2015-9
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA
APPROVING REQUESTS ASSOCIATED WITH THE
SPECIAL EVENT OF SCOTT VALLEY BANK, KNOWN AS THE
SUMMER CONCERTS IN THE PARK

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, Scott Valley Bank, ("event sponsor") desires to sponsor its annual free "Summer Concert Series" event on June 26, July 10, 17, 24 & 31, 2015 in Miner Street Park, a City recreation area;

WHEREAS, the Summer Concert Series is a well established tradition in our community and sponsored by Scott Valley Bank and local merchants and professionals; 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

Sound Amplifying Devices- YMC Chapter 9.28

Temporary Signs- YMC Section 13.16.020.D

Alcohol in Recreation Areas - YMC 9.50.050

This event will not include the installation of any structures or camping; and,

WHEREAS, Scott Valley Bank 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 makes the following directions:

a) A permit is granted to event sponsor for use of Miner Street Park for the Concert Events to be held on June 26, July 10, 17, 24 & 31, 2015.

b) A permit is granted to event sponsor for the consumption of alcoholic beverages by patrons of the event brought by the patrons to the event. There shall be no sales of alcoholic beverages.

c) 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 indemnify, defend and hold harmless the City for acts of the vendors and volunteers within the park.

d) The event sponsor shall pay for any additional services, not included in this resolution, required by the Public Works Department.

e)The event sponsor will comply with all other City of Yreka ordinances and resolutions.

f) The City of Yreka agrees to provide:

- Use of Miner Street Park for the events
- Police “walk-thru” as available
- Hauling, setup, and use at no charge of the Yreka Community Stage
- Access to power

Section 2. 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 3. The City Manager and or his designee is 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 4. 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 2nd. day of April 2015, 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: Deborah Ramirez, Accounting Manager
Agenda title: Adopt a Resolution Recognizing the City of Yreka's 2015 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan
Meeting date: April 2, 2015

Summary:

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 under PEMHCA to provide the same benefit to active employees and retired employees (Public Employee Retirement Law Section 22892(b)(1)). The amount designated is the minimum amount required by CalPERS.

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 collection bargaining unit agreements.

The City provides the minimum employer contribution (MEC) for retirees, currently \$122, and a larger tiered-benefit for active employees. The City's design is common and deemed PEMHCA compliant by using a flexible benefits cafeteria plan, for active contributions in excess of the retiree contribution. It is through the cafeteria plan, that City designates this minimum amount as the medical contribution towards active employees and then contributes the additional benefit through the plan structure for employee to use to pay (deduct from their payroll) for medical benefit premiums in excess of the minimum equal contribution.

This resolution defines the employer's contribution amount to the cafeteria plan in excess of the equal MEC.

Fiscal Impact: Fiscal impacts for 2015 were considered in approval of bargaining unit settlements.

Recommendation and Requested Action:

Adopt Resolution Recognizing the City of Yreka's 2015 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan

Approved by: 
Rhetta Hogan, Finance Director

Supplemental Information –
Cafeteria Plan and CalPERS PEMHCA

Cafeteria Plan

A cafeteria plan, hereafter the Plan, pursuant to Internal Revenue Code Section 125, is an employee benefits program that enables participants the opportunity to purchase certain qualified benefits (e.g., medical health insurance) on a pre-tax basis, thereby reducing their total taxable income and increasing their spendable/take-home income.

Plan participants may participate (if the employer allows) in flexible spending accounts (FSA) to be used for out of pocket medical expenses and dependent care on a pre-tax basis. In an FSA, employees may set aside a pre-established amount of money per plan year on a pre-tax basis. The employee can access their funds in FSA accounts to pay for eligible medical, dependent care, or transportation expenses. Funds set aside in FSA are not subject to federal, state, or payroll taxes for Medicare and Social Security.

Cafeteria Plan allowance

The City agrees to provide 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 and offer employees FSA. Any tax consequences (most likely regarding employees who opt out) resulting from City contributions to the Cafeteria Plan are the sole responsibility of the employee. Any increases to the minimum monthly contribution under PEMHCA will result in a corresponding decrease in the employee's Plan allowance.

Under the CalPERS Health Benefit Program equal contribution option, the City is required under PEMHCA to provide the same benefit to active employees and retired employees (Public Employee Retirement Law Section 22892(b)(1)). The amount designated is the minimum amount required by CalPERS. In 2015, the minimum is \$122. This amount is increased annually on January 1 by a cost-of-living adjustment.

The City provides the minimum employer contribution (MEC) for retirees, currently \$122, and a larger tiered-benefit for active employees (table below). The City's design is fairly common and deemed PEMHCA compliant by using a flexible benefits cafeteria plan, for active contributions in excess of the retiree contribution. It is through the cafeteria plan, that City designates this minimum amount as the medical contribution towards active employees and then contributes the additional benefit through the plan structure for employee to use to pay (deduct from their payroll) for medical benefit premiums in excess of the minimum equal contribution.

