

YREKA CITY COUNCIL
AGENDA
September 15, 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 September 1, 2011.
 - b. Approval of Warrants issued from September 2, 2011 through September 15, 2011.
 - c. Approval of budget to actual and Treasurer's Report for the month of July 2011.

2. PUBLIC HEARING – consider Introduction of Ordinance 817 initiated by the City of Yreka adding a new chapter 9.25 (Medical Marijuana Distribution Facilities) to Title 9 (Public Peace, Morals and Welfare) and a new chapter 16.100 (Medical Marijuana Distribution Facilities) to Title 16 (Zoning) and modifying Chapters 16.12 and 16.34 of the Yreka Municipal Code. This Ordinance proposes to define medical marijuana distribution facilities and prohibit such uses in all zoning districts of the City of Yreka.
 - Discussion/Possible Action – Introduce Ordinance No. 817 adding a new Chapter 9.25 (Medical Marijuana Distribution Facilities) to Title 9 (Public Peace, Morals, and Welfare) and a new Chapter 16.100 (Medical Marijuana Distribution Facilities) to Title 16 (Zoning) and Modifying Chapters 16.12 and 16.34 of the Yreka Municipal Code.

3. Discussion/Possible Action – Adopt Resolution No. 2930 authorizing the City Manager to award a construction contract and execute related documents for the for Safe Routes to School Project.

4. Discussion/Possible Action – Adopt Resolution No. 2932 authorizing the City Manager to award a construction contract and execute related documents for the Greenhorn Creek Floodplain Restoration, Reduced Phase 1 project.

5. Discussion/Possible Action – Adopt Resolution No. 2931 authorizing the Mayor and the City Manager to prepare and execute response to the 2010-2011 Grand Jury Report and submit to the Superior Court as required by Penal Code Section 933.5(A).

6. Discussion/Possible Action - Capital Projects:

- Adopt Resolution No. 2933 Authorizing the City Manager to expend funds and award bid for the Police Station Electrical Project.
- Provide direction on other capital projects on the unallocated list for one-time capital outlay Fiscal Year 2011-2012.

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.

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.