

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
YREKA HELD IN SAID CITY ON SEPTEMBER 17, 2020

On the 17th day of September 2020, the City Council of the City of Yreka met 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:

- a. Approval/ratification of payments issued from August 26 through September 10, 2020.
- b. Approval of Minutes of the meeting held September 3, 2020.
- c. Adopt Resolution extending the suspension of Section 13.76.010 of the Yreka Municipal Code, allowing installation of Banners on Fairlane Road.
- d. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

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

Councilmember McCoy 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 # 2020-34 to approve donation of surplus property (2010 Ford Crown Victoria PI) to the College of the Siskiyous Administration of Justice Training Program.

Fleet Manager Tim Shaw provided the Council with a memorandum recommending the donation of the Vehicle # 297, a 2010 Ford Crown Victoria Police Vehicle. Reporting that the vehicle has aged out of the Police Department line up, Ford Motor Company no longer manufactures this vehicle, and the City no longer have any of these cars actively in use. The vehicle does run, but will not perform at a level acceptable for highway travel.

Both the Police Chief and the Fleet Manager agree that the best future use of this vehicle would be in a controlled setting such as a police academy and/or training course. The recommendation is to donate the vehicle to the College of the Siskiyous Administration of Justice Training Program.

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

Introduce Ordinance #858 amending sections 1.24.010 (Regular Meetings) and Section 1.24.170 (Addressing the Council) of the Yreka Municipal Code to change and fix the day of the City Council meetings, change the time limit to address the Council; and finding the adoption of this Ordinance to be exempt from CEQA.

City Manager Steve Baker provided the Council with a memorandum reporting that at its meeting held August 20, 2020, the City Council directed staff to work with the City Attorney to prepare an Ordinance amending Section 1.24.010 changing the meeting dates for City Council Meetings from Thursday nights to Tuesday nights effective January 1, 2021 and amending Section 1.24.170 changing the Public Comment Period from five minutes to three minutes.

The Ordinance presented for Introduction has been reviewed and approved by the City Attorney. The additions to the Yreka Municipal Code are shown in underline, and the deletions shown in strikethrough ~~sample~~.

Following the reading of the title of the Ordinance and Council discussion, Councilmember McCoy moved to adopt Ordinance # 858 as submitted.

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

Mayor Freeman thereupon declared the motion carried

Introduce Ordinance # 859 amending Chapter 3.30 entitled Investment and Audit Committee of the Yreka Municipal Code.

Finance Director Rhetta Hogan provided the Council with a memorandum reporting that at its meeting held August 6, the City Council directed staff to commence a name change for the City of Yreka's Audit, Debt and Investment Committee. The proposed changes serve to change the name of the committee to the Finance Committee, and add that the Finance Committee may be assigned other duties or projects by the City Council.

Following the reading of the title of the Ordinance and Council discussion, Councilmember Shaskey moved to adopt Ordinance # 859 as submitted.

Councilmember McCoy 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 adopting the Budget for Fiscal Year Ending June 30, 2021.

Finance Director Rhetta Hogan provided the Council with a Memorandum presenting the annual budget for Fiscal Year 2020-2021.

Following Council discussion, Councilmember Baird 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

Continuation of Urgency Ordinances 855 and 856.

Following Council discussion, Councilmember McCoy moved to continue Ordinances # 855 & 856 as adopted.

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.

Discussion/Possible Staff Direction – Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Yreka City Pool Project.

Municipal Projects Manager Arthur Boyd addressed the Council reporting that in 2019 the City applied for an \$8.5 million-dollar Statewide Park Development and Community Revitalization Program grant through the California Department of Parks and Recreation. The City did not receive the grant due to the highly competitive nature of the program.

New parks are more competitive under the program, which means the City would need to create a new park in a location where there is no other park space, in a low-income area. An exploratory committee has reviewed the data citywide and determined that the property owned by the County on Foothill Drive would be the best location for this project and should be explored further.

At this time staff is requesting direction from the Council for authority to pursue the next round of the grant. This is the fourth and final round of the Statewide Park Program.

Following Council discussion, Councilmember Shaskey moved to authorize staff continue to work with the pool committee, and to move forward with the grant application process, stating that this is an excellent project and this location may be the best chance to get a pool.

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

Mayor Freeman thereupon declared the motion carried

Mayor Freeman announced that the Closed Session has been pulled from the agenda.

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

Attest:

Joan Smith Freeman, Mayor
Minutes approved by Council
Motion October 1, 2020

Elizabeth E. Casson, City Clerk