

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON OCTOBER 3, 2013

On the 3rd day of October 2013, 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, and John Mercier. Absent – David Simmen.

Consent Calendar: Mayor Pro-tempore 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 of Minutes of the regular meeting held September 5, 2013 and of the special meeting held September 11, 2013.
- b. Approval/ratification of payments issued from September 6, 2013 through September 19, 2013.
- c. Approval/ratification of payments issued from September 20, 2013 through October 3, 2013.
- d. Approval of Treasurer's Report and Operating Budget of Revenue and Expenditures with Actual for the Month of July 2013.
- e. Approval of Transportation Claim for the 2013/2014 Local Transportation Fund and authorize the Mayor to sign the Claim on behalf of the City.

Councilmember Foster requested item d be pulled for discussion.

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

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

Mayor Pro-tempore Bicego thereupon declared the motion carried.

Approval of Treasurer's Report and Operating Budget of Revenue and Expenditures with Actual for the Month of July 2013.

Following Council discussion, Councilmember Foster moved to approve the Treasurer's Report and Operating Budget of Revenue and Expenditures with Actual for the Month of July 2013. as submitted.

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

Mayor Pro-tempore Bicego thereupon declared the motion carried.

Approval of all checks payable to Siskiyou County Economic Development Council from September 20, 2013 through October 3, 2013.

Council Member Mercier announced his recusal stating that he has a conflict of interest with the warrants listed by reason of his employment relationship with Siskiyou County Economic Development Council, and therefore recused himself and left the Council Chamber.

Following Council discussion, Councilmember Foster moved to approve the warrants payable to Siskiyou County Economic Development Council as submitted.

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

Mayor Pro-tempore Bicego thereupon declared the motion carried. Councilmember Mercier returned to his chair at the Council table.

Presentation by the Siskiyou Economic Development Council

Tonya Dowse, Executive Director of the Siskiyou Economic Development Council addressed the Council to provide a brief update on their economic development activities and the status the Enterprise Zone Program

CLOSED SESSION:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)
 Agency negotiators: Steven Baker
 Employee Organizations: Yreka Police Administration Unit, Yreka Police Sergeants Association, and the Yreka Police Officer's Association.
2. Conference with Legal Counsel - Anticipated Litigation
 Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed – 1 - The names of the parties are not disclosed as it is believed that that to do so would jeopardize the City's ability to serve process or to conclude existing settlement negotiations to the City's advantage).
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
 Property: Assessor Parcel No. 013-110-130 & 140
 Third Party Negotiator: Larry Jellison
 City Negotiators: City Manager
 Under Negotiation: Possible lease/purchase including price, terms of payment.

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported out the following:

As to item #1 Council gave direction to staff to place agreements with the Yreka Police Officer's Association and Yreka Police Sergeants Association on the next agenda for formal approval. The Council gave direction to staff regarding the Yreka Police Administration Unit.

As to item #3, Council gave direction to staff and no further reportable action was taken in closed session.

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

Attest:

David Simmen, Mayor
Minutes approved by Council
Motion 10/17/2013

Elizabeth E. Casson, City Clerk