
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
May 1, 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 ó to consider a recommendation from the City Manager to adopt a plan which will increase solid waste disposal fee by \$24.00 per year to be effective and reflected in all bills rendered on or after June 1, 2008.
2. Discussion/Possible Action ó Adoption of Resolution #2701 Revising monthly service charges and rates charged for waste management and disposal fees.
3. Discussion/Possible Action ó Report from Yreka Chamber Executive Director Pete LaFortune.
4. Discussion/Possible Action ó Adoption of Resolution # 2699 approving events associated Yreka Chamber of Commerce Special Event to be held on June 21, 2008 known as the Yreka Gold Rush Days.
5. Discussion/Possible Action ó Adoption of Resolution #2700 Accepting conveyance from Mt. Zion Evangelical Lutheran Church for a Stormwater Detention Basin Easement.
6. Discussion/Possible Action ó Adoption of Resolution No. 2702 approving the boundaries of the Targeted Employment Area of its Siskiyou County Enterprise Zone.
7. Discussion/Possible Action ó Adoption of Resolution No. 2703 adopting procedures for the purpose of conducting all proceedings required by Article XIID of the California Constitution for consideration of an increase to the monthly water and wastewater service charges and setting public hearing date of June 16, 2008.

8. Discussion/Possible Action ó Approval of Treasurer's Monthly report for the month of March 2008 and the Treasurer's Quarterly Investment Report dated March 31, 2008.
9. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held April 17, 2008 and the Special Meeting held April 22, 2008.
 - b. Approval of Warrant Listing dated April 24, 2008 and supplemental warrants dated May 1, 2008.
 - c. Approval of Appointment of Deborah Baird to the CDBG Housing Rehabilitation Program Loan Advisory Committee, to replace the position held by Cindy Ward.
 - d. Adopt Resolution #2704 Authorizing the County of Siskiyou Department of Public Works to submit to the California Integrated Waste Management Board a Regional Application for the Used Oil Recycling Block Grant, FY 2008-09 on its behalf.

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.

Mayor McNeil: Proclamation- Honoring National Nurses Week.

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. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Attorney.
3. 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.

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.