

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 20, 2014

On the 20TH day of March 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, John Mercier and David Simmen. Absent – Rory McNeil.

Consent Calendar: Mayor Simmen 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 meeting held March 6, 2014.
- b. Approval/ratification of payments issued from March 7, through March 20, 2014.
- c. Acknowledge receipt of General Plan Housing Element 2013 Annual Report.
- d. Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing installation of Banners on Fairlane Road.
- e. Adopt Resolution Recognizing the City of Yreka's 2014 Contribution to Employees Healthcare Costs through the IRS Section 125 Cafeteria Plan.

Councilmember Foster requested item d be removed for discussion.

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

Councilmember Foster seconded the motion, and upon roll call, the following voted YEA: Bicego, Foster, Mercier and Simmen. Mayor Simmen thereupon declared the motion carried.

Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing installation of Banners on Fairlane Road.

Councilmember Foster stated that he thought the banners looked great and wanted to thank the Veterans Services and everyone involved in this project to honor our Veterans.

Following Council discussion, Councilmember Foster moved to adopt the Resolution as submitted.

Councilmember Bicego seconded the motion, and upon roll call, the following voted YEA: Bicego, Foster, Mercier and Simmen. Mayor Simmen thereupon declared the motion carried.

Adopt Resolution approving requests associated with Yreka Chamber of Commerce Special Events known as the Yreka Gold Rush Days to be held on June 14, 2014 and the Old Time Bluegrass Jubilee to be held on August 29, 2014.

Kory Haden addressed the Council stating that the Chamber has added a new event this year called the Old Time Bluegrass Jubilee. This event will be held downtown on Miner Street and it coincides with the Bluegrass Festival that is being held at the Fairgrounds the week of August 25- September 1, 2014.

Following Council discussion, Councilmember Mercier moved to adopt the Resolution approving requests associated with Yreka Chamber of Commerce Special Events known as the Yreka Gold Rush Days to be held on June 14, 2014 and the Old Time Bluegrass Jubilee to be held on August 29, 2014, as submitted.

Councilmember Foster seconded the motion, and upon roll call, the following voted YEA: Bicego, Foster, Mercier and Simmen. Mayor Simmen thereupon declared the motion carried.

Approve a Consultant Agreement with Tom Hesseldenz and Associates for High Resolution Aerial Imagery.

Jeannette Hook, Public Works Administrative Assistant addressed the Council stating that an opportunity exists to combine information needed for the Flood Hazard Reduction grant with the anticipated data collection for the Geographic Information System (GIS) project. The Department of Public Works proposes to contract with Tom Hesseldenz and Associates to obtain high resolution aerial and LiDAR imagery for both of these projects. This effort will provide a comprehensive, high quality base map for other functions such as the MS4, and updating various reference prints for the city. In closing, Ms. Hook stated that timing for this proposed project is critical because the value of aerial imagery is maximized when sun angles are optimal in the spring and before the trees are full of leaves.

Following Council discussion, Councilmember Bicego moved to approve the Consultant Agreement with Tom Hesseldenz and Associates for High Resolution Aerial Imagery as submitted.

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

Mayor Simmen thereupon declared the motion carried.

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

Attest:

David Simmen, Mayor
Minutes approved by Council
Motion April 3, 2014

Elizabeth E. Casson, City Clerk