

YREKA CITY COUNCIL
AGENDA
March 17, 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 March 3, 2011.
 - b. Approval of Warrants issued from March 4, thru March 17, 2011.
 - c. Adopt Resolution No. 2904 approving requests associated with Special Event Known as the Chris Lopez Classic.
 - d. Adopt Resolution No. 2905 approving requests associated with Special Event Known as the 2011 Yreka Elks Cross Country Invitational.
 - e. Approval of Treasurer's Report and budget to actual for the month of February 2011.
 - f. Authorize Mayor to present a Proclamation congratulating the Citizen of the Year at the Banquet to be held March 31, 2011.
2. Discussion/Possible Action – Adopt Resolution 2906 authorizing the City Manager to award a construction contract to Northwest Paving, execute related documents for the Bruce Street Overlay, and add construction funds to the 2010/11 budget.
3. Discussion/Possible Action - Adopt Resolution No. 2907 – Approving Agreement with Wal-Mart regarding sewer relocation and any and all other necessary documents for that purpose.
4. Discussion/Possible Action: Request staff to explore the steps, costs, and timeline necessary to annex a portion of the Hi Ridge parcels (currently being acquired by the City) into the City Limits and City Water Service Area with a report back to Council for further discussion or action – Council Member Simmen.
5. Discussion/Possible Action – Approval of appointment to City Commissions:
 - Planning Commission – 4-year term beginning April 1, 2011.

- Historic District and Landmarks Commission – 3-year term beginning April 1, 2011

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.

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.