
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.

YREKA CITY COUNCIL
AGENDA
December 6, 2007 – 7:30 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. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held November 15, 2007 and the Special Meeting held November 26, 2007.
 - b. Approval of Warrant Listing dated November 29, 2007 and supplemental warrants dated December 6, 2007.

Note: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise.

2. Discussion/Possible Action . Adoption of Ordinance No. 799 Amending Various Sections of the Yreka Municipal Code relating to Developer Impact Fees.
3. Discussion/Possible Action . Approval of Treasurer's Report to the City Council for the month of October 2007.
4. Discussion/Possible Action . Adoption of Resolution No. 2677 . Authorizing an inter-fund loan from the collective Water Enterprise Funds and authorizing the City Manager to do all acts and execute any necessary documents for that purpose.
5. Discussion/Possible Action . Adoption of Resolution No. 2678 Accepting Deed of Terri J. Parker.

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. Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.
2. Anticipated Litigation. Government Code § 54956.9(C) Conference with Legal Counsel whether, based on existing facts and circumstances, the Council will decide whether to initiate litigation. One Case - Name of case not disclosed; to do so would jeopardize City's ability to conclude existing settlement negotiations to its advantage.
3. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Attorney.
4. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: 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.