

YREKA CITY COUNCIL

AGENDA

April 7, 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 17, 2011.
 - b. Adopt Resolution No. 2908 authorizing the County of Siskiyou to submit a Household Hazardous Waste Grant Program Regional Application on behalf of the County of Siskiyou as lead agency and the City of Yreka as one of the participating agencies.
 - c. Approval of Agreement between the County of Siskiyou and the City of Yreka regarding distribution of taxes upon detachment of real property from City to County (Karuk Tribe Property).
 - d. Approve and Authorize City Manager to execute on behalf of the City of Yreka a Memorandum of Understanding between the City of Montague and the City of Yreka, a Release and Hold Harmless Agreement and an Agreement not to sue in connection with the repair and maintenance of the runway at the Montague/Yreka Airport.
2. Discussion/Possible Action - Approval of Warrants from March 18 through April 7, 2011.
3. Discussion/Possible Action: Review Proposed Changes to Yreka Municipal Code Section 8.04 to allow the raising of hens within the City Limits. Council Member Foster.
4. Discussion/Possible Action – Approve and authorize City Manager to Sign Interagency Consulting Agreement between the County of Siskiyou and the City of Yreka.
5. Discussion/Possible Action – Siskiyou Association of Government Entities.
6. Discussion/Possible Action – Adopt Resolution No. 2909 approving and authorizing acquisition of equipment and an appropriation for that purpose, and authorizing execution of all necessary documents for acquiring and financing of equipment for the Yreka Volunteer Fire Department. (Compressed Air Foam Brush Truck).

City Manager Report:

City Attorney Report: Charter City Information.

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 and 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. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN# 053-681-080
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Timber Products
Under Negotiation: acquisition of portion, price and terms of payment or both
3. 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.
4. 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 – 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.
5. Pending Litigation Government Code § 54956.9(a) – Conference with Legal Counsel: – Tulelake Irrigation District v. All Persons Having or Claiming, etc., et al., Superior Court, State of California, County of Siskiyou, Case number SCCVPT 10-0463.
6. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: Butte Street right of way between Oregon and Fourth; Fourth Street right of way between South and Butte;
City Negotiators: City Manager and City Attorney
Third Party Negotiator: County of Siskiyou/Administrative Office of Courts;
Under Negotiation: price and terms, including possible donation.
7. 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.