

YREKA CITY COUNCIL

AGENDA

June 16, 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 June 2, 2011.
 - b. Adopt Resolution No. 2917 finding certain city vehicles and equipment as surplus property and authorizing sale by the City Manager.
2. Discussion/Possible Action – Adopt Resolution No. 2923 adopting the City of Yreka 2011 Urban Water Management Plan Update.
3. Discussion/Possible Action: Budget Presentation - Finance Director:
 - Adopt Resolution No. 2918 setting for the appropriations limit for the City of Yreka for Fiscal Year 2011-2012.
 - Adopt Resolution No. 2919 adopting the budget for fiscal year 2011-2012.

Due to recusals, the following Resolutions have been placed on the agenda separately:

4. Adopt Resolution No. 2920 adopting the budget for fiscal year 2011-2012 Fund 30- all Measure H Special Tax Fund, Fund 03 – All the Volunteer Fire Department Benefit Fund, Fund 01-210-0000- all expenditures of Volunteer Fire Department.
5. Adopt Resolution No. 2921 adopting the budget for Fiscal Year 2011-2012 fund 01-450-000-560-000 (Madrone Hospice)
6. Adopt Resolution No. 2922 adopting the budget for fiscal year 2011-2012 fund 01-090-0000-560-001 (Siskiyou County Economic Development Council)

7. Discussion/Possible Action – Introduction of Ordinance No. 826 amending sections 1.01.140 of Title 1, Chapter 1.01 violations and punishment, and amending Title 1, Chapter 1.04 to add Sections 1.04.070 and 1.04.080 and amending Title 1 of the Yreka Municipal Code to add Chapters 1.10 through 1.15 all relating to Administrative Enforcement of the Yreka Municipal Code.
8. Discussion/Possible Action - Approval of Warrants issued from June 3, 2011 through June 16, 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.

CLOSED SESSION:

1. Conference with Labor Negotiator Government Code Section 54957.6 (a)
Agency negotiators: Steven Baker & 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. 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.

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.