

YREKA CITY COUNCIL
AGENDA
May 6, 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.

Proclamations – Mayor Amaral:

- May 2010 as Veteran Appreciation Month.
- May 6-12, 2010 as National Nurses Week.

1. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following consent calendar items:
 - a. Approval of Minutes of the meeting held April 1 & April 15, 2010.
 - b. Adopt Resolution No. 2846 Accepting Deed of Humbug Hollow Homeowner Association for a Stormwater Facility Easement.
 - c. Adopt Resolution No. 2847 Accepting Deed of Carolyn M. Houghton for a Water Management Facility Easement.
 - d. Adopt Resolution No. 2848 Accepting Deed of Mark A. Bates and Melanie L. Bates for a Water Management Facility Easement.
 - e. Adopt Resolution No. 2849 Approving Agreement for Sharing Costs of State Highway Electrical Facilities in the City of Yreka.
 - f. Adopt Resolution No. 2850 approving requests associated with the Special Event to be held on Saturday August 7, 2010 known as the “Kids Block Party”.
 - g. Approval of Sewer System Management Plan.
 - h. Approval of Chip Seal Projects.
 - i. Approval of Interagency Agreement for Road Maintenance Services.
2. Discussion/Possible Action – Adopt Resolution No. 2851 – approving exercise of Joint Powers for the acquisition of equipment and execution of all necessary documents for acquiring and financing of equipment for the Public Works Department.
3. Discussion/Possible Action – Approval of a supplemental appropriation to Yreka Babe Ruth in the amount of \$1,200.00 to help pay expenses associated the use of Hibbard Field. Said appropriation to be funded from Community Service and Promotion Account No. 01-090-0000-561-039 - Council Member McNeil.

4. Discussion/Possible Authority to execute a binding purchase commitment with Jim Wilson Ford in 2009-10 for the contract settlement and delivery of three Crown Victoria patrol cars 2010-2011.
5. Discussion/Possible Action – Discuss potential regional issues for Siskiyou Association of Government Entitles (SAGE) agendas, prioritize those issues, and determine whether Yreka will participate in SAGE.
6. Discussion/Possible Action – Approval of the Appointment of Paul McCoy to the Yreka Historic District and Landmarks Commission.
7. Discussion/Possible Action – Approval of Treasurer’s Quarterly Reported dated March 31, 2010.
8. Discussion/Possible Action - Acceptance of Budget to Actual and Treasurers’ Report for the month of March 2010.
9. Discussion/Possible Action - Approval of Warrants issued from April 1, 2010 to May 5, 2010.

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. Closed Session item Real Property: Conference with Real Property Negotiators (Government Code Section 54956.8)

Property:	APN: 053-681-060; 053-681-070
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Successors in interest to Hi-Ridge Lumber Co.
Under Negotiation:	Possible purchase of assets, including 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. 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.

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.