

YREKA CITY COUNCIL  
**AGENDA**  
**July 1, 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: The City Manager recommends approval of the following consent calendar items:
  - a. Approval of Minutes of the meeting held June 17, 2010.
  - b. Adopt Resolution 2862 authorizing the County of Siskiyou to submit a Used Oil Payment Program Regional Application on behalf of the County of Siskiyou as Lead Agency and the City of Yreka as one of the participating agencies.
  - c. Approval of Treasurer's Report and budget to actual for the month of May 2010.
  - d. Approval of Agreement for Special Services between City of Yreka and Liebert Cassidy Whitmore for consulting services regarding labor relations for fiscal year 2010-2011.
  - e. Approval of Warrants issued from June 18 – July 1, 2010.
  - f. Adopt Resolution No. 2863 accepting deed of Marilyn S. Terry for a Water Management Facility Easement.
  - g. Adopt Resolution No. 2864 accepting deed of Bert C. Murphy and Lee Star for a Water Management Facility Easement and fee title acquisition.
  - h. Adopt Resolution No. 2865 accepting deed of Oakwood Apartment Housing Investors for a Water Management Facility Easement.
  - i. Adopt Resolution No. 2867 accepting deed of Blair E. Loftus and Ronald L. Loftus for a Water Management Facility Easement.
  
2. Discussion/Possible Action – Adopt Resolution No. 2861 authorizing the expenditure of funds prior to the adoption of the Fiscal Year 2010-2011.

**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. 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.
  
- (2) Conference with Labor Negotiator Government Code Section 54957.6 (a)  
 Agency negotiators: Steven Baker and Mary Frances McHugh  
 Employee Organizations: Yreka Management Team Association, Confidential Unit, Yreka City Employees Association, Yreka Police Administration Unit, Yreka Police Sergeants Association, and the Yreka Police Officer's Association.
  
- (3) 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.
  
- (4) Closed Session item Real Property: Conference with Real Property Negotiators (Government Code Section 54956.8)  
     Property:                                    APN: 062-161-120 & 150, and 062-031-250  
     City Negotiators:                        City Manager and City Attorney  
     Third Party Negotiator:              Administrative Office of the Courts  
     Under Negotiation:                    Possible purchase of assets, including terms.
  
- (5) Pending Litigation: Government Code § 54956.9(a) – Conference with Legal Counsel: Yreka Holdings II v. COY Siskiyou County Superior Court case number SCCVCV 07-693.

**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.