

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF YREKA  
HELD IN SAID CITY ON DECEMBER 3, 2015

On the 3<sup>rd</sup>. day of December 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 of Minutes of the special meeting held November 12, 2015 and the regular meeting held November 19, 2015.
- b. Approval/ratification of payments issued from November 19, 2015 through December 3, 2015.

Councilmember Simmen requested item 1b be removed for discussion.

Following Council discussion, Councilmember Foster moved to approve item 1a on the consent calendar as submitted.

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.

Approval/ratification of payments issued from November 19, 2015 through December 3, 2015.

Following Council discussion, Councilmember Simmen moved to approve/ratify the payments as submitted.

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.

City Manager Report - Discussion/Direction to Staff: Marijuana Ordinances.

Following Council discussion, it was the consensus of the Council to authorize the City Manager and the City Attorney to prepare an Ordinance for Council consideration.

**ADJOURNMENT** There being no further business before the Council the meeting was adjourned in honor of former Montague Mayor/City Councilmember Phil Robustellini.

Attest:

\_\_\_\_\_  
Bryan Foster, Mayor Pro-Tempore  
Minutes approved by Council  
Motion December 17, 2015

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