

YREKA CITY COUNCIL
AGENDA
July 15, 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 meetings held June 29, and July 1, 2010.
 - b. Approval of the Warrants issued from July 2, 2010 to July 15, 2010.
 - c. Adopt Resolution No. 2868 approving requests associated with Yreka Swim Team Event.
 - d. Adopt Resolution No. 2869 approving additional requests associated with special event known as “Kids Block Party”.
 - e. Adopt Resolution No. 2870 approving requests associated with special event known as “Taste of Siskiyou”.

2. PUBLIC HEARING to consider the Introduction of Ordinance No. 820 amending certain sections of Chapter 16.46 of Title 16 of the Yreka Municipal Code relating to sales from mobile units.
 - Discussion/Possible Action – Introduction of Ordinance No.820 amending certain sections of Chapter 16.46 of title 16 of the Yreka Municipal Code relating to sales from mobile units.

3. Discussion/Possible Action – Appointments to City Committees and Commissions.
 - Investment and Audit Committee
 - Construction of the new Courthouse Committee
 - North Street Parking Lot and Black’s Building Passageway Committee
 - Airport Commission

4. Discussion of Strategic Planning Session on August 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. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	APN# 054-081-190 116 S. West Street
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Donna Aguirre, Personal Representative of the Estate of John Martin, Deceased
Under Negotiation:	Possible purchase including price, terms of payment, or both.

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

Property:	APN# 013-251-400 2916 Kuck Road, Montague, CA 96064
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Earl C. Horne
Under Negotiation:	Possible purchase including price, terms of payment, or both.

3. 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.