

YREKA CITY COUNCIL  
AGENDA  
October 7, 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 September 16, 2010.
  - b. Approval of Warrants issued from September 17, 2010 to October 7, 2010.
  - c. Adopt Resolution No. 2882 approving requests associated with Yreka Chamber of Commerce Special Events to be held on November 27 and December 3, 2010.
  - d. Approval of budget to actual and Treasurer's Report for the month of August.
2. Discussion/Possible Action – Introduce Ordinance No. 822 amending Title 8 of the Yreka Municipal Code, Dogs, Section 8.08.060 – Penalty for Delinquency.
3. Discussion/Possible Action: 2010-2011 Fiscal Year Budget:
  - Adopt Resolution No. 2878 adopting the budget for fiscal year 2010-2011.
  - Adopt Resolution No. 2879 setting forth the appropriations limit for the City of Yreka for fiscal year 2010-2011.
4. Discussion/Possible Action – Adopt Resolution No. 2883 – Adopting the Budget for Fiscal Year 2010-2011 Fund 30-all Measure H Special Tax Fund, Fund 03- all the Volunteer Fire Department Benefit Fund, Fund 01-210-000 All Expenditures of the Yreka Volunteer Fire Department.
5. Discussion/Possible Action - Adopt Resolution No. 2884 – adopting the Budget for Fiscal Year 2010-2011 Fund 01-450-0000-560-000 Madrone Hospice.
6. Discussion/Possible Action – Adopt Resolution No. 2885 in Support of Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

7. Discussion/Possible Action - Appointments to City Committees and Commissions.

- Collier Interpretive and Information Center Agency
- Airport Commission
- Investment and Audit Committee

City Manager's Report

Draft Strategic Goals and Workplan – Discuss, Provide Direction, Schedule Workshop as Needed.

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. 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. 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. One case – 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.

5. 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.