

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON FEBRUARY 6, 2020

On the 6th day of February 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.

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:

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

- a. Approval/ratification of payments issued from January 17 – February 6, 2020.
- b. Approval of Minutes of the meeting held January 16, 2020.

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.

Approval of appointment of Kyle E. Manchester and Wyatt L. Manchester to the Yreka Volunteer Fire Department.

Following Council discussion, Councilmember Kegg moved to approve the appointment of Kyle E. Manchester and Wyatt L. Manchester to the Yreka Volunteer Fire Department.

Councilmember Baird 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 # 2020-7 approving requests associated with annual special events known as the Easter Egg Hunt, Humbug Hurry-Up Bicycle Race, and the Yreka High School Cross Country Races to be held in 2020.

Municipal Projects Manager Cynthia Lynch reported to the Council that event sponsors and City staff communicate in great detail to make events successful. Tracking the timing, and ensuring that timely requests are made to the City, must be done well in advance of the events. In order to streamline event implementation, staff has prepared a Resolution covering three (3) of our annual events known as the Easter Egg Hunt, Humbug Hurry-Up Bicycle Race, and the Yreka High School Cross Country Races.

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

California Employers' Pension Prefunding Trust Program:

- Adopt Resolution # 2020-5 delegating execution of necessary documents with CalPERS to fund and maintain participation in the Trust.
- Adopt Resolution # 2020-6 to join the California Employers' Pension Prefunding Trust Program.

Finance Director Rhetta Hogan reported that the Audit, Debit and Investment Committee (ADI) met on January 15, 2020 to review, compare and evaluate the respective proposals. The committee found both firms to be well qualified to provide trust services, however, the committee members were unanimous in recommending CalPERS CEPPT for providing trust services.

Following Council discussion, Councilmember Shaskey moved adopt Resolution # 2020-5 delegating execution of necessary documents with CalPERS to fund and maintain participation in the Trust, and Resolution # 2020-6 to join the California Employers' Pension Prefunding Trust Program, as submitted.

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

Mayor Freeman thereupon declared the motion carried

City Treasurer's Report: Discussion/Possible Action – Acceptance of:

- a) Cash Balances Report – December 2019.
- b) Quarterly Treasurer's Investment Report – 2<sup>nd</sup> Quarter of Fiscal Year 2019-2020
- c) Budget of Revenue and Expenditures with Year to Date Actuals through – December 2019.
- d) Quarterly Fiscal Performance Report – 2<sup>nd</sup> Quarter of Fiscal Year 2019-2020

Following Council discussion, Councilmember Shaskey moved to accept the Treasurers Reports 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

**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 – 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 Attorney Henion reported 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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Joan Smith Freeman, Mayor  
Minutes approved by Council  
Motion February 20, 2020

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Elizabeth E. Casson, City Clerk