

YREKA CITY COUNCIL
AGENDA
December 18, 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.

Mayor Amaral - Presentation to Erica Gillingham.

1. PUBLIC HEARING ó to discuss the spending plan submitted by the Chief of Police for the Supplemental Law Enforcement Grant Funds Fiscal Year 2008/2009.
2. Discussion/Possible Action ó Adopt Resolution No. 2749 Authorizing the Spending Plan of the Supplemental Law Enforcement Grant Funds.
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 December 4, 2008.
 - b. Approval of Warrant Listing dated December 11, 2008 and supplemental warrants dated December 18, 2008.
 - c. Adopt Resolution No. 2750 amending Resolution No. 2289 designating the Chief of Police to make Determinations of a public convenience or necessity for the issuance of liquor licenses.
 - d. Adopt Resolution No. 2751 ó designating required CalPERS employee contributions treated as employer contributions for tax purposes.

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. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise.

4. Discussion/Possible Action - Adoption of Resolution No. 2742 giving notice of intent to transfer to Siskiyou Joint Community College District all of Assessor's Parcel Number 062-031-210 and a ten foot portion of Assessor's Parcel Number 062-031-190 located at the northerly terminus of Campus Drive and Fixing Date for Public Hearing thereon.

5. Discussion/Possible Action ó Authorize City Manager to exercise proxy in connection with City's interest in Iron Gate Lake Estates Property Owner's Association, Inc., for all purposes.
6. Discussion/Possible Action ó Approval of Treasurer's Report for the Month of November 2008.
7. Discussion/Possible Action ó Approval of Revenue and Expenditures with Actuals through 11/30/08.
8. Discussion/Possible Action ó Approval of appointment of Eric Harms to the Collier Interpretive and Information Center Agency.
9. Discussion/Possible Action ó Schedule a Special meeting for Tuesday January 6, 2009 @ 6:30 p.m.

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. 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.
2. Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.
3. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Attorney.
4. 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.