

YREKA CITY COUNCIL
AGENDA

September 18, 2014 – 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 an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the length of individual comments. Pursuant to Yreka Municipal Code Section 1.24.170 those addressing the Council shall limit their remarks to five minutes. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Council. The Council may ask questions, but may take no action during the Public Comment portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

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 September 5, 2014 – September 18, 2014.
 - b. Approval of Minutes of the meeting held September 4, 2014.
2. Discussion/Possible Action – Adopt Resolution amending Resolution No. 2136 deleting the positions of Community Theater/Center Director; Senior Program Director; and Recreation Director from the City of Yreka Conflict of Interest Code.
3. Discussion/ Possible Action – Introduce Ordinance of the City Council of the City of Yreka repealing Section 6.08.230 of Chapter 6.08 entitled “Garbage Service Fees” and Section 9.48.190 of Chapter 9.48 entitled “Opium Smoking” of the Yreka Municipal Code and finding the adoption of this Ordinance is to be exempt from CEQA.
4. City Treasurer’s Report: Discussion/Possible Action – Acceptance of:
 - Cash Balances Report dated June 2014.
 - Treasurer’s Quarterly Investment Report dated June 2014.

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 Real Property Negotiator (Government Code Section 54956.8)
Property: APN: 061-341-140
Third Party Negotiator: Tonya Dowse
City Negotiators: Steve Baker, City Manager
Under Negotiation: Possible transfer, including price, terms of payment.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Portion of APN: 013-100-140 & portion of 013-110-130.
Third Party Negotiator: Fruit Growers Supply Co.
City Negotiators: Steve Baker, City Manager
Under Negotiation: Possible purchase, including price, terms of payment, or both.

3. Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code:
(Number of case to be discussed – 1 - The names of the parties are not disclosed as it is believed that that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage).

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

Adjournment.

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

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

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

Accounts Payable

Q

Computer Check Proof List by Vendor

User: lysandra
 Printed: 09/09/2014 - 1:30PM
 Batch: 00005.09.2014



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: UB*00168	ANGELA BLAZIER Refund Check	286.74	09/09/2014	Check Sequence: 1 70-000-0000-950-000	ACH Enabled: False
	Check Total:	286.74			
Vendor: 1050	CAL-ORE COMMUNICATIONS INC			Check Sequence: 2	ACH Enabled: False
324000097 9/14	ACCT 324000097 9/14	209.95	09/09/2014	01-050-0000-517-005	
324000973 9/14	ACCT 324000973 9/14	100.49	09/09/2014	70-510-0000-517-005	
324001630 9/14	ACCT 324001630 9/14	100.49	09/09/2014	01-210-0000-517-005	
324001631 9/14	ACCT 324001631 9/14	152.25	09/09/2014	01-200-0000-517-005	
324004371 9/14	ACCT 324004371 9/14	406.00	09/09/2014	01-370-0000-517-005	
	Check Total:	969.18			
Vendor: 3065	CITY OF YREKA - PETTY CASH			Check Sequence: 3	ACH Enabled: False
09/09/14	REIMBURSE PETTY CASH	12.00	09/09/2014	01-220-0000-515-000	
09/09/14	REIMBURSE PETTY CASH	49.00	09/09/2014	01-020-0000-515-001	
09/09/14	REIMBURSE PETTY CASH	6.50	09/09/2014	11-200-0911-515-000	
09/09/14	REIMBURSE PETTY CASH	21.50	09/09/2014	01-010-0000-516-000	
09/09/14	REIMBURSE PETTY CASH	0.21	09/09/2014	01-020-0000-515-001	
	Check Total:	89.21			
Vendor: 3643	CITY OF YREKA - WATER DEPT			Check Sequence: 4	ACH Enabled: False
13279 8/14	013279-000 8/14	6,439.30	09/09/2014	80-560-0000-518-003	
13280 8/14	013280-000 8/14	78.02	09/09/2014	01-370-0000-518-003	
16150 8/14	016150-000 8/14	205.37	09/09/2014	01-400-0000-518-003	
16165 8/14	016165-000 8/14	268.45	09/09/2014	01-400-0000-518-003	
17683 8/14	017683-000 8/14	120.38	09/09/2014	01-400-0000-518-003	
17825 8/14	017825-000 8/14	47.40	09/09/2014	01-400-0000-518-003	
17826 8/14	017826-000 8/14	1,883.57	09/09/2014	01-400-0000-518-003	
17827 8/14	017827-000 8/14	1,955.89	09/09/2014	01-400-0000-518-003	
17890 8/14	017890-000 8/14	78.02	09/09/2014	01-400-0000-518-003	
17947 8/14	017947-000 8/14	256.31	09/09/2014	01-400-0000-518-003	

