

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 18, 2014

On the 18th day of September 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, and David Simmen. Absent – Robert Bicego and John Mercier.

Consent Calendar: Mayor Pro-tempore 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/ratification of payments issued from September 5, 2014 – September 18, 2014.
- b. Approval of Minutes of the meeting held September 4, 2014.

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

Councilmember Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Pro-tempore Simmen thereupon declared the motion carried.

Adopt Resolution amending Resolution No. 2136 deleting the positions of Community Theater/Center Director; Senior Program Director; and Recreation Director from the City of Yreka Conflict of Interest Code.

Following Council discussion, Councilmember Foster moved to adopt the Resolution amending the Conflict of Interest Code as submitted.

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

Mayor Pro-tempore Simmen thereupon declared the motion carried.

Introduce Ordinance of the City Council of the City of Yreka repealing Section 6.08.230 of Chapter 6.08 entitled “Garbage Service Fees” and Section 9.48.190 of Chapter 9.48 entitled “Opium Smoking” of the Yreka Municipal Code.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Foster moved to waive the reading of the body of the Ordinance and to Introduce the Ordinance as submitted.

Councilmember McNeil seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Pro-tempore Simmen thereupon declared the motion carried

City Treasurer's Report: Acceptance of:

- Cash Balances Report dated June 2014.
- Treasurer's Quarterly Investment Report dated June 2014.

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

Councilmember Foster seconded the motion, and upon roll call, the following voted YEA: Foster, McNeil, and Simmen. Mayor Pro-tempore Simmen thereupon declared the motion carried.

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

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

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

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

3. Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of case 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 that staff was given direction as to item no. 1, and that no further reportable action was taken in closed session.

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

Attest:

 Robert Bicego, Mayor
 Minutes approved by Council
 Motion October 2, 2014

 Elizabeth E. Casson, City Clerk