

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON MARCH 5, 2020

On the 5TH day of March 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, Duane Kegg, Paul McCoy, and Norman Shaskey.

Absent – Joan Smith Freeman.

Consent Calendar: Mayor Pro-tempore Kegg 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 February 21, through March 6, 2020.
- b. Approval of Minutes of the special meeting held February 13, and the regular meeting held February 20, 2020.
- c. Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing installation of Banners on Fairlane Road.
- d. Acceptance of Treasurer’s Report and Budget to Actual for the month of January 2020.

Following Council discussion, Councilmember McCoy 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, Kegg, McCoy and Shaskey.

Mayor Pro-tempore Kegg thereupon declared the motion carried.

Summer 2020 Yreka Swim and Activity Program:

1. Approval of the Summer 2020 Yreka Swim and Activity Program at the Montague Community Park and Pool for Yreka’s youth.
2. Approval of a Supplemental Appropriation of \$8,000 to be allocated between FY19-20 and FY20-21.

Following Council discussion, Councilmember Shaskey moved to approve the Summer 2020 Yreka Swim and Activity Program at the Montague Community Park and Pool for Yreka’s youth as proposed, and to approve a Supplemental Appropriation in the amount of \$8,000 to be allocated between FY19-20 and FY20-21.

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

Mayor Pro-tempore Kegg thereupon declared the motion carried

Authorize the City Manager to Execute a Letter to LAFCO indicating that the City intends to place a Resolution Initiating Proceedings for the Formation of a Recreation and Park District (Yreka Recreation and Park District) and hold a public hearing.

Councilmember Baird announced her recusal stating that she has a conflict of interest as a LAFCO Commissioner and therefore recused herself and left the Council Chamber.

Robin Richards addressed the Council on behalf of the “Citizens for the Yreka Recreation and Parks District”, stating that their proposal is much broader than just the pool.

Following Council discussion, Councilmember McCoy moved authorize the City Manager to execute a letter to LAFCO indicating that the City intends to place a Resolution Initiating Proceedings for the Formation of a Recreation and Park District, and hold a public hearing.

Councilmember Shaskey seconded the motion, stating that he requests that the City Manager bring back a more in-depth cost accounting. Upon roll call, the following voted YEA: Kegg, McCoy and Shaskey.

Mayor Pro-tempore Kegg thereupon declared the motion carried.

Councilmember Baird returned to her seat at the Council table.

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).
2. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of City Manager.

RETURN TO OPEN SESSION: Upon return to open session, City Manager Baker reported as to item number 1, the City Council on motion of Paul McCoy and second by Norman Shaskey, authorized the Mayor to execute a letter to the Yreka Chamber of Commerce. No further action was taken in closed session.

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion March 19, 2020

Elizabeth E. Casson, City Clerk