

YREKA CITY COUNCIL
AGENDA
December 15, 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 December 1, 2011.
 - b. Approval of Warrants issued from December 2 through December 15, 2011.
 - c. Adopt Resolution No. 2947 authorizing the formal dissolution of the Advisory Committee for the Development of Greenhorn Park and the Yreka Development Commission.
 - d. Adopt Resolution No. 2949 adopting the 2012 meeting calendar for the Yreka City Council.
 - e. Approval of 2010-2011 Closing Budget Amendments.
 - f. Approval of Treasurer's Report and Budget to Actual dated November 2011.

2. Discussion/Possible Action – YCTV Channel 4:
 - Presentation from Deborra Brannon, Executive Director of Siskiyou Media Council regarding proposal to manage and operate PEG access cable Channel YCTV4.
 - Adopt Resolution No. 2945 authorizing the City Manager to enter into an agreement with Siskiyou Media Council to operate the Community Access Television capabilities for the City of Yreka.

3. Annual Development Impact Fee Report:
 - Public Hearing – to solicit public comments regarding the City's intention to adopt a Resolution to approve the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.
 - Discussion/Possible Action – Adopt Resolution No. 2946 Approving the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.

4. Discussion/Possible Action – Adopt Resolution No. 2948 Approving the First Amendment to the Siskiyou Association of Governmental Entities' Joint Powers Agreement and Bylaws.
5. Discussion/Possible Action – Adopt Resolution No. 2943 Ordering that a Measure amending the Yreka Municipal Code to Allow the Keeping of Backyard Chickens be submitted to the voters at the General Municipal Election to be held on Tuesday June 5, 2012.

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. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiators: Steven Baker, Liz Casson & 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.
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. 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.
3. 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.