9/11/14 19 17

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
17948 8/14	017948-000 8/14	10.68	09/09/2014	01-400-0000-518-003	
17949 8/14	017949-000 8/14	1,609.89	09/09/2014	01-400-0000-518-003	
17950 8/14	017950-000 8/14	126.40	09/09/2014	01-400-0000-518-003	
17951 8/14	017951-000 8/14	87.50	09/09/2014	01-400-0000-518-003	
17952 8/14	017952-000 8/14	473.44	09/09/2014	01-400-0000-518-003	
17963 8/14	017963-000 8/14	35.22	09/09/2014	01-400-0000-518-003	
18636 8/14	018636-000 8/14	1,934.96	09/09/2014	01-400-0000-518-003	
19066 8/14	019066-000 8/14	2,489.28	09/09/2014	01-400-0000-518-003	
19244 8/14	019244-000 8/14	31.60	09/09/2014	01-400-0000-518-003	
19317 8/14	019317-000 8/14	82.96	09/09/2014	01-090-0000-518-003	
19532 8/14	019532-000 8/14	481.98	09/09/2014	81-550-3024-625-000	
19612 8/14	019612-000 8/14	439.20	09/09/2014	60-400-6009-615-003	
5406 8/14	005406-000 8/14	32.55	09/09/2014	01-400-0000-518-003	
5407 8/14	005407-000 8/14	89.56	09/09/2014	01-400-0000-518-003	
6136 8/14	006136-000 8/14	66.58	09/09/2014	01-400-0000-518-003	
6327 8/14	006327-000 8/14	122.77	09/09/2014	01-200-0000-518-003	
6404 8/14	006404-000 8/14	1,315.60	09/09/2014	01-210-0000-518-003	
6420 8/14	006420-000 8/14	78.75	09/09/2014	01-210-0000-518-003	
6427 8/14	006427-000 8/14	258.13	09/09/2014	01-400-0000-518-003	
6529 8/14	006529-000 8/14	41.08	09/09/2014	01-400-0000-518-003	
6531 8/14	006531-000 8/14	31.60	09/09/2014	01-400-0000-518-003	
7488 8/14	007488-000 8/14	133.11	09/09/2014	01-020-0000-518-003	
7599 8/14	007599-000 8/14	73.28	09/09/2014	01-400-0000-518-003	
7603 8/14	007603-000 8/14	209.19	09/09/2014	01-400-0000-518-003	
9919 8/14	009919-000 8/14	1,050.45	09/09/2014	01-400-0000-518-003	
9919-001 8/14	009919-001 8/14	86.13	09/09/2014	01-400-0000-518-003	
	Check Total:	22,724.60			
Vendor: UB*00164	LAURA FINLEY			Check Sequence: 5	ACH Enabled: False
	Refund Check	17.54	09/09/2014	70-000-0000-950-000	
	Check Total:	17.54			
Vendor: 1417	ASHLY LEAF			Check Sequence: 6	ACH Enabled: False
TRNG 9/22-10/3	TRNG 9/22-10/3 SAN DIEGO	2,682.00	09/09/2014	01-230-0000-512-000	
	Check Total:	2,682.00			
Vendor: UB*00166	CHRIS MARTO			Check Sequence: 7	ACH Enabled: False
	Refund Check	253.10	09/09/2014	70-000-0000-950-000	
	Check Total:	253.10			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1199	JOHN MCCARTHY			Check Sequence: 8	ACH Enabled: False
16059	INV 16059	376.50	09/09/2014	01-480-0000-521-000	
16060	INV 16060	446.88	09/09/2014	01-470-0000-521-000	
16061	INV 16061	188.38	09/09/2014	01-080-0000-521-000	
16062	INV 16062	129.25	09/09/2014	01-010-0000-521-000	
16063	INV 16063	194.00	09/09/2014	80-560-0000-521-000	
16064	INV 16064	74.00	09/09/2014	01-350-0000-521-000	
16065	INV 16065	327.00	09/09/2014	01-370-0000-521-000	
16067	INV 16067	76.00	09/09/2014	70-510-0000-521-000	
	Check Total:	1,812.01			
Vendor: UB*00167	FLOYD MCCURDY			Check Sequence: 9	ACH Enabled: False
	Refund Check	208.75	09/09/2014	70-000-0000-950-000	
	Check Total:	208.75			
Vendor: UB*00169	FRAN NELSON			Check Sequence: 10	ACH Enabled: False
	Refund Check	220.37	09/09/2014	70-000-0000-950-000	
	Refund Check	132.22	09/09/2014	80-000-0000-950-000	
	Refund Check	44.07	09/09/2014	31-000-0000-950-000	
	Check Total:	396.66			
Vendor: 16030	PACIFIC POWER			Check Sequence: 11	ACH Enabled: False
56810019 8/14	62665681-001 9 8/14	26.65	09/09/2014	70-520-0000-518-001	
56810027 8/14	62665681-002 7 8/14	300.61	09/09/2014	01-400-0000-518-001	
56810035 8/14	62665681-003 5 8/14	28,525.79	09/09/2014	70-510-0000-518-001	
56810043 8/14	62665681-004 3 8/14	24.88	09/09/2014	01-090-0000-518-001	
56810050 8/14	62665681-005 0 8/14	33.71	09/09/2014	01-370-0000-518-001	
56810068 8/14	62665681-006 8 8/14	783.46	09/09/2014	70-510-0000-518-001	
56810076 8/14	62665681-007 6 8/14	7,059.22	09/09/2014	20-312-0000-418-001	
56810100 8/14	62665681-010 0 8/14	515.27	09/09/2014	70-510-0000-518-001	
56810118 8/14	62665681-011 8 8/14	912.51	09/09/2014	01-210-0000-518-001	
56810142 8/14	62665681-014 2 8/14	95.22	09/09/2014	01-400-0000-518-001	
56810217 8/14	62665681-021 7 8/14	21.96	09/09/2014	01-230-0000-518-001	
56810233 8/14	62665681-023 3 8/14	838.90	09/09/2014	01-350-0000-518-001	
56810258 8/14	62665681-025 8 8/14	10,937.94	09/09/2014	80-560-0000-518-001	
56810324 8/14	62665681-032 4 8/14	268.51	09/09/2014	01-470-0000-518-001	
56810332 8/14	62665681-033 2 8/14	1,154.20	09/09/2014	01-480-0000-518-001	
56810340 8/14	62665681-034 0 8/14	23.84	09/09/2014	80-560-0000-518-001	
56810415 8/14	62665681-041 5 8/14	896.83	09/09/2014	01-020-0000-518-001	
56810506 8/14	62665681-050 6 8/14	219.67	09/09/2014	80-550-0000-518-001	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
56810514 8/14	62665681-051 4 8/14	43.52	09/09/2014	20-312-0000-418-001	
56810654 8/14	62665681-065 4 8/14	160.69	09/09/2014	01-400-0000-518-001	
	Check Total:	52,843.38			
Vendor: 1894 09/09/14	KEN POLI REIMBURSE SUPPLIES - PA CABINET	365.67	09/09/2014	Check Sequence: 12 01-480-0000-520-000	ACH Enabled: False
	Check Total:	365.67			
Vendor: 1453 6735	PRECISION STRUCTURAL ENGINEERING I INV 6735 PROJECT SINNOTT 214-2	1,600.00	09/09/2014	Check Sequence: 13 04-470-0000-525-000	ACH Enabled: False
	Check Total:	1,600.00			
Vendor: 1547 TRNG 9/2-10/3	SAN DIEGO HUMANE SOCIETY & SPCA TRNG 9/2-10/3 LEAF	350.00	09/09/2014	Check Sequence: 14 01-230-0000-512-000	ACH Enabled: False
	Check Total:	350.00			
Vendor: UB*00165	ROBERT OR FRED OR ELOISE SOLUS			Check Sequence: 15	ACH Enabled: False
	Refund Check	0.55	09/09/2014	70-000-0000-950-000	
	Refund Check	0.32	09/09/2014	80-000-0000-950-000	
	Refund Check	0.11	09/09/2014	31-000-0000-950-000	
	Refund Check	0.11	09/09/2014	30-000-0000-950-000	
	Check Total:	1.09			
Vendor: UB*00163	ANAHI OR MAURO VALDOVINOS			Check Sequence: 16	ACH Enabled: False
	Refund Check	21.51	09/09/2014	70-000-0000-950-000	
	Check Total:	21.51			
Vendor: 1374 7/14 INCREASE 8/14 INCREASE 9/14 INCREASE	YREKA CHAMBER OF COMMERCE CONTRIBUTION INCREASED CONTRIBUTION INCREASED CONTRIBUTION INCREASED	475.00 475.00 475.00	09/09/2014 09/09/2014 09/09/2014	Check Sequence: 17 01-090-0000-560-000 01-090-0000-560-000 01-090-0000-560-000	ACH Enabled: False
	Check Total:	1,425.00			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Total for Check Run:	86,046.44			
	Total of Number of Checks:	17			

Accounts Payable
Manual Check Proof List



User: lysandra
Printed: 09/11/2014 - 8:40AM
Batch: 00001.09.2014



Invoice No	Amount	Payment Date	Description	Check Number	Date	Acct Number	reference
Vendor: 1029	BENEFIT & RISK MANAGEMENT						
				513	09/05/2014		
09/05/14	1,968.60	09/05/2014	SELF-INSURED DENTAL	09/05/14		90-110-0000-340-104	
Total for Check	1,968.60						
Total for 1029	1,968.60						
Total Checks:		1,968.60					

