

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

On the 3rd day of November 2016, the City Council of the City of Yreka met in the City Council Chambers of said City in regular session, and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, John Mercier and David Simmen Absent - None.

Mayor Mercier announced that the closed session has been pulled from the agenda.

Mayor Mercier presented Joan Favero and Brian Meek of the Shasta Regional Community Foundation, a Proclamation proclaiming November 29, 2016 as North State Giving Tuesday.

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 October 21 through November 3, 2016.
- b. Approval of Minutes of the meeting held October 20, 2016.
- c. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

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

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

Mayor Mercier thereupon declared the motion carried.

Continuation of item No. 2, Council Agenda for Meeting dated October 20, 2016, Approval of location of Stagecoach; authorize a long-term encroachment agreement for a stagecoach at a location within the City right of way on W. Miner Street.

Mayor Mercier announced his recusal stating that he has a conflict of interest by reason of business relationship with Mr. Neilson, and therefore recused himself and left the Council Chamber.

Mayor Pro-tempore Freeman opened discussion.

Public Works Director Matt Bray reported that he is working with members of the Traffic Committee and the City Engineer to find a compromise and hopes to have more information for Council consideration at the next meeting.

Following Council discussion, it was the consensus of the Council to table this item to the November 17 meeting to staff more time to research the matter.

Mayor Mercier returned to his chair.

Resolution No. 2016-53 accepting Small Community Wastewater Grant funds in the amount of \$500,000, authorizing the Finance Director amend the budget for these funds, and approving a consultant task order with PACE Engineering to provide engineering services for the Wastewater Collection System Improvements Planning Project in the amount of \$300,000.

Public Works Director Matt Bray reported that in March 2016, the Council approved Resolution 2016-13 authorizing the City to apply for Small Community Wastewater Grant Program funds from the California State Water Resources Control Board (SWRCB) for wastewater planning and improvement projects and to enter into a funding agreement. The City's application was approved, and as a result, the City is eligible to receive grant funds in the amount of \$500,000 to use toward the City's Wastewater Collection System Improvements Planning Project. The grant agreement was executed in October and needs to be amended into the approved 2016/17 budget.

One outcome of this project will be the update of the Master Sewer Plan, which allows the City to identify problem areas, prioritize the necessary work, and organize the work into manageable projects. The project includes creating a GIS model for the collection system and performing a CCTV inspection of the City's entire current collection system. This work will result in an updated, interactive service area map for the City's use, as well as a Master Plan report and a Capital Improvement Schedule to guide the City's future funding efforts.

The City of Yreka has retained PACE Engineering to provide consultant services for multiple projects outside the scope of its services as the City's Engineer. PACE prepared the 2005 Master Sewer Plan and the grant application; therefore, PACE is in a position to deliver the updated plan expeditiously. At the City's request, PACE has provided a task order proposal to complete the scope of work contemplated in this agreement. The estimated consultant cost for this project is approximately \$300,000, with the remaining \$200,000 of the grant allocated for City employees' project labor and for training employees to use the new online sewer mapping system.

Following Council discussion, Councilmember Simmen moved to adopt Resolution No. 2016-53 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Ordinance No 846 amending Title 12, by adding to Title 12 and enacting Chapter 12.40 pertaining to Storm Water Quality Management and Discharge control and finding that the Ordinance is exempt from CEQA.

City Manager Steve Baker reported that this is the second reading of the proposed Ordinance, which was introduced by the Council at the meeting held October 20. There being no statements or comments received, staff is recommending that the Ordinance be adopted as submitted.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Freeman moved to adopt Ordinance No. 846 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Ordinance No. 847 creating Section 12.16 “Private Lateral and Sewer Inspection and Repair” of the Yreka Municipal Code.

City Manager Baker reported that this is the second reading of the proposed Ordinance, which was introduced by the Council at the meeting held October 20. There being no statements or comments received, staff is recommending that the Ordinance be adopted as submitted.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Simmen moved to adopt Ordinance No. 847 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Ordinance No. 845 amending Chapter 3.30 “Investment and Audit Committee” of the Yreka Municipal Code.

City Manager Baker reported that this is the second reading of the proposed Ordinance, which was introduced by the Council at the meeting held October 20. There being no statements or comments received, staff is recommending that the Ordinance be adopted as submitted.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Baird moved to adopt Ordinance No. 845 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

Ordinance No. 848 Amending Chapter 2.28. “Fire Department” Section 2.28.070 “Assignment of Duties – Payment for Services” of the Yreka Municipal Code.

City Manager Baker reported that this is the second reading of the proposed Ordinance, which was introduced by the Council at the meeting held October 20. There being no statements or comments received, staff is recommending that the Ordinance be adopted as submitted.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Freeman moved to adopt Ordinance No. 848 as submitted.

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

Mayor Mercier thereupon declared the motion carried.

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

Attest:

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

Elizabeth E. Casson, City Clerk