

## NOTICE OF ADJOURNMENT

***Notice is hereby given that due to a lack of a quorum, the regular Yreka City Council meeting of September 4, 2008 was adjourned to Monday September 8 2008 @ 5 pm by the Yreka City Council Members present, pursuant to Government Code 54955.***

### YREKA CITY COUNCIL

#### AGENDA

September 4, 2008 ó 7:30 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 ó Adoption of Resolution No. 2723 consenting to an increase of Residential Rates for the Collection of Garbage ó Yreka Transfer.
2. Discussion/Possible Action ó Adoption of Resolution No. 2730 encouraging display of the American Flag by Citizens of the City of Yreka on the anniversaries of September 11<sup>th</sup>.
3. Discussion/Possible Action ó Approval of appointment of William Girdner to the Yreka Volunteer Fire Department.
4. Discussion/Possible Action ó Adoption of Ordinance No. 804 amending Section 2.28.070 of Chapter 2.28 of the Yreka Municipal Code, Fire Department Assignment of Duties ó Payment for Services, Title 2 ó Administration and Personnel.
5. Discussion/Possible Action - Adoption of Ordinance No. 805 Repealing Section 12.04.060 of Chapter 12.04 of the Yreka Municipal Code relating to Discontinuance of Water Service; adding new Section 12.04.060 Discontinuance of Water Service and Reconnection; and Amending Section 12.30.020 of Title 12, Chapter 12.30, Sewer Service Fees.
6. Discussion/Possible Action ó Adoption of Ordinance No. 806 amending Title 8 of the Yreka Municipal Code, Dogs ó Animals, Section 8.04.020, Keeping of Animals, and Amending various

sections of Chapter 8.08 and Section 8.16.050 Impoundment of Unlicensed Dogs ó Release Conditions ó Vaccination.

7. Discussion/Possible Action ó Approval of Minutes of the meeting held August 21, 2008.
8. Discussion/Possible Action ó Approval of Warrant Listing dated August 28, 2008 and supplemental warrants dated September 4, 2008.

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 Labor Negotiator

Agency negotiators: Brian Meek, Mary Frances McHugh  
Employee Organization: Yreka Police Officer's Association  
Yreka Police Administrative Unit; Management Unit; Confidential Unit.

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 ó 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.

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

Property: AP # 62-030-190, 62-030-210, 62-161-170,  
62-161-160 & 62-161-140  
City Negotiators: City Manager and City Attorney  
Third Party Negotiator: College of the Siskiyous  
Under Negotiation: Possible purchase including price, terms of payment, or both.

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

Property: AP # 053-651-160  
City Negotiators: City Manager and City Attorney  
Third Party Negotiator: Siskiyou Family YMCA  
Under Negotiation: Possible purchase including price, terms of payment, or both.

5. Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.

**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.