Handwritten: 9/11/14 Pg. 1 of 1

Accounts Payable



Computer Check Proof List by Vendor

User: lysandra
 Printed: 09/11/2014 - 11:03AM
 Batch: 00006.09.2014



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1080	ARAMARK UNIFORM SERVICES INC			Check Sequence: 1	ACH Enabled: False
506-3189048	INV 506-3189048	30.09	09/19/2014	01-350-0000-510-000	
506-3203134	INV 506-3203134	30.09	09/19/2014	01-350-0000-510-000	
506-3217470	INV 506-3217470	30.09	09/19/2014	01-350-0000-510-000	
506-3231895	INV 506-3231895	30.09	09/19/2014	01-350-0000-510-000	
	Check Total:	120.36			
Vendor: 2217	TIMOTHY ASELTINE			Check Sequence: 2	ACH Enabled: False
1098	INV 1098	45.00	09/19/2014	01-200-0000-520-001	
	Check Total:	45.00			
Vendor: 1591	AT&T			Check Sequence: 3	ACH Enabled: False
9117828 8/14	ACCT 530 911-7828 615 4 8/14	209.56	09/19/2014	01-200-0000-517-000	
	Check Total:	209.56			
Vendor: 6021	BASIC LABORATORY INC			Check Sequence: 4	ACH Enabled: False
1407467	INV 1407467	96.00	09/19/2014	70-500-0000-420-006	
1407700	INV 1407700	96.00	09/19/2014	70-500-0000-420-006	
1407941	INV 1407941	96.00	09/19/2014	70-500-0000-420-006	
1408177	INV 1408177	96.00	09/19/2014	70-500-0000-420-006	
1408199	INV 1408199	699.00	09/19/2014	70-510-0000-416-001	
	Check Total:	1,083.00			
Vendor: 1023	BAXTER AUTO PARTS			Check Sequence: 5	ACH Enabled: False
3011217 8/14	ACCT 3011217 8/14	6.25	09/19/2014	70-500-0000-422-000	
	Check Total:	6.25			
Vendor: 1423	ALICE BRANDON			Check Sequence: 6	ACH Enabled: False
1855	INV 1855	42.50	09/19/2014	70-500-0000-420-006	

