

YREKA CITY COUNCIL
AGENDA
April 1, 2010 – 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 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: The City Manager recommends approval of the following consent calendar items:
 - a. Approval of Minutes of the meeting held March 18, 2010.
 - b. Adopt Resolution No. 2843 approving requests associated with the Special Event of Scott Valley Bank known as the Summer Concerts in the Park.
 - c. Approve Request of Yreka Chamber of Commerce for the Use of the Stage for their Special Events known as the Gold Rush Days and Ride in the Light Motorcycle Rally.
 - d. Acknowledge receipt of the General Plan Housing Element 2008-2009 Annual Report.

2. Discussion/Possible Action – Adopt Resolution No. 2844 approving the of request of Yreka Splash for a subsidy in the amount of \$32,000 for operation of Ringe Pool for FY 2010-2011 and authorize the City Manager to negotiate and execute a Use Agreement with Yreka Splash for the exclusive use of Ringe Pool beginning May 1, 2010 thru November 30, 2010.

3. PUBLIC HEARING – Closeout of CDBG Grant # 06-EDBG2703 – Commercial Kitchen Technical Assistance and Training Grant:
 - Public hearing is to discuss the accomplishments of the grant and to receive public comments.
 - Discussion/Possible Action – Adopt Resolution No. 2841 accepting as complete the Community Development Block Grant No. 06-EDBG2703.

4. PUBLIC HEARING – Closeout of CDBG Grant #05-STBG1422 - Sewer Systems Replacement and Housing Rehabilitation Grant:
 - Public hearing is to discuss the accomplishments of the grant and to receive public comments.
 - Discussion/Possible Action – Adopt Resolution No. 2842 accepting as complete the Community Development Block Grant No. 05-STBG1422.

5. Acceptance of Audited Financial Report Fiscal Year 2008-2009.
6. Discussion/Possible Action - Approval of Treasurer's report and Budget to Actuals for the month of February 2010.
7. Discussion/Possible action - Approval of Warrants issued from March 18, 2010 to April 1, 2010.

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 – 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.

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.