

YREKA CITY COUNCIL  
AGENDA  
August 21, 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. **PUBLIC HEARING** ó solicit comments from the public regarding the City's intention to apply to the California Department of Housing and Community Development (CDBG) for 2008/2009 Planning and Technical Assistance (PTA) grants in an amount not to exceed \$140,000.00. Under the General Allocation portion, the City intends to apply for \$35,000 to initiate a program to provide to low-income residents low-flow toilets, shower devices and water conservation education; and \$35,000 to provide a preliminary architectural design study for the rehabilitation of Ringe Pool. Under the Economic Development Allocation, the City intends to apply for \$35,000 to study urban blight in Yreka and \$35,000 for micro-enterprise business training and assistance for business development.
2. Discussion/Possible Action ó Adoption of Resolution No. 2726 approving two applications for funding and the execution of grant agreements and any amendments thereto from the Planning and Technical General Allocation of the State CDBG Program.
3. Discussion/Possible Action ó Adoption of Resolution No. 2727 approving two applications for funding and the execution of grant agreements and any amendments thereto from the Planning and Technical Economic Allocation of the State CDBG Program.
4. Discussion/Possible Direction to Staff ó Consideration of Request of Yreka Transfer for a Rate Increase for Residential Customers.
5. Discussion/Possible Action ó Adoption of Resolution No. 2722 Approving requests associated with the Yreka Chamber of Commerce Special Event to be held on Saturday September 13, 2008, known as the Septemberfest.
6. Discussion/Possible Action ó Adoption of Resolution No. 2728 approving the Master Agreement, Administering Agency, State Agreement for State Funded Projects, Agreement Number 00176S, Between the City and the State of California, and authorizing the City Manager to execute the Master Agreement and Program Supplements on behalf of the City.

7. Discussion/Possible Action ó Introduction of Ordinance No. 804 amending Section 2.28.070 of Chapter 2.28 of the Yreka Municipal Code, Fire Department Assignment of Duties ó Payment for Services, Title 2 ó Administration and Personnel.
8. Discussion/Possible Action - Introduction of Ordinance No. 805 Repealing Section 12.04.060 of Chapter 12.04 of the Yreka Municipal Code relating to Discontinuance of Water Service; adding new Section 12.04.060 Discontinuance of Water Service and Reconnection; and Amending Section 12.30.020 of Title 12, Chapter 12.30, Sewer Service Fees.
9. Discussion/Possible Action ó Introduction of Ordinance No. 806 amending Title 8 of the Yreka Municipal Code, Dogs ó Animals, Section 8.04.020, Keeping of Animals, and Amending various sections of Chapter 8.08 and Section 8.16.050 Impoundment of Unlicensed Dogs ó Release Conditions ó Vaccination.
10. Discussion/Possible Action ó Approval of Treasurer's
  - Monthly Report for the Months of June and July 2008
  - Quarterly Investment Report dated June 30, 2008.
11. Discussion/Possible Action ó Appointment to the Investment and Audit Committee.
12. Discussion/Possible Action ó Proposed budget revisions for closure of 2007-2008 Fiscal Year ó Report of Finance Director.
13. Discussion/Possible Action ó Adoption of Resolution No 2724 setting forth the Appropriation Limits for the City of Yreka for Fiscal Year 2008/2009.
14. Discussion/Possible Action ó Adoption of Resolution No. 2725 adopting the Preliminary Budget for Fiscal Year 2008/2009.
15. Discussion/Possible Action ó Approval of Minutes of the meeting held August 7, 2008.
16. Discussion/Possible Action ó Approval of Warrant Listing dated August 14, 2008 and supplemental warrants dated August 21, 2008.

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 Organization: Yreka Police Officer's Association  
Yreka Police Administrative Unit; Management Unit; Confidential Unit.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: AP # 62-030-190, 62-030-210, 62-161-170,  
62-161-160 & 62-161-140

City Negotiators: City Manager and City Attorney  
Third Party Negotiator: College of the Siskiyous  
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 Cityø ability to conclude existing settlement negotiations to its advantage.

**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 Clerkø Office during normal business hours.