

YREKA CITY COUNCIL  
AGENDA

July 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 July 7, 2011.
  - b. Adopt Resolution # 2928 vacating a portion of the Right of Way Easement and accepting the offer of dedication of the remaining portion of the Right of Way Easement together with the Public Utilities Easements of record.
2. Discussion/Possible Action: Montague-Yreka Airport Advisory Commission:
  - Announcement of Vacancy on Montague-Yreka Airport Advisory Commission and Process For Appointment
  - Next Steps – Montague-Yreka Airport future – Consider whether to create an ad hoc committee of the City Council to confer with an ad hoc committee of the City Council of the City of Montague on issues relating to future involvement of the Cities in the joint venture *Royd Brian in conjunction w/ MFM will serve*
  - Consider whether to allocate funds for joint purchase of aviation fuel with the City of Montague, not to exceed one half of the cost of a 4,000 gallon purchase of fuel for a 10,000 gallon tank. *(referred to ad-hoc committee)*
3. Discussion/Possible Action: Next Steps – Black's Building:
  1. Consider whether to allocate \$250,000 to the Black's Building demolition and construction of a new plaza/passageway.
  2. If the Council decides to allocate this funding direct staff to commence the environmental review (CEQA) and develop an outline of the project including the steps for implementation, estimated costs and timelines.

4. Discussion/Possible Action - Yreka City Government and Business Relations – Status Check – Council Member Bicego.
5. Discussion/Possible Action - Approval of Warrants issued from July 8, through July 21, 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. Karuk Health Clinic case 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 number.
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.