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Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	42.50			
Vendor: 2180 846	BRAY & ASSOCIATES INV 846	10,772.50	09/19/2014	Check Sequence: 7 60-310-6010-525-000	ACH Enabled: False
	Check Total:	10,772.50			
Vendor: 1048 2014 DUES	CA RURAL WATER ASSN 2014 DUES	915.00	09/19/2014	Check Sequence: 8 70-510-0000-535-000	ACH Enabled: False
	Check Total:	915.00			
Vendor: 1062 1606285	CHEMSEARCH INV 1606285	225.33	09/19/2014	Check Sequence: 9 01-350-0000-520-150	ACH Enabled: False
	Check Total:	225.33			
Vendor: 1068 23051 23051 23051 23051 23051 23051 23051 23051	CL POPE CO INV 23051 INV 23051 INV 23051 INV 23051 INV 23051 INV 23051 INV 23051 INV 23051 INV 23051	63.96 49.42 49.42 49.42 49.42 49.42 49.42 49.42 49.42	09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014	Check Sequence: 10 70-510-0000-420-000 20-390-0000-510-000 20-310-0000-510-000 01-400-0000-510-000 24-320-0000-510-000 70-500-0000-510-000 80-550-0000-510-000 80-560-0000-510-000	ACH Enabled: False
	Check Total:	409.90			
Vendor: 1017 6813298001	CLASS C SOLUTIONS GROUP INV 6813298001	36.30	09/19/2014	Check Sequence: 11 01-350-0000-520-000	ACH Enabled: False
	Check Total:	36.30			
Vendor: 3118 212210-IN 212216-IN	CROSS PETROLEUM INV 212210-IN INV 212216-IN	7,065.50 3,476.45	09/19/2014 09/19/2014	Check Sequence: 12 01-350-0000-520-100 01-350-0000-520-100	ACH Enabled: False
	Check Total:	10,541.95			
Vendor: 1093 55832	DATA TICKET INC INV 55832	150.00	09/19/2014	Check Sequence: 13 24-200-0000-526-005	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	150.00			
Vendor: 1912	G & G HARDWARE (FALL CREEK)			Check Sequence: 14	ACH Enabled: False
175316	INV 175316	86.10	09/19/2014	70-510-0000-420-000	
175429	INV 175429	40.82	09/19/2014	70-510-0000-521-000	
175493	INV 175493	30.61	09/19/2014	70-510-0000-521-000	
175494	INV 175494	16.64	09/19/2014	70-510-0000-521-000	
175691	INV 175691	44.67	09/19/2014	70-510-0000-521-000	
176230	INV 176230	32.37	09/19/2014	70-510-0000-420-000	
176314	INV 176314	10.74	09/19/2014	70-510-0000-422-000	
	Check Total:	261.95			
Vendor: 1137	GERARD PELLETIER TRANSFER (PW)			Check Sequence: 15	ACH Enabled: False
2868	INV 2868 ACCT 165	62.13	09/19/2014	01-370-0000-518-004	
3391	INV 3391 ACCT 165	22.00	09/19/2014	01-370-0000-518-004	
3516	INV 3516 ACCT 165	65.55	09/19/2014	01-370-0000-518-004	
3616	INV 3616 ACCT 165	5.00	09/19/2014	20-311-0000-420-001	
3668	INV 3668 ACCT 165	62.70	09/19/2014	01-370-0000-518-004	
	Check Total:	217.38			
Vendor: UB*00170	GOVERNORS PLAZA			Check Sequence: 16	ACH Enabled: False
	Refund Check	14,989.45	09/19/2014	70-000-0000-950-000	
	Check Total:	14,989.45			
Vendor: 1015	HD FOWLER CO			Check Sequence: 17	ACH Enabled: False
13723535	INV 13723535	51.88	09/19/2014	70-500-0000-416-009	
	Check Total:	51.88			
Vendor: 2142	DOHN HENION			Check Sequence: 18	ACH Enabled: False
09/19/14	SEPTEMBER 2014 (2)	1,250.00	09/19/2014	01-040-0000-525-001	
	Check Total:	1,250.00			
Vendor: 23080	JIM WILSON MOTORS			Check Sequence: 19	ACH Enabled: False
37779	INV 37779	112.88	09/19/2014	01-350-0000-520-000	
37864	CM 37864	-32.25	09/19/2014	01-350-0000-520-000	
38056	INV 38056	29.95	09/19/2014	01-350-0000-520-000	
	Check Total:	110.58			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1203	MCMASTER-CARR			Check Sequence: 20	ACH Enabled: False
98631790	INV 98631790	244.41	09/19/2014	70-510-0000-420-000	
	Check Total:	244.41			
Vendor: 13Y6401	MEEK'S (FALL CREEK)			Check Sequence: 21	ACH Enabled: False
751244	INV 751244	180.70	09/19/2014	70-510-0000-521-000	
751988	INV 751988	24.26	09/19/2014	70-510-0000-420-000	
	Check Total:	204.96			
Vendor: 1432	MOUNTAIN READY MIX			Check Sequence: 22	ACH Enabled: False
AUG	INV AUG	90.00	09/19/2014	20-310-0000-420-521	
AUG	INV AUG	150.01	09/19/2014	20-310-0000-420-521	
AUG	INV AUG	200.00	09/19/2014	20-310-0000-420-521	
AUG	INV AUG	200.00	09/19/2014	70-500-0000-416-001	
AUG	INV AUG	200.00	09/19/2014	80-550-0000-416-001	
AUG	INV AUG	100.00	09/19/2014	20-310-0000-420-521	
AUG	INV AUG	100.00	09/19/2014	70-500-0000-416-001	
AUG	INV AUG	100.00	09/19/2014	80-550-0000-416-001	
	Check Total:	1,140.01			
Vendor: 1599	MOUNTAIN VIEW PAVING INC			Check Sequence: 23	ACH Enabled: False
16150	INV 16150	354.46	09/19/2014	70-500-0000-416-001	
16154	INV 16154	302.66	09/19/2014	20-310-0000-420-521	
16169	INV 16169	405.52	09/19/2014	70-500-0000-416-001	
16189	INV 16189	350.76	09/19/2014	80-550-0000-416-001	
16198	INV 16198	301.18	09/19/2014	80-550-0000-416-001	
16200	INV 16200	314.50	09/19/2014	70-500-0000-416-001	
	Check Total:	2,029.08			
Vendor: 1215	MUNNELL & SHERRILL			Check Sequence: 24	ACH Enabled: False
105822	INV 105822	57.89	09/19/2014	20-390-0000-420-000	
105822	INV 105822	57.89	09/19/2014	80-550-0000-416-000	
105822	INV 105822	57.89	09/19/2014	70-500-0000-416-000	
106409	CM 106409	-4.36	09/19/2014	80-550-0000-416-000	
106409	CM 106409	-4.35	09/19/2014	70-500-0000-416-000	
106409	CM 106409	-4.35	09/19/2014	20-390-0000-420-000	
	Check Total:	160.61			
Vendor: 2078	NORTHWEST CHAINSAW			Check Sequence: 25	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
4521	INV 4521	73.30	09/19/2014	01-400-1028-516-000	
	Check Total:	73.30			
Vendor: 22019	OFFICE DEPOT			Check Sequence: 26	ACH Enabled: False
727946900001	INV 727946900001	67.71	09/19/2014	01-220-0000-515-000	
	Check Total:	67.71			
Vendor: 1467	OWEN EQUIPMENT SALES			Check Sequence: 27	ACH Enabled: False
414090	INV 414090 STREET SWEEPER	227,327.59	09/19/2014	20-311-0000-650-000	
414090	INV 414090 STREET SWEEPER	40,116.63	09/19/2014	81-550-0000-650-008	
	Check Total:	267,444.22			
Vendor: 1463	R & B COMPANY			Check Sequence: 28	ACH Enabled: False
S1428366.001	INV S1428366.001	1,798.06	09/19/2014	70-500-0000-420-010	
S1428366.002	INV S1428366.002	759.95	09/19/2014	70-500-0000-420-010	
S1428366.003	INV S1428366.003	1,676.79	09/19/2014	70-500-0000-420-010	
S1430055.001	INV S1430055.001	883.36	09/19/2014	70-500-0000-420-009	
	Check Total:	5,118.16			
Vendor: 2216	RAY MORGAN COMPANY			Check Sequence: 29	ACH Enabled: False
728489	INV 728489	0.18	09/19/2014	01-020-0000-515-000	
728489	INV 728489	0.54	09/19/2014	01-300-0000-515-000	
728489	INV 728489	1.75	09/19/2014	01-300-0000-515-000	
728489	INV 728489	0.01	09/19/2014	01-370-0000-515-000	
728489	INV 728489	0.03	09/19/2014	01-220-0000-515-000	
728489	INV 728489	4.63	09/19/2014	01-060-0000-515-000	
728489	INV 728489	0.37	09/19/2014	01-040-0000-515-000	
728489	INV 728489	4.89	09/19/2014	01-030-0000-515-000	
728489	INV 728489	12.88	09/19/2014	01-030-0000-515-000	
728489	INV 728489	11.23	09/19/2014	01-020-0000-515-000	
728489	INV 728489	27.83	09/19/2014	70-500-0000-515-000	
728489	INV 728489	0.35	09/19/2014	01-020-0000-515-000	
728489	INV 728489	40.96	09/19/2014	01-020-0000-515-000	
728489	INV 728489	40.96	09/19/2014	01-020-0000-515-000	
728489	INV 728489	3.74	09/19/2014	01-020-0000-515-000	
	Check Total:	150.35			
Vendor: 1298	SCOTT VALLEY FEED			Check Sequence: 30	ACH Enabled: False
34956	INV 34956	38.57	09/19/2014	70-510-0000-420-000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	38.57			
Vendor: 1304 4387	SHASTA VALLEY CHAINSAW INV 4387	27.93	09/19/2014	01-400-1028-516-000	Check Sequence: 31 ACH Enabled: False
	Check Total:	27.93			
Vendor: 1384 77832	SIGN DUDE INV 77832	225.00	09/19/2014	01-350-0000-520-000	Check Sequence: 32 ACH Enabled: False
	Check Total:	225.00			
Vendor: 19100 12533 9/14 2673 14/15	SISKIYOU DAILY NEWS RENEW 12533 9/14 1 YR RENEW 2673 14/15	113.95 113.95	09/19/2014 09/19/2014	01-200-0000-511-000 01-030-0000-511-000	Check Sequence: 33 ACH Enabled: False
	Check Total:	227.90			
Vendor: 19102 330817	SISKIYOU DISTRIBUTING INV 330817	69.76	09/19/2014	80-560-0000-420-003	Check Sequence: 34 ACH Enabled: False
	Check Total:	69.76			
Vendor: 1314 11863	SISKIYOU OPPORTUNITY CENTER INV 11863	43.13	09/19/2014	01-200-0000-526-000	Check Sequence: 35 ACH Enabled: False
	Check Total:	43.13			
Vendor: 2127 398	DAVID SMITH INV 398	1,710.00	09/19/2014	01-220-0000-526-000	Check Sequence: 36 ACH Enabled: False
	Check Total:	1,710.00			
Vendor: 1333 31485 31501 31548 31685 31767 31887 32049 32061	STEINHOFF HEAVY EQUIPMENT & REPAIR INV 31485 INV 31501 INV 31548 INV 31685 INV 31767 INV 31887 INV 32049 INV 32061	14.81 216.87 13.22 25.28 19.40 81.96 35.11 77.07	09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014 09/19/2014	01-350-0000-520-000 01-350-0000-520-000 01-350-0000-520-000 01-350-0000-520-000 70-500-0000-422-000 01-350-0000-520-000 01-350-0000-520-000 01-350-0000-520-000	Check Sequence: 37 ACH Enabled: False

