

YREKA CITY COUNCIL
AGENDA
January 19, 2012 – 6:30 P.M.
Yreka City Council Chamber 701 Fourth Street, Yreka, CA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the length of individual comments. Pursuant to Yreka Municipal Code Section 1.24.170 those addressing the Council shall limit their remarks to five minutes. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Council. The Council may ask questions, but may take no action during the Public Comment portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

SPEAKERS: Please speak from the podium. State your name and mailing address so that City Staff can respond to you in regard to your comments, or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

1. Discussion/Possible Action - Consent Calendar: 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. The City Manager recommends approval of the following consent calendar items:
 - a. Approval of Minutes of the meeting held January 5, 2012
 - b. Approval of Warrants issued from January 6, 2012 through January 19, 2012.
2. Discussion/Possible Action - Adopt Resolution No. 2951 authorizing the City to apply to the State of California for Transportation Enhancement Funds, enter into a funding agreement and designate representatives to sign related documents for the Greenhorn Road Bicycle and Pedestrian Path Project.
3. Discussion/Possible Action – Direction to Staff re amending Section 11.23.050(c) Water System Fees of the Yreka Municipal Code relating to Developer Impact Fees for Fire Sprinkler Systems in Single Family Residences and schedule public hearing pursuant to Government Code Section 66016, et seq.
4. Discussion/Possible Action - Approve Special Appropriation of \$2,000 for Greenhorn Park Trail Signs.
5. Discussion/Possible Action – Approval of Warrant No. 1283 payable to Siskiyou County Economic Development Council in the amount of \$3,333.34.

City Manager Report:

Council Statements and Requests: Members of the Council may make brief announcements or reports or request staff to report to Council on any matter at a subsequent meeting.

CLOSED SESSION:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiators: Steven Baker, Liz Casson & Mary Frances McHugh.
Employee Organization: Yreka Police Officer's Association.
2. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public meeting on a specific matter within the responsibility of the Council. Three cases – names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.
3. Pending Litigation: Government Code § 54956.9(a) – Conference with Legal Counsel - City of Alameda, et al., v. California SBE, Case No. CPF-09-509231, et seq., Superior Court, State of California, County of San Francisco.
4. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No. 054-185-040, -050, -060, & 170
Third Party Negotiator: Administrative Office of the Courts
City Negotiators: City Manager and City Attorney
Under Negotiation: Purchase terms-Property Purchase Agreement
5. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No. 054-191-490
Third Party Negotiator: Yreka Western Railroad
City Negotiators: City Manager and City Attorney
Under Negotiation: Possible purchase including price, terms of payment, or both.
6. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of City Manager.

RETURN TO OPEN SESSION: Announcement of any action taken by the City Council in Closed Session required by the Ralph M. Brown Act. (Government Code Section 54950 et. seq.)

Adjournment.

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 72 hours in advance of the meeting.

All documents produced by the City which are related to an open session agenda item and distributed to the City Council are made available for public inspection in the City Clerk's Office during normal business hours.