

YREKA CITY COUNCIL  
AGENDA  
April 2, 2009 – 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 ó Approval of the appointment of Larry Blazier to the Yreka Volunteer Fire Department.
2. Discussion/Possible Action ó Authorize City Manager and City Attorney to negotiate a Lease Agreement with Yreka Splash for the use of Ringe pool, terms subject to later approval by City Council.
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 March 19, 2009.
  - b. Approval of Warrant Listing dated March 26, 2009 and supplemental warrants dated April 2, 2009.
4. Discussion/Possible Action ó Adoption of Ordinance #815 Amending portions of the Yreka Municipal Code, Chapter 10.32, Stopping, Standing and Parking.
5. Discussion/Possible Action ó Authorize City Manager to proceed with discussion with the County of Siskiyou for the possible formation of a Joint Powers Authority to administer Community Development Block Grants.

**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 Cityø ability to conclude existing settlement negotiations to its advantage.

2. Conference with Legal Counsel ó existing litigation (see Cal. Gov't Code § 54956.9) regarding the matter known as the Klamath Hydroelectric Project (Project No. 2082-027) pending before the Federal Energy Regulatory Commission.

3. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Assessor Parcel No 053-681-070; 053-681-060

City Negotiators: City Manager and City Attorney

Third Party Negotiator: Phillipe Lane Industrial Park, Inc., and John and Patricia Giannaros

Under Negotiation: Possible Purchase - including purchase price and terms.

**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 Clerkø Office during normal business hours.