Invoice No.	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	483.72			
Vendor: 1334	TRAVIS STRINGER			Check Sequence: 38	ACH Enabled: False
8191414315	INV 8191414315	65.00	09/19/2014	01-350-0000-522-000	
	Check Total:	65.00			
Vendor: 1255	SYN-TECH SYSTEMS INC			Check Sequence: 39	ACH Enabled: False
98447	CM 98447	-769.50	09/19/2014	01-350-0000-520-000	
98767	INV 98767	918.00	09/19/2014	01-350-0000-520-000	
	Check Total:	148.50			
Vendor: 1351	UNITED RENTALS NORTHWEST			Check Sequence: 40	ACH Enabled: False
120002917-003	INV 120002917-003	666.50	09/19/2014	20-310-0000-416-001	
120002917-003	INV 120002917-003	666.50	09/19/2014	70-500-0000-416-000	
120002917-003	INV 120002917-003	666.49	09/19/2014	70-500-0000-416-000	
	Check Total:	1,999.49			
Vendor: 1353	USA BLUE BOOK			Check Sequence: 41	ACH Enabled: False
413098	INV 413098	81.40	09/19/2014	70-510-0000-420-000	
419877	CM 419877	-18.39	09/19/2014	70-510-0000-420-000	
426359	INV 426359	264.07	09/19/2014	70-510-0000-420-000	
427004	INV 427004	167.22	09/19/2014	70-510-0000-420-000	
431983	INV 431983	163.55	09/19/2014	70-510-0000-420-000	
	Check Total:	657.85			
Vendor: 23008	WAL-MART COMMUNITY			Check Sequence: 42	ACH Enabled: False
001456	INV 001456	57.96	09/19/2014	70-510-0000-420-000	
003623	INV 003623	35.73	09/19/2014	01-370-0000-516-000	
003738	INV 003738	7.49	09/19/2014	70-510-0000-420-000	
007507	INV 007507	49.41	09/19/2014	01-230-0000-416-000	
007948	INV 007948	30.58	09/19/2014	70-510-0000-420-000	
	Check Total:	181.17			
Vendor: 23040	WELDON'S TIRE SERVICE			Check Sequence: 43	ACH Enabled: False
38532	INV 38532	327.40	09/19/2014	01-350-0000-520-200	
38583	INV 38583	99.50	09/19/2014	01-350-0000-520-000	
	Check Total:	426.90			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 1546 08/28/14	DENISE WHEELER SART EXAM - 06/22/14	500.00	09/19/2014	01-200-0000-526-003	ACH Enabled: False
	Check Total:	500.00			
Vendor: 25005 1395 8/14	YREKA AUTO PARTS ACCT 1395 8/14	200.50	09/19/2014	01-350-0000-520-000	ACH Enabled: False
	Check Total:	200.50			
Vendor: 25040 104635 104716 104730	YREKA HARDWARE INV 104635 INV 104716 INV 104730	5.91 57.94 15.32	09/19/2014 09/19/2014 09/19/2014	01-350-0000-521-000 70-510-0000-420-000 01-350-0000-520-000	ACH Enabled: False
	Check Total:	79.17			
Vendor: 25120 024631 8/14 213433	YREKA TRANSFER ACCT 024631 8/14 INV 213433 ACCT 47811	102.00 5,215.19	09/19/2014 09/19/2014	01-200-0000-518-004 80-560-0000-420-006	ACH Enabled: False
	Check Total:	5,317.19			
	Total for Check Run:	330,473.48			
	Total of Number of Checks:	47			

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 4, 2014

On the 4TH day of September 2014, the City Council of the City of Yreka met in the City Council Chambers of said City in regular session, and upon roll call, the following were present: Robert Bicego, Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – None.

Presentation to Steve Neill in recognition of his retirement from city service.

Consent Calendar: Mayor Bicego 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 August 22, 2014 through September 4, 2014.
- b. Approval of Minutes of the meeting held August 21, 2014.
- c. Adopt a Resolution of the Council of the City of Yreka establishing the City's intent to comply with the Affordable Care Act employer shared responsibility.

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

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

Mayor Bicego thereupon declared the motion carried.

Adopt Resolution making necessary findings pursuant to Government Code Section 7522.56 for Post-Retirement Employment of Steve Neill and directing the City Manager to execute an agreement regarding such employment, together with any and all other necessary documents.

City Manager Steve Baker reported to the Council that Steve Neill, the City's Public Works Director and City Engineer, has recently retired. Staff has been considering various options for providing engineering and project management services in the interim, including contracting with other entities, contracting with a firm, and utilizing existing staff, while evaluating recruitment of a new public works director.

Yreka is a full service City that operates with less than 50 full time employees. The City does not have any staffing redundancy in highly skilled and specialized knowledge positions, like the Public Works Director and City Engineer.

The City has considered various options to insure that engineering and construction project management oversight continues on these projects without disruption to meet the City's needs. The most expedient and cost effective way to meet those urgent needs is to allow Mr. Neill to return to work as a retired annuitant immediately for the City. Government Code 7522.56(f) provides that a retiree is eligible for post-retirement employment without the 180-day wait

period, if it is urgent. A resolution of the City Council must certify the nature of the employment and that the appointment is necessary to fill a critically needed position before the 180 days has passed.

The City is currently in construction of several multimillion dollar capital projects (USDA financed wastewater system improvement project and State of California, Prop 40 Bond, River Parkways project) that benefit from Mr. Neill's intimate knowledge of these projects. Having Mr. Neill working as a retired CalPERS annuitant would give continuity to these large projects and could help avoid costly delays or mistakes from having his administrative project oversight. The nature of these construction agreements as well as the lending and granting agencies agreements, do not allow for the luxury of project delays due to staffing transition.

Following Council discussion, Councilmember Simmen moved to adopt the Resolution approving the post retirement employment of Steve Neill as submitted.

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

Mayor Bicego thereupon declared the motion carried.

Adopt Resolution to authorize the City Manager to award a construction contract including deductive alternate No. 1 to BK Construction in the amount of \$133,300 and execute contract agreements for the Community Theater Siding Replacement.

Administrative Assistant Jeannette Hook reported that the City recently went out to bid for the Community Theater Siding Replacement project, which will replace approximately 7800 sf of the siding with cement fiber siding which will make the structure much more resistant to insects, birds, and fire.

Staff is recommending that the Council adopt a Resolution to authorize the City Manager to award a construction contract in the amount of \$133,300 with the deductive alternate to BK Construction of Yreka. Awarding the contract with the deductive alternative would eliminate the siding replacement in the entry foyer, reduces the contract value by \$21,300, and provides approximately 13% for any contingencies that may arise during construction. Any remaining funds would then be used for several other small projects that are needed such as replacing the front and rollup doors and painting the foyer.

Joan Favero addressed the Council reporting that the Red Scarf Society has raised \$101,400 for the project between grants and community donations, and that Yreka Transfer has generously donated a "dumpster including 4 trips to the landfill" for the construction project.

Following Council discussion, Councilmember Mercier moved to adopt the Resolution awarding the contract in the amount of \$133,300 to BK Construction, with the deductive alternate, as submitted.

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

Mayor Bicego thereupon declared the motion carried.

Discussion of possibilities of obtaining a “first right of refusal” for the superior water rights on Fall Creek owned by Pacific Power (Councilmember Simmen).

Councilmember Simmen presented the Council with information regarding Fall Creek water rights and options.

Following Council discussion, it was the consensus of the Council to authorize the City Manager to begin the initial discussions with PacifiCorp.

ADJOURNMENT Mayor Bicego announced that the closed session has been pulled from the agenda. There being no further business before the Council the meeting was adjourned.

Attest:

Robert Bicego, Mayor
Minutes approved by Council
Motion 9-18-2014

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 adopt Resolution amending Resolution No. 2136 deleting the positions of Community Theater/Center Director; Senior Program Director; and Recreation Director from the City of Yreka Conflict of Interest Code.
Meeting date: September 18, 2014

Discussion:

On June 5, 2014, the City Council directed the City Manager to review the City of Yreka Conflict of Interest Code as required by California Government Code, see attached memorandum.

The City's Conflict of Interest Code includes all appropriate designated positions, there are no other necessary designations. However, some of the positions which are currently designed no longer exist, and should be eliminated from the Conflict of Interest Code. These Positions are Community Center/Theater Facilities Director, Senior Program Director, and Recreation Director.

Recommendation:

Adopt a Resolution amending the City's Conflict of Interest Code deleting the positions of Community Center/Theater Director; Senior Program Director; and Recreation Director.

Approved by:

A handwritten signature in black ink, appearing to read "S. Baker", with a long horizontal line extending to the right.

Steven Baker, City Manager

2014 Local Agency Biennial Notice

Name of Agency: Yreka City Council

Mailing Address: 701 Fourth Street Yreka, CA 96097

Contact Person: Liz Casson City Clerk Phone No: 530-841-2324

E-Mail: casson@ci.yreka.ca.us

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one box):

An amendment is required. The following amendments are necessary:

(Mark all that apply.)

