

City of Yreka

701 Fourth Street, Yreka, Ca. 96097

In compliance with the requirements of the Brown Act, notice of this meeting has been posted in a public accessible place, 24 hours in advance of the meeting.

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**NOTICE OF SPECIAL MEETING
AND AGENDA
YREKA CITY COUNCIL
Tuesday January 27, 2009 @ 5 p.m.
City Council Chamber**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Council on subjects on the agenda for this meeting. Members of the public may wait until the agenda item is considered to make their presentation. The Council has the right to reasonably limit the length of individual comments.

SPEAKERS: Please 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.

Public Comments.

CLOSED SESSION

1. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Attorney.
2. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Manager.

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.)

1. Discussion/Possible Action ó Adoption of Resolution No. 2760 authorizing the issuance of Requests for Proposals for the purpose of soliciting proposals for a feasibility study for a co-generation project in the City of Yreka and adopting appropriation in an amount to be determined by the City Council to fund that feasibility study and designate the funds for the payment.

CLOSED SESSION:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Assessor Parcel No 053-681-070; 053-681-060
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Phillipe Lane Industrial Park, Inc., and John and Patricia Giannaros
Under Negotiation: Possible Purchase - including purchase price and terms.

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.

All materials related to an item on this agenda submitted to the Yreka City Council are available for public inspection in the City Clerk's Office during normal business hours.