

YREKA CITY COUNCIL
AGENDA
March 1, 2012 – 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 speak from the podium. 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 February 16, 2012.
 - b. Approval of Warrants issued from February 16, through March 1, 2012.
 - c. Adopt Resolution No. 2956 approving the destruction of certain City records identified by the Finance Director.
2. Discussion/Possible Action - Adopt Resolution No. 2957 authorizing the City to apply for Grant Funds from the Energy Efficiency and Conservation Block Grant (EECBG) Program of the California Energy Commission, enter into a funding agreement, and designate representatives to sign related documents for the Street Light Replacement Project.
3. Discussion/Possible Action - Audited Financial Report Fiscal Year 2010-2011.
 - Acceptance of Audited Financial Report Fiscal Year 2010-2011.
 - Adopt Resolution No. 2958 rescinding Resolution No. 2690 entitled “Resolution of the City Council creating the Russell Karl Crandall Special Fund and establishing Fund Procedures”.
 - Adopt Resolution No. 2959 authorizing the implementation of Governmental Accounting Standards Board (GASB), Statement 54 Fund Balance Reporting and Governmental Fund Type Definitions, and Authorizing the City Manager and the Finance Director to Assign Fund Balances.
4. Discussion/Possible Action – Request to designate sale proceeds received from the sale of the City owned parking lot to be used for the improvement of the City owned parking lot behind 320 W. Miner St. – Council Member Simmen.

5. Discussion/Possible Action – Authorize letters of Support for Senate Bills 964 and 965 (Wright) in connection with City’s participation in the Statewide Stormwater Coalition (SSC).
6. Discussion/Possible Action - Approval of all Warrants payable to Siskiyou County Economic Development Council from February 17 through March 1, 2012.
7. Discussion/Possible Action – Approval of the appointment of Jonathan McCauley to the Yreka Volunteer Fire Department.

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. 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. Three 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.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No. 054-185-040, -050, -060, & 170
Third Party Negotiator: Administrative Office of the Courts
City Negotiators: City Manager and City Attorney
Under Negotiation: Purchase terms-Property Purchase Agreement.
3. Conference with Legal Counsel - Pending Litigation (Gov Code Section 54956.9) City of Yreka v. Ken Salazar, etc., et al., United States Court of Appeals for the Ninth Circuit, Case No. 11-16820.

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.