

YREKA CITY COUNCIL AGENDA
August 19, 2010 – 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 - Consent Calendar: All matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item. The City Manager recommends approval of the following consent calendar items:
 - a. Approval of the corrected minutes of the meeting held July 27, 2010 and the minutes of the meeting held August 5, 2010.
 - b. Approval of Warrants issued from August 6, 2010 to August 19, 2010.
 - c. Adopt Resolution No. 2873 approving disposal and sale of surplus property.
 - d. Approval of Appointment of Jackie Terwilliger to the Yreka Historic District and Landmarks Commission.
 - e. Adopt Resolution No. 2874 granting authorization to enter into agreement for use of license plate reader and to execute similar agreements for sharing of equipment and services.
2. Discussion/Possible Action Regarding Selection Process for New City Councilmember; Appointment of City Councilmember.
3. Discussion/Possible Action:
 - Adopt Resolution No. 2872 Authorizing City Manager to award and execute contract for the Greenhorn Park Trail Project.
 - Approval of Supplemental Appropriation in the Amount of \$35,000 to adjust expenditure line item to include 2009-10 roll-over revenues from the Proposition 40 Per-Capita Grant in order to provide sufficient budget to cover the estimated expenditures needed to complete the project.
4. Presentation of American Public Works Association Award – Steve Neill, Director of Public Works, will present Award Plaque to the City Council.

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: Assessor Parcel No 053-681-070; 053-681-060
Third Party Negotiator: Phillippe 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

2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: (1) Butte Street right of way between Oregon and Fourth;
Fourth Street right of way between South and Butte; (2)
054-184-040-000; (3) 054-184-050-000; (4) 054-184-060-000;
(5) 054-184-090-000; (6) 054-184-080-000
City Negotiators: City Manager and City Attorney
Third Party Negotiator: (1) County of Siskiyou/Administrative Office of Courts; (2)
Jeremy R. and Jessica P. Potter; (3) Roads S. and Marilyn G.
Veale Trust; (4) James T. and Mary Ellen Rock Trust; (5) Mary
E. Peters and Terry Kovach; (6) Eric Bergstrom
Under Negotiation: (1) price and terms, including possible donation; (2)-(6) price and terms

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. Two cases – 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. Pending Litigation: Government Code § 54956.9(a) – Conference with Legal Counsel: Tulelake Irrigation District v. All Persons Having or Claiming an Interest, Siskiyou County Superior Court, Case numbered SCCVPT10-0463.

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.