



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF YREKA HELD IN SAID CITY ON FEBRUARY 1, 2022**

On the 1st Day of February 2022, 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, Corey Middleton, and Paul McCoy.

4. CONSENT AGENDA:

Mayor Kegg announced that all matters listed under the consent calendar are considered routine and would be enacted by one motion unless any member of the Council wished to remove an item for discussion, or a member of the audience wished to comment on an item:

City Manager Jason Ledbetter recommended approval of the following consent items:

- a. Approval/ratification of payments issued from January 10, 2022, through January 23, 2022.
- b. Approval of Minutes of the regular meeting held January 18, 2022.
- c. Second Reading and Adoption of an Ordinance of the City of Yreka Opting in to the Siskiyou County Integrated Solid Waste Management Regional Agency's Edible Food Recovery Ordinance.
- d. Approval of Resolution 2022-4: A Resolution of the City Council of the City of Yreka Designating City Staff to Publish Summaries of Approved City Ordinances
- e. Continuation of Urgency Ordinance #864: Fireworks
- f. Continuation of Urgency Resolution #2021-51: Remote Public Meetings
- g. Waive Full Text Reading of All Ordinances on the Agenda. Ordinances shall be introduced and adopted by title only.

Following Council discussion, Councilmember McCoy moved to approve the Consent Agenda. Councilmember Freeman seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

5. OLD BUSINESS:

- a. **Discussion and Possible Action – City Manager:**
Permanent Local Housing Allocation (PLHA) Program.

City Manager Jason Ledbetter presented information on this item to the Council. Following Council discussion, no action was taken at this time.

- b. **Discussion and Possible Action – City Manager:**
Emergency Warming Shelter.

City Manager Jason Ledbetter presented information on this item to the Council. Following Council discussion, no action was taken at this time.

6. NEW BUSINESS:

a. Discussion and Possible Action – Human Resources:

Adopt a Resolution by the City Council of the City of Yreka for the Creation of the Position of Assistant City Manager, Adopting the Associated Job Classification and Compensation for the Position

Human Resources Director John Elsnab presented information on this item to the Council.

Following Council discussion, Councilmember Freeman moved to approve item #7d with the changes suggested by Councilmember Baird. Councilmember Middleton seconded the motion, and upon roll call, the following voted AYE: Baird, Freeman, McCoy, Middleton, and Kegg. Mayor Kegg thereupon declared the motion carried.

7. City Manager/Staff Reports:

City Manager and Staff made brief announcements or reports at this time.

8. Council Statements and Requests:

Councilmembers reported on various community events and meetings attended.

9. CLOSED SESSION:

The City Council recessed to Closed Session to discuss the following item(s):

a. Conference with Real Property Negotiations (§ 54956.8)

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|---------------------------------|---|
| <i>Property:</i> | Assessor Parcel Nos. 062-161-120, 062-161-150, and 062-031-250 |
| <i>Third Party Negotiation:</i> | California State Department of Transportation (Caltrans) District 2 |
| <i>City Negotiation:</i> | City Manager and City Attorney |
| <i>Negotiating Parties:</i> | City of Yreka and Caltrans |
| <i>Under Negotiation:</i> | Possible purchases and encroachment agreement including price, terms of payment, or both. |

10. RETURN TO OPEN SESSION:

Upon return to Open Session, Mayor Kegg reported that no action was taken by the City Council in Closed Session. (Government Code Section 54950 et. seq.).

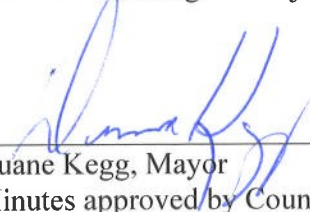
11. ADJOURNMENT.

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

Attest:



Arthur Boyd, City Clerk



Duane Kegg, Mayor
Minutes approved by Council,
Motion February 15, 2022