
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.

**YREKA CITY COUNCIL
AGENDA
March 20, 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 - to discuss the Fiscal Year 2008-09 Community Development Block Grant (CDBG) General Allocation application and to solicit citizen input regarding the City of Yreka's intention to apply for a grant amount of up to \$1,500,000 under the General Allocation for a public works project and a housing rehabilitation program to be performed within the target area in and around block groups one and two.
2. Discussion/Possible Action ó Adopt Resolution No. 2694 Authorizing and Approving an Application and Contract Execution for funding from the Fiscal Year 2008-2009 California Community Development Block Grant Program and Authorizing the execution of a grant agreement and any amendments thereto with the State of California for the purposes of this grant.
3. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held March 6, 2008.
 - b. Approval of Warrant Listing dated March 13, 2008 and supplemental warrants dated March 20, 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. The reading of the full text of all Resolutions will be waived unless a Council Member requests otherwise.

4. Discussion/Possible Action ó Schedule future Council meeting to receive report from Greenhorn Park Advisory Committee for:

- Review of their recommendations on implementing Greenhorn Park Master Plan.
 - Identify and refer to Greenhorn Park Advisory Committee Projects for their review and recommendation, such as:
 1. Greenwaste area; 2. Horse Staging Area; 3. Loop trail to west end; 4. Ponds and locations; and 5. Mining activities, etc.
5. Discussion/Possible Action ó Ringe Pool:
- Approve Plan of Contribution Credits for Yreka Swim Team (YST) for work done on Emergency Repair Plan adopted March 3, 2008; Direct staff to develop Use Agreement for YST for use of the City Pool for the 2008 Season, including terms of YST's contribution for repairs.
 - Adoption of Resolution No. 2693 amending Resolutions 2516 & 2239 regarding admission charges at Ringe Memorial Pool.
6. Discussion/Possible Action ó Introduction of ordinance amending portions of the Yreka Municipal Code, Title 12 Water and Sewers, Chapter 12.04 Waterworks; Chapter 12.08 Extension of water mains; and Title 15, Subdivisions, Chapter 15.32 Design Standards and Required Improvements.
7. Discussion/Possible Action ó Approval of Request of Senior Program Coordinator to apply for:
- Grant Application to Hamburger Helper ðHelping Handsö as core support for Home-delivered Meals Program.
 - Grant Application to Shasta Regional Foundation for new home-delivered Meals Truck.

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. Threat to Public Services or Facilities. Government Code Section 54957. Consultation with City Attorney, City Manager and Yreka Chief of Police.
2. Anticipated Litigation. Government Code § 54956.9(C) Conference with Legal Counsel whether, based on existing facts and circumstances, the Council will decide whether to initiate litigation. Two Cases - Name of cases not disclosed; 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 # 54-301-070
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Wiley, Bud & Karen A Trust.
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.

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.