Active benefit eligible employees:

The City will contribute an amount to the Plan, on behalf of active employees currently covered by a CalPERS medical policy. The monthly contribution to the flexible benefit plan shall equal to 100% of the premium for the employee and his or her eligible dependents not to exceed the amounts in the following table.

City's Plan Contribution 2015	Active Employee Cafeteria Benefit (that includes the MEC) ⁽¹⁾	Active Employee Cafeteria Benefit (that includes the MEC)	Annuitant MEC
Employee	\$500	\$520	\$122
Employee + 1 eligible covered individual	\$940	\$980	\$122
Employee + 2 or more eligible covered individuals	\$1195	\$1255	\$122
Opt Out Contribution	\$500	\$520	N/A

⁽¹⁾ Miscellaneous Employees (YCEA) are still in contract negotiations for 2015

A portion of this amount (the minimum amount each year described above) is specifically designated toward the cost of medical insurance coverage. The City's excess of the MEC contribution to the Plan can only be used for the purchase of City provided medical coverage through CalPERS, except for the employee opt out provision (see below).

Opt Out provision for active benefit eligible employees not covered by a CalPERS medical policy:

City's Plan Contribution 2015	Active Employee Cafeteria Benefit (that includes the MEC) ⁽¹⁾	Active Employee Cafeteria Benefit (that includes the MEC)	Annuitant MEC
Opt Out Contribution	\$500	\$520	\$122

⁽¹⁾ Miscellaneous Employees (YCEA) are still in contract negotiations for 2015

The City will continue to contribute \$500/\$520 per month to the Plan if the employee can annually show evidence of other substantially equivalent alternate medical coverage. Employees who chose to opt out may receive a cash payment, in lieu of City offered medical insurance coverage.

No changes to retired employees:

The retiree's monthly contribution toward their medical coverage shall be the cost of their monthly health benefit premium less the total amount of the City's contribution on their behalf as described above. In order for a retired employee to be eligible to receive health benefits through the City upon retirement, a retiree must meet the following definition of "annuitant" under CalPERS' requirements:

- a. The employee must be a member of CalPERS; and
- b. The employee must retire within 120 days of separation from employment with the City and begin receiving a monthly retirement allowance from CalPERS.

Summary:

The City will continue to contract with the California Public Employees' Retirement System (CalPERS) for the purpose of providing employees with medical insurance benefits. The City's maximum monthly contribution for each eligible active employee for the purpose of medical insurance will be equal to the minimum MEC required under the Public Employees Medical and Hospital Care Act (PEMHCA).

RESOLUTION NO. 2015-10

RESOLUTION RECOGNIZING THE CITY OF YREKA'S 2015 CONTRIBUTION TO EMPLOYEES HEALTHCARE COSTS THROUGH THE IRS SECTION 125 CAFETERIA PLAN

WHEREAS, the City Council of the City of Yreka deems it in the best interest of the City, the employees of the City of Yreka to contribute to active employees healthcare cost through a Section 125 Cafeteria Plan and adopt the Cafeteria Plan rates for 2015; and

WHEREAS, the City of Yreka contracts with CalPERS for the purpose of providing employees with medical insurance benefits; and

WHEREAS, as part of contracting with CalPERS for medical health insurance and to meet the requirements of the Public Employees Medical and Hospital Care Act (PEMHCA) Government Code §22892(a) and §22892(b) of the Act, that requires employers to provide the same health benefit to active and retired employees; and

WHEREAS, the City of Yreka contribution for each employee, retiree, or survivor for the 2015 health benefit year shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members in a health benefits plan up to the maximum of \$122, (adjusted as necessary to meet the PEMCHA minimum contribution amount); and

WHEREAS, the City of Yreka through its Section 125 Cafeteria Plan meets the requirements set forth by CalPERS and PEMHCA for providing equal contributions for active and retiree health care through use of this plan; and

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Yreka as follows:

Section 125 Cafeteria Plan for the City of Yreka as set forth in the attachment marked Attachment "A", and incorporated by reference.

Passed and adopted this 2nd day of April, 2015 by the following vote:

AYES:
NAYS:
ABSENT:

John Mercier
Mayor

Attest: _____
Liz Casson
City Clerk

Attachment A

This document is for the City of Yreka Cafeteria Plan 125 Document.

DOLLAR ALLOWANCE

Covered Contractual Agreements for City of Yreka Management, Confidential, Miscellaneous Employees (YCEA) and Yreka Peace Officers (YPOA), and Administrators (YPA) Employees.

City's Plan Contribution 2015	Active Employee Cafeteria Benefit (that includes the MEC) ⁽¹⁾	Active Employee Cafeteria Benefit (that includes the MEC)	Annuitant MEC
Employee	\$500	\$520	\$122
Employee + 1 eligible covered individual	\$940	\$980	\$122
Employee + 2 or more eligible covered individuals	\$1195	\$1255	\$122
Opt Out Contribution	\$500	\$520	N/A

(1) Miscellaneous Employees (YCEA) are still in contract negotiations for 2015