

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JULY 17, 2014

On the 17<sup>TH</sup> day of July 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: Bryan Foster, Rory McNeil, John Mercier and David Simmen. Absent – Robert Bicego.

Mayor Simmen announced that he has received a request to add one item to the agenda, which came to the staff's attention after the preparation and posting of the agenda. The City Manager has advised that there is a need for urgency, requiring this item to be heard prior to the next regularly scheduled City Council meeting. Said item being a closed session item:

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN: 061-341-140  
Third Party Negotiator: Tonya Dowse  
City Negotiators: Steve Baker and Dohn Henion  
Under Negotiation: Possible transfer, including price, terms of payment.

Mayor Simmen stated that he would entertain a motion to add the item to the agenda. Following Council discussion, Councilmember Foster moved to add the item to the Closed Session portion of the agenda.

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

Mayor Simmen thereupon declared the motion carried.

Presentation to Paul Weisman in recognition of his 29 years of service with the City of Yreka Police Department. – Mayor Simmen.

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 June 19, 2014.
- b. Approval/ratification of payments issued from June 20, through July 17, 2014.
- c. Adopt Resolution approving destruction of certain City records – Yreka Police Department.
- 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 approving the 2014-2016 Salary Schedule for Part Time Employees.

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: Foster, McNeil, Mercier and Simmen.

Mayor Simmen thereupon declared the motion carried.

Approve Financing for Miner Street Grant Program – Applicant – Ross Cooley – Location 300-304 W. Miner Street.

Project Assistant, Benjamin Matts, reported that Ross Cooley has submitted an application for the property formerly known as Cooley & Pollard True Value Hardware located at 300-304 W. Miner Street. This building, which was originally built in the 1920's, was at some point split into two properties, with local businesses retaining the low, first floor, and the Masons/Howard Lodge retaining the upper portion, second floor, of the building.

The application proposes painting the Miner Street and Third Street sides of the lower power of the building using the existing colors and also to repair the leaded glass transom windows on the Miner Street Side. The total estimated project budget is \$6,200, with the total estimated reimbursement to be \$3,100.00.

Following Council discussion, Councilmember McNeil moved to approve the application for reimbursement/rebate as submitted up to \$3,100.00 and to authorize the issuance of Historic District Permits in accordance with the application submitted.

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

Mayor Simmen thereupon declared the motion carried.

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

Following Council discussion, Councilmember Foster moved to accept the Treasurer's Reports as submitted.

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

Mayor Simmen thereupon declared the motion carried.

**CLOSED SESSION:**

1. 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 – 2 - 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).

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

Property: APN: 013-100-140 & 013-110-130  
 Third Party Negotiator: Fruit Growers Supply Co.  
 City Negotiators: City Manager  
 Under Negotiation: Possible lease/purchase, including price, terms of payment, or both.

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

Property: APN: 061-341-140  
 Third Party Negotiator: Tonya Dowse  
 City Negotiators: Steve Baker and Dohn Henion  
 Under Negotiation: Possible transfer, including price, terms of payment

**RETURN TO OPEN SESSION:** Upon return to open session, City Manager Baker reported out that direction was given to staff and that no reportable action was taken in closed session.

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

Attest:

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 David Simmen, Mayor  
 Minutes approved by Council  
 Motion August 7, 2014

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 Elizabeth E. Casson, City Clerk