

YREKA CITY COUNCIL  
**AGENDA**  
**November 17, 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 November 3, 2011
  - b. Approval of Warrants issued from November 4, 2011 through November 17, 2011.
  - c. Approval of Treasurer's Report and Budget to Actual for the month of October 2011.
  - d. Adopt Resolution No. 2940 approving requests associated with the Yreka Chamber of Commerce Special Events to be held on November 26 and December 2, 2011.
2. Discussion/Possible Action – Approval of appointment of Alan Jones to the Yreka Volunteer Fire Department.
3. Discussion/Possible Action – Introduce Ordinance No. 828 an uncodified Ordinance of the City Council of the City of Yreka relating to the reassignment of the powers and duties of the Historic District and Landmarks Commission.
4. Discussion/Direction to Staff: Approve Comment of the City of Yreka in the proceeding known as: Secretarial Determination, Klamath Dams Facilities Removal EIS/EIR.
5. Discussion - Opportunities & Strategies for the disbursement of the Stewart Trust Fund – Council Member Simmen.

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.

**CLOSED SESSION:**

1. Conference with Legal Counsel - Pending Litigation (Gov Code Section 54956.9) - State Water Resources Control Board, Division of Water Rights, Extension of Time and Place of Use Petitions of the City of Yreka filed for Permit 15379.
2. Conference with Legal Counsel - Pending Litigation (Gov Code Section 54956.9) – Secretarial Determination, Klamath Dams Facilities Removal EIS/EIR
3. Consultation with Legal Counsel and City of Yreka, Department of Public Works, Director – Matters posing a threat to the Security of Essential Public Services or Facilities of the City of Yreka (Gov. Code Section 54957(a)).
4. 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 – 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.
5. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	APN# 053-681-070
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Cliff Brown
Under Negotiation:	acquisition of portion, price and terms of payment or both
6. Conference with Real Property Negotiator (Government Code Section 54956.8)
 

Property:	APN# 053-681-060
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Jim Freeze
Under Negotiation:	acquisition of portion, price and 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.