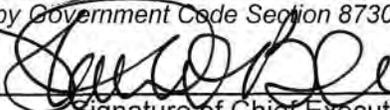
- Include new positions (including consultants) that must be designated
- Revise disclosure categories
- Revise the titles of existing positions
- Delete positions that no longer make or participate in making governmental decisions
- Other *(describe)* _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is more than five years old, amendments may be necessary.)

Verification

This agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. The code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer

9/18/2014

Date

Complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2014**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF THE CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC

RESOLUTION NO. 2014-43

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YREKA AMENDING
RESOLUTION NO. 2136 DELETING THE POSITIONS OF COMMUNITY
THEATER/CENTER DIRECTOR; SENIOR PROGRAM DIRECTOR;
AND RECREATION DIRECTOR FROM
THE CITY OF YREKA CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act requires every local government agency to review its conflict of interest code biennially; and

WHEREAS, on June 5, 2014, the Yreka City directed the City Manager to review the conflict of interest code to determine where amendments are necessary; and

WHEREAS, the City Manager has reviewed the Conflict of Interest Code and recommends the deletion of the positions of Community Theater/Center Director; Senior Program Director; and Recreation Director as these positions have been eliminated.

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. Resolution 2136 is hereby amended, deleting the designated positions of Community Center/Theater Facilities Director, Senior Program Director, and Recreation Director from the City's Conflict of Interest Code.

Section 3. This resolution shall take effect immediately upon its passage.

Passed and adopted this 18th day of September, 2014, by the following vote:

AYES:

NAYS:

ABSENT:

Robert Bicego,
Mayor

Attest: _____
Elizabeth E. Casson, City Clerk

CITY OF YREKA
CONFLICT OF INTEREST CODE

The Political Reform Act, Government Code 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 CAL Adm. Code Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after notice and hearings. Therefore, the terms of 2 CAL. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the City of Yreka.

Pursuant to Section 4 (A) of the standard Code, designated person shall file statements of economic interests with the City of Yreka no later than April 1 of each year. The originals of these statements shall be retained by the City of Yreka.

<u>DESIGNATED POSITIONS</u>	<u>DISCLOSURE CATEGORY</u>
Consultants*	1
City Clerk	1
Assistant City Manager	1
Director of Public Works	1
Project Engineer and Project Manager	1
Planning Director	1
Historic District and Landmarks Commissioners	1
Chief of Police	2
Finance Director	2
Yreka Volunteer Fire Department Chief	2
Yreka Volunteer Fire Department Secretary/Treasurer	2
Building Official	3

DISCLOSURE CATEGORY 1

Persons designated in this category must disclose business entities in which they have investments, business positions, and income from sources located in or doing business in the City of Yreka. Interests in real property located in the City of Yreka, including property located within a two mile radius of any property owned or used by the City.

DISCLOSURE CATEGORY 2

Persons designated in this category must disclose business entities in which they have investments, business positions, and sources of income of the type which:
Provide services, supplies, materials, machinery or equipment of the type utilized by the City.

DISCLOSURE CATEGORY 3

Persons designated in this category must disclose business entities in which they have investments,

business positions, and sources of income of the type which:
Are subject to the regulatory, permit or licensing authority of the City of Yreka.

DISCLOSURE CATEGORY 4

Persons designated in this category must disclose business entitles in which they have investments, business positions, and sources of income of the type which:
Engage in land development, construction or the acquisition or sale of real property.
Interest in real property located within the City of Yreka including property located within a two mile radius of any property owned or used by the City.

*The City Manager may determine in writing that a particular consultant, although a “designated position”, is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and based upon the description, a statement of the extent of disclosure requirements. The City Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Conflict of Interest Code adopted by Resolution No. 2136, and amended by Resolutions Nos. 2417, 2733, 2881 and 2014-43.



CITY OF YREKA
CITY COUNCIL AGENDA MEMORANDUM

To: Yreka City Council
Prepared by: Steve Baker, City Manager
Agenda title: Discussion/Possible Action – Introduce Ordinance No. 839 - an Ordinance of the City Council of the City of Yreka, repealing Section 6.08.230 of Chapter 6.08 entitled “Garbage Service Fees” and Section 9.48.190 of Chapter 9.48 entitled “Opium Smoking” of the Yreka Municipal Code.
Meeting date:

Discussion:

The City completes periodic reviews of the Yreka Municipal Code to amend or delete provisions which have become obsolete or that do not follow current City policies and practices.

The following portions of the Yreka Municipal Code have been submitted for deletion by staff as part of this periodic review:

Section 6.08.230 Garbage Service Fees. This section originally adopted in 1947 and is obsolete. The following section will be deleted in its entirety:

6.08.230 Garbage service fees. Any person from whom garbage, rubbish or waste matter is collected under the provisions of this chapter shall pay the city, through the office of the city clerk, the following fees for such service:

- (1) For the purpose of collecting all garbage and rubbish produced in and about the household, but not including dead animals or the refuse from the cutting of grass, hedges, trees and brush, each separate household having a separate can or receptacle shall pay a minimum fee of one dollar and fifty cents per month, for each can or receptacle of the size, type and kind hereinbefore provided, where one collection per week is required, and the minimum fee shall be paid whether the householder has or has not any garbage or rubbish to be collected. The householder shall pay an additional fee of twenty-five cents per collection for anything in excess of that placed in the required container hereinbefore provided;
- (2) For apartment houses using a common garbage container, or having all containers in one location, the fee shall be: for five or less apartments, three dollars per month for two collections per week; for more than five apartments, the rate for each additional apartment shall be one dollar per month for two collections per week. "Apartment" as used herein includes occupied trailers in trailer camps and occupied cabins, cottages and tents in auto courts, motels and labor camps;

- (3) For the regular collection of garbage and rubbish from any place of business other than heretofore mentioned, or from public institutions, industrial, and manufacturing establishments, the rate shall be five dollars and fifty cents for two collections per week, and a fee of seventy-five cents for each additional collection during the month, provided the fee shall be twelve dollars per month where daily collection is requested. In the event that from any such place a full truck load of rubbish or garbage is taken in any one collection a fee of five dollars shall be charged for each such truck load in addition to the fee or fees hereinafter provided for;
- (4) For the occasional or irregular collection of rubbish or waste matter for which rates are not hereinbefore provided, the charge shall be at the rate of two dollars and fifty cents per cubic yard with a minimum charge of one dollar and twenty-five cents. The fees are to be paid at the time the collection is made and are to be turned over by the collector to the city clerk. For such purpose the collector shall be provided with a duplicate receipt book in which the receipts shall be serially numbered and such collector shall furnish to the person from whom the collection is made the original of such receipt and shall submit the carbon copy duplicate to the city clerk for verification at the time of the payment of the amount so collected to the city clerk. Such payments shall be made either upon the day of collection on or the next immediate succeeding business day;
- (5) Disputes over charges made as to the character of the services performed shall be decided by the director of public works and his decision shall be final;
- (6) All fees and charges for collections and disposal of garbage, rubbish or waste matter shall be paid monthly, except those hereinbefore provided to be paid concurrently with the performance of the service, and shall be included as a part of the city water bills issued monthly in cases in which city water service is furnished to the same person for whom garbage collections, rubbish collection or waste collection is furnished. Refusal or failure to pay the fees and charges when due will subject the person, firm or corporation obliged to pay the same to immediate discontinuance of garbage and water service by the city to the person, firm or corporation.

