

**YREKA CITY COUNCIL AGENDA**  
**May 7, 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.

Mayor Amaral ó Proclamations:

- American Cancer Society, Relay for Life July 24 & 25, 2009.
- Veteran Appreciation Month.

1. Discussion/Possible Action ó Adoption Resolution No. 2774 adopting the mitigated negative declaration and the mitigation monitoring program for the City of Yreka Fall Creek Water Improvements Project.
2. Discussion/Possible Action ó Adoption of Resolution No. 2775 accepting a financing offer from the United States Department of Agriculture (USDA) ó Rural Development (RD) and authorizing submission of a final application for funding to the USDA ó RD for the Fall Creek Water Project Improvements.
3. Discussion/Possible Action ó Approval of Lease Agreement with Yreka Splash for the use of Ringe Pool.
4. Discussion/Possible Action ó Adoption of Resolution No. 2776 authorizing City Manager to execute agreement with Yreka Church of the Nazarene regarding payment of Development Impact Fees for Church facility expansion.
5. Discussion/Possible Action ó Approval of policy establishing procedures for delinquent utility/tax/user fees.
6. Discussion/Possible Action ó Approval of Treasurer's - Quarterly Investment Report dated March 31, 2009, Report to Council for the month of March 2009 and the Budget to Actual Report thru March 31, 2009.
7. Discussion/Possible Action ó Approval of 2008/2009 budget revisions.

8. Discussion/Possible Direction to Staff ó Develop process to address budget priorities, contingencies, and changes to revenue and expenses ó Council Member Darrow.
9. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a. Approval of Minutes of the meeting held April 16, 2009
  - b. Approval of Warrants issued from April 17, 2009 thru May 7, 2009.

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

Property:	Assessor Parcel No 053-681-070; 053-681-060
Third Party Negotiator:	Phillipe Lane Industrial Park, Inc., and John and Patricia Giannaros
Property:	Assessor Parcel No. 013-100-140 & 013-110-130
Third Party Negotiator:	Hi-Ridge Lumber Company
City Negotiators:	City Manager and City Attorney
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 Clerk's Office during normal business hours.