

## **CITY COUNCIL OF THE CITY OF YREKA**

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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.

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### **AGENDA**

**March 1, 2007 – 7:30 P.M.  
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 Addendum to Parks Maintenance Contract.
  - b. Adopt Resolution regarding requests associated with the Spring Fest Special Event to be held in Greenhorn Park on April 28, 2007.
  - c. Approval of Agreement . Yreka Police Department and the Parole Law Enforcement Automated Data System (LEADS).
  - d. Approval of Minutes of the Regular Meeting Held February 15, 2007.
  - e. Approval of Warrant Listing dated February 22 and supplementals dated March 1, 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 . Introduction of Ordinance #794 - An Ordinance Amending Various Sections of The Yreka Municipal Code, Relating to Control of Animals and Animals in City Parks and Park Regulations.
3. Discussion/Possible Action . Adoption of Resolution Approving and Adopting the Vehicle Pursuit Policy for the Yreka Police Department Pursuant to Vehicle Code Section 17004.7.

4. Discussion/Possible Action . Adoption of Urgency Ordinance of the City of Yreka, Adopted pursuant to Government Code Section 65858, relating to Improvement Standards for Water, Wastewater, and Storm Drainage.
5. Discussion/Possible Action . Approval of Treasurer's Report for the month of January 2007.
6. Discussion/Possible Action . Adoption of Resolution Amending the Scope of Work . Workforce Housing Grant, Round II, No. 05-WFH-168.
7. Discussion/Possible Action . Authorization to submit letter in support of Roseburg's Biomass Co-generation project.
8. Discussion/Possible Action . Authorization to submit letter in support of the Resource Conservation and Development (RC & D) program in agriculture appropriations.
9. Discussion/Possible Action . City's Sesquicentennial Celebration Committee Report - Grace Bennett,
  - Logo
  - Statue
  - Theme
  - Silent Auction

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: Closed Sessions are posted on agenda as required by law or the presiding officer may request a Closed Session under the following circumstances: *If an issue arose after the posting of the agenda, and (2) there is an immediate need to take action on the issue; and (3) the Council approves the findings under (1) and (2) with a 4/5 vote.* (4) The issue may also be deferred to the next meeting and appropriately noticed.

1. 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. Two Cases - Name of Cases Not Disclosed; To Do So Would Jeopardize City's Ability To Conclude Existing Settlement Negotiations To Its Advantage.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN: 013-120-470 & 014-300-410

City Negotiators: City Manager and City Attorney

Third Party Negotiator: County of Siskiyou

Under Negotiation: Possible purchase /sale including price, terms of payment, or both.

**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