

YREKA CITY COUNCIL
AGENDA
October 2, 2008 – 7:30 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. Discussion/Possible Action ó Adoption of Resolution No. 2734 to establish fees relating to dogs.
2. Discussion/Possible Action ó Schedule public hearing for November 6, 2008 for consideration of dog fees to be effective December 31, 2008.
3. Discussion/Possible Action ó Adoption of Resolution No. 2735 to establish fees relating to Yreka Volunteer Fire Department call out fees pursuant to Ordinance No. 804.
4. Discussion/Possible Action ó Adoption of Resolution No. 2736 establishing fees relating to operations and administration of the water and wastewater utilities of the City of Yreka pursuant to Ordinance 805 and setting public hearing for modified fees.
5. Discussion/Possible Direction to Staff: - PSA II Contract ó Senior Program.
6. Discussion/Possible action ó approval of the appointment of Barry Ohlund to fill the unexpired term of Jason Darrow on the Planning Commission.
7. Discussion/Possible action - approval of the appointment of Deborah Baird to a 4-year term on the Planning Commission.
8. Discussion/Possible Action ó approval of Treasurer's Report for the month of August 2008.
9. Discussion/Possible Action ó approval of Budget to Actual Report dated August 31, 2008.
10. Discussion/Possible Action ó Approval of Minutes of the meeting held September 18, 2008.
11. Discussion/Possible Action ó Approval of Warrant Listing dated September 25, 2008 and supplemental warrants dated October 2, 2008.

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 Labor Negotiator

Agency negotiators: Brian Meek, Mary Frances McHugh
Employee Organization: Yreka Police Officer's Association
Yreka Police Administrative Unit; Management Unit; Confidential Unit.

2. 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. One case ó 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.

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

Property: AP 54-081-190
City Negotiators: City Manager and City Attorney
Third Party Negotiator: John Martin
Under Negotiation: Possible purchase including price, terms of payment, or both.

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.