(Ord. 221 § 23, 1947).

Section 9.48.190 Opium smoking. This section, originally adopted in 1888 as part of Ordinance No. 1. The following section has been verified as obsolete by the Chief of Police and will be deleted in its entirety:

9.48.190 Opium smoking.

No person shall, in the city, keep, maintain, or become an inmate of, or visit, or shall in any way contribute to the support of any place, house or room, where opium, or any of its preparations, is smoked, or where persons assemble for the purpose of smoking opium, or inhaling the fumes of opium or any other drug. Any person convicted of a violation of this section is punishable by a fine of not more than five hundred dollars, or by imprisonment for not more than six months, or by both such fine and imprisonment. (Ord. 440 § 1 (part), 1970; Ord. 1 § 110, 1888).

Fiscal Impact: The recommended actions will result in no financial impact to the City's General Fund.

Recommendation:

That the City Council Introduce Ordinance No. 839 as submitted.

Approved by: 
Steven Baker, City Manager



ORDINANCE NO. 839

**AN ORDINANCE OF THE CITY OF YREKA REPEALING
SECTION 6.08.230 OF CHAPTER 6.08 ENTITLED "GARBAGE SERVICE FEES"
AND SECTION 9.48.190 OF CHAPTER 9.48 ENTITLED "OPIUM SMOKING"
OF THE YREKA MUNICIPAL CODE AND FINDING THE ADOPTION OF THIS
ORDINANCE TO BE EXEMPT FROM CEQA**

Recitals

WHEREAS, the City of Yreka, California desires to repeal the adoption of Section 6.08.230 of Chapter 6.08 entitled "Garbage Service Fees" because the provision is obsolete; and

WHEREAS, the City of Yreka, California desires to repeal the adoption of Section 9.48.190 of Chapter 9.48 entitled "Opium Smoking" because the provision is obsolete.

THE PEOPLE OF THE CITY OF YREKA DO ORDAIN AS FOLLOWS:

SECTION 1. Section 6.08.230 of Chapter 6.08 entitled "Garbage Service Fees" is hereby repealed in its entirety.

SECTION 2. Section 9.48.190 of Chapter 9.48 entitled "Opium Smoking" is hereby repealed in its entirety.

SECTION 3. Any provisions of the Yreka Municipal Code, or appendices thereto, or any other ordinances of the City inconsistent herewith, to the extent of such inconsistencies and no further, are hereby repealed.

SECTION 4. Exemption from CEQA. The action taken in this Ordinance does not commit the City to any action that may have a significant effect on the environment. As a result, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3) such approval does not constitute a project subject to the requirements of the California Environmental Quality Act. The City Council directs City staff to file a Notice of Exemption within five (5) days following adoption of this Ordinance with the Siskiyou County Clerk.

SECTION 6. Severability. If any section, subsection, part, clause, sentence or phrase of this Ordinance or the application thereof is for any reason held to be invalid or unconstitutional

33 by a decision of any court of competent jurisdiction, the validity of the remaining portions of this
34 Ordinance, the application thereof, shall not be effected thereby but shall remain in full force and
35 effect, it being the intention of the City Council to adopt each and every section, subsection, part,
36 clause, sentence phrase regardless of whether any other section, subsection, part, clause, sentence
37 or phrase or the application thereof is held to be invalid or unconstitutional.

38 SECTION 7. Effective Date. This ordinance shall take effect thirty days after its
39 adoption.

40 SECTION 8. Implementation. The City Council hereby authorizes and directs the
41 City Manager to take any action and sign any documents necessary to implement this
42 Ordinance.

43 SECTION 9. Publication. The City Clerk is directed to cause a copy of the full text of
44 this ordinance to be published once in an adjudicated newspaper of general circulation in the
45 City of Yreka within fifteen (15) days after adoption of this ordinance. If the charge for
46 publication of the ordinance exceeds the customary rate charged by the newspaper for
47 publication of private legal notices, the City Clerk is directed to prepare, post and publish a
48 summary of this ordinance as provided in Government Code Section 36933(c)(1).

49 SECTION 10. Classification. This ordinance is considered of a general and permanent
50 nature and is an uncodified ordinance.

51 SECTION 11. Execution. The Mayor and City Clerk are authorized to subscribe this
52 ordinance where indicated below to evidence its approval by the voters of the City.

53 Introduced at a regular meeting of the City Council held September 18, 2014, and adopted
54 as an ordinance of the City of Yreka at a regular meeting of the City Council held on
55 _____ by the following vote:

56
57

58 AYES:
59 NOES:
60 ABSENT:

61
62
63

Robert Bicego, Mayor

64 APPROVED AS TO FORM

Attest:

65

66 By: _____
67 Dohn Henion, City Attorney

By _____
Elizabeth E. Casson, City Clerk

CITY OF YREKA
TREASURER'S REPORT TO THE CITY COUNCIL
Jun-2014

Fund Type	Fund	Fund Description	Previous Balance	Receipts / Debits	Disbursements / Credits	Prior Period Adj.	Cash Balance by Fund	
General-Unrestricted	01	General Operating	\$ 2,254,194.88	\$ 344,152.83	\$ 605,347.19	\$ -	\$ 1,993,000.52	
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	35,803.46	-	-	-	35,803.46	
General-Designated	01	Parkland Trust	300.00	-	-	-	300.00	
General-Designated	01	Police Asset Forfeit	6,424.78	-	-	-	6,424.78	
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	3,552.80	1,055.00	1,003.57	(55.00)	3,549.23	
General-Designated	02	K-9 Unit	11,471.04	58.35	-	-	11,529.39	
General-Designated	02	YPD Donated - Hitson	7,630.84	-	1,034.00	-	6,596.84	
General-Designated	02	YPD Donated - Travellers	3,126.67	-	74.29	55.00	3,107.38	
General-Designated	02	YPD Donated - Teen Fund	2,653.08	-	1.49	-	2,651.59	
General-Designated	02	Greenhorn Park Redevelopment	-	-	-	-	0.00	
General-Designated	03	YVFD Volunter Fund	60,275.34	-	3,834.77	-	56,440.57	
General-Restricted	04	Crandell Cash	692,320.33	1,744.98	9,492.50	-	684,572.81	
General-Restricted	04	Morgan Stanely SmithBarney-Crandall	-	-	-	-	0.00	
General-Designated	08	Grant Projects Reserve	1,004,358.83	50,957.74	22,465.38	-	1,032,851.19	
General-Designated	08	PERS Pension Liability Reserve	(330,928.34)	11,232.69	-	-	(319,695.65)	
General-Designated	09	Reserves for Cap. Outlay	599,253.21	-	18,865.39	-	580,387.82	
General-Designated	10	Capital Outlay	23,366.62	7,041.41	26,984.90	-	3,423.13	General - All
General-Designated	11	Capital Building Project - YPD	1,040,765.92	900.00	1,335.62	-	1,040,330.30	\$ 5,258,399.65
Spec. Rev. -Streets	20	Road and Street Funds including HUTA	238,204.23	124,818.40	102,197.67	-	260,824.96	
Spec. Rev. -Streets	21	Local Transportation	366,401.62	18,420.84	88,484.28	-	296,338.18	Streets
Spec. Rev. -Streets	24	Fines - Traffic Safety	92,742.23	3,650.99	10,233.21	-	86,160.01	\$ 643,323.15
Special Revenue	30	Fire Assessment Spec. Rev	69,194.10	19,579.63	11,104.49	-	77,669.24	
Special Revenue	31	Landfill Access Fee - Debt Service	(35,650.41)	36,403.63	753.22	-	(0.00)	Special Revenues
Special Revenue	32	Developer Impact Fees	460,869.59	21,613.84	-	-	482,483.43	\$ 560,152.67
Special Grants	60	Spec Grants Capital Outlay	(181,771.06)	234,758.22	52,987.16	-	(0.00)	Special Grants
Special Grants	65	Community Development Grants	292,152.56	1,308.18	3,552.61	-	289,908.13	\$ 289,908.13
Water Enterprise	70	Water Operating	641,076.71	278,783.08	919,859.79	-	(0.00)	
Water Enterprise	71	Water Capital Projects	(40,006.48)	84,888.36	32,367.48	-	12,514.40	
Water Enterprise	72	Water Debt Servicing	37,797.21	-	750.96	-	37,046.25	
Water Enterprise	72	USDA COPS 2010	200,000.00	-	-	-	200,000.00	Water Enterprise
Water Enterprise	74	Water Reserves	5,695,181.73	651,189.90	88,199.60	-	6,258,172.03	\$ 6,507,732.68
Sewer Enterprise	80	Sewer Operating	171,336.36	1,718,401.37	1,889,737.73	-	-	
Sewer Enterprise	81	Sewer Capital Outlay	(626,428.36)	1,618,692.15	707,757.59	-	284,506.20	
Sewer Enterprise	82	Sewer Debt Servicing	-	10,566.95	-	-	10,566.95	
Sewer Enterprise	82	USDA COPS 2003	100,000.00	-	-	-	100,000.00	Enterprise-Sewer
Sewer Enterprise	84	Sewer Reserves	2,821,197.12	49,700.55	1,571,277.56	-	1,299,620.11	\$ 1,694,693.26
Agency	90	Agency - Cash	13,109.77	625,985.27	531,061.91	-	108,033.13	Agency - Payroll
		COLUMN TOTALS	\$ 15,847,102.67	\$ 5,915,904.36	\$ 6,700,764.36	\$ -	\$ 15,062,242.67	\$ 15,062,242.67

