

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JULY 21, 2016

On the 21<sup>st</sup> day of July 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 pulled from the agenda.

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 July 8 through July 21, 2016.
- b. Approval of Minutes of the meeting held July 7, 2016.

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.

Adopt Resolution No. 2016-38 authorizing the City to accept Federal-aid funds, execute funding agreements, and designating representatives to sign related documents (Caltrans).

Jeannette Hook, Administrative Assistant, Department of Public Works reported that the City has been awarded a total of \$676,280 of federal funds to complete repairs at four bridges in the Community. Council authorized the City Manager to enter into consultant agreements with Morrison Structures for the Fairlane Bridge project in September 2015. At that time, full funding for the additional bridges was applied for but not yet approved. Caltrans and FHWA have now allocated the additional funds needed for the projects.

Mrs. Hook further reported that authorizing execution of the Program Supplement Agreements and accepting the grant funding for these federal-aid projects obligates the City to provide 11.47% of match funds. The City's match is projected to be \$87,620 for four bridges over multiple years. This amount has been included in the proposed streets budget.

Following Council discussion, Councilmember Freeman moved to adopt Resolution No. 2016-38 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.

Adopt Ordinance No. 844 of the City of Yreka amending Section 1.24.010 (“Regular Meetings”) of the Yreka Municipal Code to change and fix the place of City Council meetings and amending Section 8.08.130 to omit any reference to gutters in Yreka’s Dog Nuisance Ordinance.

City Manager reported that at a previous meeting, Council requested a change to the Yreka Municipal Code to allow a regular meeting of the City Council to be held at a larger venue such as the Theater (currently, the Council could only adjourn a meeting to there). The City Attorney has drafted an amendment to the City’s code that would allow the City Council to schedule and hold a regular meeting at either the Community Theater or Community Center.

In addition, staff noticed that the City’s code required dog owners to clean up after their dogs, except in city gutters. This ordinance would remove that exemption. This is the second reading of the Ordinance, and if adopted, the Ordinance would become effective August 21, 2016.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Freeman moved to waive the reading of the body of the Ordinance and to adopt Ordinance No. 844 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 August 4, 2016

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