

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 6, 2009 @ 6:30 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.

1. PUBLIC HEARING ó to solicit public comments regarding the City's intention to adopt a Resolution to approve the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.
2. Discussion/Possible Action ó Adopt Resolution No. 2752 Approving the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.
3. Discussion/Possible Direction to Staff to develop a report for Council review of the Phased Implementation Schedule provided for in YMC 11.23.180 (Municipal Utility Services, Impact and Connection Fees).
4. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held December 18, 2008.
 - b. Approval of Warrant Listing dated December 26, 2008 and supplemental warrants dated January 6, 2008.

5. Discussion/Possible Action ó Adopt Resolution No. 2753 Establishing the Yreka Development Commission of the City of Yreka ó Council Member Simmen.
6. Discussion/Possible Action ó Adopt Resolution No. 2754 adopting an Identity Theft Prevention Program.
7. Discussion/Possible Action ó Adopt Resolution No. 2755 adopting a Customer Privacy Policy.
8. Discussion/Possible Action ó Adopt Resolution No. 2756 changing the meeting time of the Planning Commission and the Historic District and Landmarks Commission to 6:30 p.m.

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.