BANK RECAPITULATION

	PER BANK	Market Value	PER LEDGER
L.A.I.F. 0.228%	14,958,513.21	14,958,513.21	
Petty Cash Drawers	1,200.00		
YVFD Petty Cash	100.00		
TriCounties YVFD DDA	61,166.86		
Scott Valley Bank - Primary DDA	596,372.19		
TOTAL PER BANK	15,617,352.26		Cash Total 15,062,242.67

ADJUSTMENTS

Less Outstanding Checks SVB	(549,332.34)		
Less Outstanding Checks TCB	(4,826.29)		
SVB DDA Interest 5/31 GL 6/1	(55.77)		
BRMS GL 6/30 Bk 7/1	(1,484.00)		
O/S CC Pmt GL 6/30 Bk 7/1	285.73		
O/S CC Pmt GL 6/30 Bk 7/1	301.72		
PERS Pymt Diff	2.09		
CalPERS Health Admin 4/26	(1.16)		
JE W/O (0.03 and 0.40)	0.43		
TOTAL PER LEDGER	15,062,242.67		15,062,242.67

Rhetta Hogan, City Treasurer

Rob Bicego, City Mayor

CITY OF YREKA
QUARTERLY TREASURER'S INVESTMENT REPORT
 June 30, 2014

<u>Settlement Date</u>	<u>Investment</u>	<u>Account Number</u>	<u>Par Amount</u>	<u>Book Value</u>	<u>Market Value</u>	<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Market Value %</u>
Government Bonds								
None								
Certificates of Deposit								
None								
Cash and Equivalents								
6/30/2014	CASH / COUPON & MATURITY PAYMENTS (cash in transit)	875-03646-17 500	\$0.00	\$0.00	\$0.00	0.000	NONE	N/A
6/30/2014	LOCAL AGENCY INVESTMENT FUND ***	98-47-996	\$14,958,513.21	\$14,958,513.21	\$14,958,513.21	0.2280	NONE	100.00%
6/30/2014	SCOTT VALLEY BANK-CHECKING	0001015102	\$596,372.19	\$596,372.19	\$596,372.19	0.0700	NONE	100.00%
6/30/2014	TRI-COUNTIES BANK (YVFD)	176010540	\$61,166.86	\$61,166.86	\$61,166.86	0.0200	NONE	100.00%
6/30/2014	PETTY CASH ON HAND - CITY DEPARTMENTS		\$1,200.00	\$1,200.00	\$1,200.00		NONE	100.00%
6/30/2014	PETTY CASH ON HAND - YVFD		\$100.00	\$100.00	\$100.00		NONE	100.00%
TOTAL CASH AND INVESTMENTS			\$15,617,352.26	\$15,617,352.26	\$15,617,352.26			

*** See supplemental data on LAIF Investment maturity, investment portfolio mix and yield

The instruments of investments used this quarter are in direct relationship with the City's investment policy. It is the opinion of the Treasurer that the next six (6) months expenditures can be met.



 Shella Rhetta Hogan, Treasurer

Approved by motion of the Yreka City Council at its meeting held September 18, 2014.

 Rob Bicego, Mayor

**BILL LOCKYER
TREASURER
STATE OF CALIFORNIA**

**Investment Division Selected Investment Data
Analysis of the Pooled Money Investment Account Portfolio
(DOLLARS IN THOUSANDS)**

June 30, 2014

<u>TYPE OF SECURITY</u>	<u>AMOUNT (\$)</u>	<u>PERCENT OF PORTFOLIO</u>	<u>DIFFERENCE IN PERCENT OF PORTFOLIO FROM PRIOR MONTH</u>
Government			
Bills	13,136,457	20.26	+0.17
Bonds	0	0.00	0
Notes	21,765,761	33.56	+0.71
Strips	0	0.00	0
Total Government	34,902,218	53.82	+0.88
Agency Debentures	2,526,536	3.90	+0.39
Certificates of Deposit	12,000,093	18.51	-1.10
Bank Notes	600,000	0.93	+0.10
Bankers' Acceptances	0	0.00	0
Repurchases	0	0.00	0
Agency Discount Notes	2,744,171	4.23	+1.45
Time Deposits	4,790,140	7.39	-0.40
GNMAs	0	0.00	0
Commercial Paper	6,697,400	10.33	-1.30
FHLMC/Remics	121,440	0.18	-0.03
Corporate Bonds	0	0.00	0
AB 55 Loans	314,254	0.48	+0.03
GF Loans	0	0.00	0
NOW Accounts	0	0.00	0
Other	149,917	0.23	-0.02
Reversed Repurchases	0	0.00	0
Total (All Types)	64,846,169	100.00	

INVESTMENT ACTIVITY

	June 2014		May 2014	
	<u>NUMBER</u>	<u>AMOUNT (\$)</u>	<u>NUMBER</u>	<u>AMOUNT (\$)</u>
Pooled Money	554	27,645,650	409	20,371,233
Other	17	662,173	34	1,228,588
Time Deposits	84	2,131,000	75	1,146,980
Total	655	30,438,823	518	22,746,801
 PMIA Monthly Average Effective Yield (%)	 0.228		 0.228	
Year to Date Yield Last Day of Month (%)	0.249		0.251	

**Pooled Money Investment Account
Portfolio Composition
\$64.8 Billion
06/30/14**

