

YREKA CITY COUNCIL  
AGENDA  
July 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 June 16, 2011.
  - b. Adopt Resolution #2925 approving the destruction of certain Yreka Police Department records.
  - c. Adopt Resolution No. 2926 approving execution of Letters of Understanding for the Extension of Memoranda of Understanding with the Confidential Unit, Yreka City Employees Association, Yreka Management Team Association, Yreka Police Officers Association, and the Yreka Police Sergeants' Association.
  - d. Approval of Budget to Actual and Treasurer's Report for the month of May.
2. Public hearing to discuss the accomplishments of CDBG Grant #08-PTAE-5415 and to give citizens an opportunity to make their comments known. The tasks completed under this grant are the preparation of three studies:
  1. Architectural Plan for a Shared Use Business Incubator Commercial Kitchen facility at the Siskiyou County Economic Development Council
  2. Marketing Study and Web Page Development plan for the Yreka Chamber of Commerce
  3. An Industrial Development Strategy for underutilized industrial properties in the City of Yreka
3. Discussion/Possible Action – Adopt Resolution No. 2924 accepting as complete Community Development Block Grant (CDBG) Planning and Technical Assistance Grant #08-PTAE-5415 for three Economic Development Planning Studies.
4. Discussion/Possible Action – Adopt Resolution No. 2927 approving a funding agreement with Ducks Unlimited and any and all other necessary documents for the purpose.

5. Discussion/Possible Action – Adopt 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.
6. Discussion/Possible Action - Approval of Warrants issued from June 17, 2011 through July 7, 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. Tulalake case Pending Litigation Government Code § 54956.9(a) – Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), name of case: Tulalake Irrigation District vs. All Persons Having or Claiming to Have An Interest in the Validity of Agreements Entered into by Tulalake Irrigation District Entitled "Klamath Basin Restoration Agreement For the Sustainability of Public and Trust Resources and Affected Communities" and "Klamath Hydroelectric Settlement Agreement": Siskiyou County Superior Court Case No. SCCVCV 10-0463.
2. Klamath FERC case Pending Litigation Government Code § 54956.9(a) – Conference with Legal Counsel: – PacifiCorp Application for Hydropower license, Federal Energy Regulatory Commission, Project Number 2082-027.
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	APN# 054-185-040, 054-185-050, 054-185-060, 054-185-170
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	State of California, Administrative Office of the Courts
Under Negotiation:	acquisition of portion, price and terms of payment or both
4. 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.
5. 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. Two cases – 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.**