

YREKA CITY COUNCIL
AGENDA
July 19, 2012 – 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 – Approve appointment to the Yreka Volunteer Fire Department.
2. Election of Mayor and Mayor Pro-Tempore:
 - a. Election of Mayor - open nominations from the Council Members – Close nominations, call for votes in same order as nominations. (First nominee to receive majority vote is seated.)
 - b. Election of Mayor Pro-Tempore - open nominations from the Council Members – Close nominations, call for votes in same order as nominations. (First nominee to receive majority vote is seated.)
3. 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 Warrants issued from June 22, 2012 through July 19, 2012.
 - b. Approval of Minutes of the meeting held June 21, 2012.
 - c. Approval of Workshop Consortium Contract with Liebert Cassidy Whitmore for fiscal year 2012-2013.
 - d. Approval of Treasurer’s report and budget to actual for the month of May.
4. Discussion/Possible Action – Adopt Resolution No. 2985 approving requests associated with Special Event known as the Yreka Union High School District 2012 Yreka Elk’s Cross Country Invitational.
5. Discussion/Possible Action – Adopt Resolution No. 2986 approving requests associated with the special event known as the “Kids Block Party” to be held on August 18, 2012.

6. Discussion/Possible Action – Adopt Resolution No. 2987 approving requests associated with special event known as the Taste of Siskiyou to be held October 6, 2012.
7. Discussion/Possible Action – Unallocated General Fund Capital Projects.
8. Discussion/Possible Action – Fiscal Year 2012-2013 Budget:
 - a. Adopt Resolution No. 2982 adopting the Budget for Fiscal Year 2012-2013.
 - b. Adopt Resolution No. 2981 setting forth the Appropriations Limit for the City of Yreka for Fiscal Year 2012 – 2013.
 - c. Adopt Resolution No. 2983 adopting the Budget for Fiscal Year 2012-2013 Fund 30-all Measure H Special Tax Fund, Fund 03 all the Volunteer Fire Department Benefit Fund, and Fund 01-210-0000 all expenditures of the Volunteer Fire Department.
 - d. Adopt Resolution No. 2984 adopting the Budget for Fiscal Year 2012-2013 Fund 01-090-0000-560-001 (Siskiyou County Economic Development Council).
9. Discussion/Possible Action – Direct City Attorney to review the City of Yreka Conflict of Interest code as required by California Government Code Section 87306.5.
10. Discussion/Possible Action - Approval of all Warrants payable to Siskiyou County Economic Development Council from June 21, 2012 through July 19, 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 Real Property Negotiator (Government Code Section 54956.8)
Property: Assessor Parcel No. 053-681-070
Third Party Negotiator: Cliff Brown, Phillipe Lane Industrial Park
City Negotiators: City Manager and City Attorney
Under Negotiation: Possible purchase including price, terms of payment, or both.
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.