

YREKA CITY COUNCIL
AGENDA
April 21, 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 April 7, 2011.
 - b. Approval of Warrants issued from April 8 through April 21, 2011.
 - c. Approval of Treasurer's Report and Budget to actual for the month of March 2011.
 - d. Approval of Treasurer's Quarterly Report dated March 31, 2011.
 - e. Acknowledge receipt of General Plan Housing Element 2010 Annual Report.
 - f. Adopt Resolution No. 2911 approving requests associated with the Special Event of Scott Valley Bank known as the Summer Concerts in the Park.
2. Discussion/Possible Direction to Staff: City Attorney recommendation regarding proposed changes to Yreka Municipal Code Section 8.04 to allow the raising of hens within the City Limits.
3. Discussion/Possible Action – Adopt Resolution No. 2910 authorizing City Manager to negotiate and execute agreement with Siskiyou County for the provision of dispatch services for the Yreka City Fire Department and execute any and all other necessary documents.
4. Discussion/Possible Action - Discuss the possibility of creating a Committee for the planning and development of the Phillippe Lane property. This Committee would research possibilities for the property and recommend a strategy for Council approval. – Mayor-Pro-Tempore Simmen.

City Manager Report:

Council Statements and Requests: Members of the Council may make brief announcements, 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, et al v. Ken Salazar, etc., et al., United States District Court, Eastern District of California, case numbered 2:10-cv-01734-WBS-EFB.
2. Conference with Legal Counsel - Pending Litigation (Gov Code Section 54956.9) - State Water Resources Control Board, Division of Water Rights, Extension of Time and Place of Use Petitions of the City of Yreka filed for Permit 15379.

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.