
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
June 19, 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. Discussion/Possible Action ó Direct the City Attorney to review the City of Yreka's Conflict of Interest Code.
2. Discussion/Possible Action ó Approval of merit increase of 5% to City Manager and City Attorney effective July 1, 2008.
3. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held June 5, 2008.
 - b. Approval of Warrant Listing dated June 13, 2008 and supplemental warrants dated June 19, 2008.
 - c. Approval of Agreement with Siskiyou Technology Consultants, Inc.
 - d. Adopt Resolution No. 2714 Rescinding Resolution No. 927 relating to water line construction.
 - e. Adopt Resolution No. 2715 Authorizing an application for grant funds from the Wildlife Habitat at Incentives Program of the US Department of Agriculture Natural Resources Conservation Service.

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.

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 Real Property Negotiator (Government Code Section 54956.8)
Property: AP #061-091-120
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Teresa and Steve San Filippo
Under Negotiation: Terms and conditions of possible encroachment or effect upon real property by City SWAG Activity.

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.