

YREKA CITY COUNCIL
AGENDA
May 21, 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 Adopt Resolution No. 2777 approving request of the Elkø Lodge to close a portion of W. Miner Street from Oregon Street to Fourth Street from 8 am to 9 pm for their fund raising event to be held July 25, 2009.
2. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held May 7, 2009
 - b. Approval of Warrant issued from May 8, 2009 to May 21, 2009.
 - c. Approval of Disadvantaged Business Enterprise (DBE) Implementation Agreement and designate the Director of Public Works as the Disadvantaged Business Enterprise Liaison Officer.
 - d. Authorize City Manager to execute Agreement with Liebert Cassidy Whitmore ó North State Employment Relations Consortium.
3. Discussion/Possible Action ó Adoption of Resolution No. 2778 ó Regarding the Residuary Gift to the City of Yreka from the Phyllis M. Stewart 1991 Trust.
4. Discussion/Possible Action ó Approval of Treasurerø Report for the Month of April 2009 and Budget to Actuals report dated April 30, 2009.
5. Discussion/Possible Action - Approval of 2008/2009 budget revisions ó Finance Director.

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. 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.

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

Property:	APN# 053-651-160
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Siskiyou Family YMCA
Under Negotiation:	Possible purchase including price, terms of payment, or both.

3. 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.

4. Conference with Labor Negotiator:
 Agency negotiators: Brian Meek & Mary Frances McHugh
 Employee Organizations: Confidential Unit, Management Team Unit, Yreka City Employees Association and Yreka Police Department Administration Unit.

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.