

YREKA CITY COUNCIL AGENDA
December 16, 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 December 2, 2010.
 - b. Approval of Warrants issued from December 3 through December 16, 2010.
 - c. Adopt Resolution No. 2895 authorizing the City to enter into an agreement with the State of California Department of Transportation, enter into a reimbursement agreement, and designate representatives to sign related documents.
 - d. Approval of 2009-2010 Closing Budget Amendments.
2. Discussion/Possible Action – CDBG Program – Approval of Jefferson Enterprise Development Institute as a Subrecipient for the Microenterprise Grant #08EDEF-5874.
3. Supplemental Law Enforcement Grant Funds (COPS) Fiscal Year 2010/2011.
 - Public Hearing - Discussion/Possible Action – Adopt Resolution No. 2894 Authorizing the Spending Plan of the Supplemental Law Enforcement Grant Funds.
4. Discussion/Possible Action - Adopt Resolution No. 2896 approving execution of Memorandum of Understanding signed by the Confidential Unit, Yreka Management Team Association, Yreka Police Officers Association, Yreka Police Administration Association, and the Yreka Police Sergeants' Association for the term from July 1, 2010 to June 30, 2011.
5. Discussion/Possible Action – Adopt Resolution No. 2897 Setting Health Benefits Contribution Requirement for appointed and unrepresented, non-safety employees.
6. Discussion/Possible Action: Explore and gather information for the possible development of a Biomass Facility for the City of Yreka. - Council Member Simmen.

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 Real Property Negotiator (Government Code Section 54956.8)

Property: (1) Butte Street right of way between Oregon and Fourth; Fourth Street right of way between South and Butte; (2) 054-184-040-000; (3) 054-184-050-000; (4) 054-184-060-000; (5) 054-184-090-000; (6) 054-184-080-000

City Negotiators: City Manager and City Attorney

Third Party Negotiator: (1) County of Siskiyou/Administrative Office of Courts; (2) Jeremy R. and Jessica P. Potter; (3) Roads S. and Marilyn G. Veale Trust; (4) James T. and Mary Ellen Rock Trust; (5) Mary E. Peters and Terry Kovach; (6) Eric Bergstrom

Under Negotiation: (1) price and terms, including possible donation; (2)-(6) price and terms.

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. Two 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. Conference with Labor Negotiator Government Code Section 54957.6 (a)

Agency negotiators: Steven Baker and Mary Frances McHugh

Employee Organizations: Yreka Police Sergeants Association and the Yreka Police Officer's Association.

4. Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.

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.