

YREKA CITY COUNCIL  
AGENDA  
November 6, 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. **PUBLIC HEARING** ó Consideration of Proposed fee increase relating to dogs pursuant to ordinance 806 to be effective December 31, 2008.
2. Discussion/Possible Action ó Adoption of Resolution No. 2739 Establishing fees relating to dogs pursuant to Ordinance 806 effective December 31, 2008.
3. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a. Approval of Minutes of the meeting held October 16, 2008.
  - b. Approval of Warrant Listing dated October 30, 2008 and supplemental warrants dated November 6, 2008.

Note: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion unless any member of the Council or audience wishes to remove an item for discussion.

4. Discussion/Possible Action ó Approval of Supplemental Appropriation in the amount of \$63,000.00 - Rob Taylor, Water Manager.
5. Discussion/Possible Action - Adoption of Resolution No. 2743 declaring intent to sell real property and referring the matter to the Planning Commission for review and report whether proposed disposal of real property is consistent with general plan pursuant to Government Code Section 65402. Real Property: 350 Foothill Boulevard, Yreka, California.
6. Discussion/Possible Action ó Affirm, reverse or modify the decision of the Planning Commission on the application for a use permit for a Planned Unit Development ó Liberty Hills Planned Unit Development.

7. Discussion/Possible Action - Approval of Treasurer's Report for the Month of September 2008.
8. Discussion/Possible Action ó Approval of Treasurer's Quarterly Report dated September 30, 2008.
9. Discussion/Possible Action ó approval of Budget to Actual Report dated September 30, 2008.
10. Discussion/Possible Action ó Adoption of Resolution No. 2740 authorizing the City to apply for funds to the State of California, enter into a funding agreement, and designate representatives to sign Proposition 84 Agreement and any amendments thereto, for the Yreka Creek Trail Development Project.
11. Discussion/Possible Action ó Adoption of Resolution No. 2741 authorizing the City to apply for funds to the State of California, enter into a funding agreement, and designate representatives to sign proposition 84 Agreement, and any amendments thereto, for the "Central Yreka Creek Acquisition Project" and the "South Yreka Creek Acquisition Project".
12. Discussion/Possible Action ó Adoption of Resolution No. 2742 Establishing Penalties for parking violations for multiple violations in any one year pursuant to Yreka Municipal Code Section 10.74.010 (2) and (3).
13. Discussion/Possible Action - Approve agreement with Robert N. Black, Esq. for legal services in connection with inquiries of the City of Yreka to PacifiCorp relating to water rights and energy development.
14. Discussion/Possible Action ó Introduction of Ordinance No. 807 amending section 1.24.010 of Chapter 1.24 of the Yreka Municipal Code relating to City Council Regular Meetings.
15. Discussion/Possible Action - Review and approval of Response to Notice of Preparation, State Water Resources Control Board: Environmental Review preparation for the 401 Water Quality Certification of the Klamath Hydroelectric Project.

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.
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: APN# 053-651-160
  - City Negotiators: City Manager and City Attorney
  - Third Party Negotiator: Siskiyou Family YMCA
  - Under Negotiation: Possible purchase including price, terms of payment, or both.
  
4. Personnel. 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.