

YREKA CITY COUNCIL
AGENDA
February 2, 2012 – 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 January 19, 2012.
 - b. Approval of Warrants issued from January 20 through February 2, 2012.
 - c. Approval of Treasurer's Report and Budget to actual for the month of December 2011.
 - d. Approval of Treasurer's Quarterly Investment Report dated December 31, 2011.
2. Discussion/Possible Action – Approval of appointment of Melinda Haxby and Bethany Golly to the Yreka Volunteer Fire Department.
3. Discussion/Possible Action – Direction to City Attorney re Chapter 6.04 Yreka Municipal Code re Board of Health and Other Resolutions or Ordinances Making Designations of the County Health Officer for enforcement in the City of City Public Health ordinances and State Law relating to Public Health.
4. Discussion/Possible Action - Approval of all Warrants payable to Siskiyou County Economic Development Council from January 20, 2012 through February 2, 2012.

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:

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Assessor Parcel No. 054-191-490
Third Party Negotiator: Yreka Western Railroad

City Negotiators: City Manager and City Attorney
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.