

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON JANUARY 16, 2020

On the 16<sup>TH</sup> day of January 2020, 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, Duane Kegg, Paul McCoy, and Norman Shaskey.  
Absent - None.

Mayor Freeman announced that the closed session has been pulled from the agenda.

Consent Calendar: Mayor Freeman 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 December 19 through January 16, 2020.
- b. Approval of Minutes of the meeting held December 19, 2019.
- c. Adopt Resolution # 2020-1 approving the requests associated with Mechanics Bank 2020 Summer Concerts in the Park.

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

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried.

Adopt a Resolution # 2020-2 Approving Street Closure and Other Requests Associated with the Special Events Known as Family Fun Carnivals.

City Manager Steve Baker reported that the Friends of the Franco-American has submitted a request for closure of a small portion of Third Street from the intersection with Miner Street to the intersection of North Street for 4 special events known as the Family Fun Carnivals to be held on May 2, June 6, September 5, and October 3, 2020. The Yreka Kiwanis Club will be sponsoring the event and providing insurance.

Mike Grifantini addressed the Council to answer any questions regarding the events for 2020.

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

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried

Adopt a Resolution # 2020-3 Authorizing the Commitment of Match Funds for the City Hall ADA Restroom/Remodel Project.

City Manager Baker reported to the Council that the initial project application was approved by the CDBG program, and that staff is now working on the final requirements to allow the City to use \$500,000 of CDBG PI funds for the remodel. One of the requirements is a Council Resolution committing match funds to ensure that the project will be completed.

The project is intended to provide ADA-compliant entrances and counter access to accommodate utility billing customers, as well as two single-occupant, gender-neutral restrooms to comply with current regulations. Enclosing the open space between City Hall and the Council Chambers will secure the restrooms, provide more space for customer privacy at the counter, and allow comfortable and safe gathering prior to Council meetings. The preliminary engineering estimate for the project, including rough percentages for contingencies and markup, is approximately \$934,000. The amount required to fully complete the project is not entirely certain, since the estimate was made prior to design plans and bidding to encumber the City's CDBG PI funds. However, the \$500,000 in PI to be used for the project is more than half of the preliminary estimate amount. The required funding to complete the project is estimated to be approximately \$434,000 and would come from the City's capital reserves.

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

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey. Mayor Freeman thereupon declared the motion carried

Adopt Resolution # 2020-4 approving execution of the Memorandum of Understanding between the City of Yreka and the Yreka Employee's Association.

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

Councilmember Kegg seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey. Mayor Freeman thereupon declared the motion carried

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

Attest:

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Joan Smith Freeman, Mayor  
Minutes approved by Council  
Motion February 6, 2020

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Elizabeth E. Casson, City Clerk