

YREKA CITY COUNCIL
AGENDA
October 21, 2010 – 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 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 October 7, 2010.
 - b. Approval of Warrants issued from October 8 thru October 21, 2010.
 - c. Approval of budget and closing entry adjustments to meet Traffic Congestion Relief Fund Maintenance of Effort Requirements.
2. Discussion/Possible Action – Approval of request to close a portion of North Oregon Street from Knapp Street to E. Lennox Street on October 31, 2010 from 5 p.m. to 9 p.m.; authorize the Chief of Police to modify the hours as necessary and authorize the Yreka Police Department to provide, setup, and take down barricades for this street closure.
3. Discussion/Possible Action – Adopt Ordinance No. 822 amending Title 8 of the Yreka Municipal Code, Dogs, Section 8.08.060 – Penalty for Delinquency.
4. Discussion/Possible Action – Adopt Resolution No. 2886 establishing penalties relating to late registration of dogs pursuant to Ordinance No. 822.
5. Discussion/Possible Action – Adopt Resolution No. 2887 authorizing the City Manager to award and execute a construction contract to Traffic Solutions; execute related agreements for the Greenhorn Road and Oregon Street 2010 Bike Lane Project, and approve a supplemental appropriation of ARRA-TE-Funds in the amount of \$19,376.
6. Discussion/Possible Action - Introduce Ordinance No. 821 amending Title 11, Buildings and Construction, Chapter 38 Water Efficient Landscaping adopting the Department of Water

Resources Model Efficient Landscape Ordinance by amending Sections 11.38.010 and 11.38.020 and repealing Sections 11.38.030 through 11.38.070.

7. Discussion/Possible Action – Adopt Resolution No. 2885 in Support of Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

City Manager Report:
Water Rate Briefing

Training Session – City Attorney
Brown Act, Public Records Act and processes

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 and Mary Frances McHugh
Employee Organizations: Yreka City Employees Association
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN# 053-672-500 & 510 (1391 Montague Rd)
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Gary and Danna Truttman
Under Negotiation: Possible purchase including price, terms of payment, or both.
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No 053-681-070; 053-681-060
Third Party Negotiator: Phillippe Lane Industrial Park, Inc., and Jim Freeze and Linda Freeze
Property: Assessor Parcel No. 013-100-140 & 013-110-130
Third Party Negotiator: Hi-Ridge Lumber Company
City Negotiators: City Manager and City Attorney
Under Negotiation: Possible Purchase - including purchase price and terms.
4. Pending Litigation Government Code § 54956.9(a) – Conference with Legal Counsel: – Tulelake Irrigation District v. All Persons Having or Claiming, etc., et al., Superior Court, State of California, County of Siskiyou, Case number SCCVPT 10-0463.

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.