

YREKA CITY COUNCIL
AGENDA
October 20, 2011 – 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 October 6, 2011.
 - b. Approval of Treasurer's Report and Budget to Actual for the month of August 2011.
 - c. Approval of Warrants issued from October 7, 2011 through October 20, 2011.
2. Discussion/Possible Action – Adopt Resolution No. 2937 approving requests associated with Special Event known as the Chris Lopez Classic to be held at Upper & Lower Greenhorn Park on June 16, 2012.
3. Discussion/Possible Action – Adopt Resolution No. 2935 authorizing a performance period extension request to Community Development Block Grant (CDBG) Grant # 08-EDEF -5874 for Microenterprise Assistance Program.
4. Discussion – Report from Pacific Municipal Consultants (PMC) regarding September 28, 2011 workshop.
5. Discussion/Possible Action – Approve 2011-2012 Local Transportation Fund Claim.
6. Supplemental Law Enforcement Grant Funds (COPS) Fiscal Year 2011/2012.
 - Public Hearing - to discuss the proposed spending plan submitted by the Chief of Police for the Supplemental Law Enforcement Grant Funds (COPS) Fiscal Year 2011/2012.
 - Discussion/Possible Action – Adopt Resolution No. 2936 Authorizing the Spending Plan of the Supplemental Law Enforcement Grant Funds for Fiscal year 2011-2012.
7. Discussion/Possible Action - Approval of appointment to the Yreka Planning Commission.

8. Discussion – Industrial Park – Council Member Simmen.

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. Pending Litigation: Government Code § 54956.9(a) – Conference with Legal Counsel - City of Yreka v. Kimberlee Abbott and Roger Abbott, Siskiyou County Superior Court case number SCCVCV 11-1001.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No. 013-100-140 & 013-110-130
Third Party Negotiator: To be determined (Broker contact: Ursula Bendix)
City Negotiators: City Manager and City Attorney
Under Negotiation: price/rental rate and terms
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No. 054-185-040, -050, -060, -130, -170 and alley lying to the north of parcel 054-185-170
Third Party Negotiator: Administrative Office of the Courts
City Negotiators: City Manager and City Attorney
Under Negotiation: Possible donation/price/terms
4. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of City Manager.

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.