

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 6, 2014

On the 6th 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, Rory McNeil, John Mercier and David Simmen. Absent – Bryan Foster.

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 February 20, 2014.
- b. Approval/ratification of payments issued from February 21 through March 6, 2014.

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

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

Mayor Simmen thereupon declared the motion carried.

Adopt Resolution approving execution of Memorandum of Understanding signed by the Yreka City Employees Association.

Following Council discussion, Councilmember McNeil moved to adopt the Resolution approving execution of Memorandum of Understanding signed by the Yreka City Employees Association.

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

Mayor Simmen thereupon declared the motion carried.

Approve Agreement for Services between the City of Yreka and Springbrook for Web-Based Payment Inquiry and Processing and Authorize the City Manager to execute the necessary agreements for Web-based payments.

Following Council discussion, Councilmember Bicego moved to approve the Agreement for Services between the City of Yreka and Springbrook for Web-Based Payment Inquiry and Processing and Authorize the City Manager to execute the necessary agreements for Web-based payments.

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

Mayor Simmen thereupon declared the motion carried.

Approval of appointments to the Yreka Volunteer Fire Department:

- a. Kenneth Burnside
- b. Jennifer Johnson

Following Council discussion, Councilmember Bicego moved to approve the appointment of Kenneth Burnside and Jennifer Johnson to the Yreka Volunteer Fire Department.

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

Mayor Simmen thereupon declared the motion carried.

Council Member Bicego announced his recusal, stating that he has a conflict by reason of his membership relationship with the Yreka Volunteer Fire Department and therefore recused himself and left the Council Chamber.

Fire Department Apparatus Purchase and Financing:

- a. Approve the proposal to prepay the 6/1/2007 10-year Sovereign Bank Fire Apparatus Lease Agreement with the City of Yreka.
- b. - Staff Report on Financing on Fire Apparatus.
- Staff Report on Acquisition of Fire Apparatus.
Adopt Resolution authorizing acquisition of equipment and execution of all necessary documents for acquiring and financing of equipment for the Yreka Volunteer Fire Department.

Following Council discussion, Councilmember McNeil moved to approve the proposal to prepay the 6/1/2007 10-year Sovereign Bank Fire Apparatus Lease Agreement and to Adopt the Resolution authorizing acquisition of equipment and execution of all necessary documents for acquiring and financing of equipment for the Yreka Volunteer Fire Department, as submitted.

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

Mayor Simmen thereupon declared the motion carried. Council Member Bicego returned to his seat at the Council Table.

Acceptance of Treasurer's Report and Operating Budget of Revenue and Expenditures with Actual for the Month of January 2014.

Following Council discussion, Councilmember Mercier moved to accept the Treasurer's Report and Operating Budget of Revenue and Expenditures with Actual for the month of January 2014.

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

Mayor Simmen thereupon declared the motion carried.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: 1400 Fairlane Road, Yreka, CA
 Third Party Negotiator: Todd Whipple and Stacey R. Whipple Trust
 City Negotiators: City Manager and Chief of Police
 Under Negotiation: Possible acquisition including price, terms of payment, or both.

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).

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported no 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 March 20, 2014

 Elizabeth E. Casson, City Clerk