

YREKA CITY COUNCIL  
AGENDA  
October 1, 2009 – 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 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 – to discuss the spending plan submitted by the Chief of Police for the Supplemental Law Enforcement Grant Funds Fiscal Year 2009/2010.

1A - Discussion/Possible Action – Adopt Resolution No. 2808 Authorizing the Spending Plan of the Supplemental Law Enforcement Grant Funds.

2. Discussion/Possible Action – Adopt Resolution No. 2807 approving requests associated with Yreka Chamber of Commerce special events known as the Holiday Parade and the Night of Lights.
3. Discussion/Possible Action – Approve the appointment of Steve Leal to a 4-year term on the Planning Commission.
4. Discussion/Possible Action – Approve:
  - Agreement for Professional Consulting Services with Western Executive Search and authorize a supplemental appropriation in the amount of \$15,000 for same. Fund No. 01-020-0000-525-000.
  - Supplemental Appropriation in an amount not to exceed \$5,000 to cover direct expenses related to recruitment costs, including materials preparation and dissemination. Fund No. 01-020-000-525-000.
5. Discussion/Possible Action Adopt Resolution No. 2809 authorizing all action necessary for preparation of a Resolution of Application for the Annexation of the Shasta Forest Products and McCullough Parcel portions, including preparation of a General Plan Amendment, Amendment of the Sphere of Influence of the City of Yreka and Rezoning.
6. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:

- a. Approval of Minutes of the meeting held September 17, 2009.
  - b. Approval of Warrants issued from September 18, 2009 to October 1, 2009.
7. Report to Council from Yreka Development Commission [YDC].  
This is not an action item, and is an opportunity for YDC to inform the Council of current activities of YDC or for YDC to place a matter on a future agenda for action.

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. Conference with Real Property Negotiator (Government Code Section 54956.8)
  - Property: APN# 013-251-230
  - City Negotiators: City Manager and City Attorney
  - Third Party Negotiator: Loftus, Ron and Blair
  - Under Negotiation: Easement price and terms.
  
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
  - Property: APN# 054-216-050
  - City Negotiators: City Manager and City Attorney
  - Third Party Negotiator: Taylor, Scott and Gail
  - Under Negotiation: Possible purchase including price, terms of payment, or both.
  
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
  - Property: APN# 54-185-040, 050 060, & 070
  - City Negotiators: City Manager and City Attorney
  - Third Party Negotiator: Administrative Office of Courts, State of California
  - Under Negotiation: Transfer of property to public agency – price and terms.
  
4. Closed Session item Real Property: Conference with Real Property Negotiators (Government Code Section 54956.8) Agency Negotiators: Brian Meek, Mary Frances McHugh
  - Property: APN: 053-681-060; 053-681-070
  - City Negotiators: City Manager and City Attorney
  - Third Party Negotiator: Successors in interest to Hi-Ridge Lumber Co.
  - Under Negotiation: Possible purchase of assets, including terms.
  
5. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 -  
Title: City Attorney.
  
6. 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.)

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.