

YREKA CITY COUNCIL
AGENDA
July 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. PUBLIC HEARING to solicit comments from the public regarding the City's intention to apply to the California Department of Housing and Community Development (CDBG) for the Fiscal Year 2009-2010 under the General Allocation in the amount of \$400,000 for Housing Rehabilitation grant funds.
2. Discussion/Possible Action ó Adoption of Resolution No. 2787 authorizing and approving an application and contract execution for funding from the FY 2009/2010 California Community Development Block Grant Program under the General Allocation in the amount of \$400,000 for Housing Rehabilitation grant funds.
3. Discussion/Possible Action ó Adoption of Resolution No. 2788 authorizing the submission of an application for technical assistance from the California Energy Commission ó Council Member Darrow.
4. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held June 18, 2009
 - b. Approval of Warrants issued from June 19, 2009 to July 2, 2009.
5. Discussion/Possible Action ó Approval of Treasurer's Report for the Month of May 2009 and Budget to Actuals report dated May 31, 2009.
6. Discussion/Possible Action ó Approval of the appointment of Matt Osborn to the Yreka Planning Commission.

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: APN# 054-271-370 (portion)
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Siskiyou County Board of Education
Under Negotiation: Possible donation/ purchase of Easement (including price, terms of payment, or both).

2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN# 062-051-190 & 200 (portion)
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Les Schwab
Under Negotiation: Possible purchase including price, terms of payment, or both.

3. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN# 062-051-230
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Janson-Davis
Under Negotiation: Possible purchase including price, terms of payment, or both.

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.