

YREKA CITY COUNCIL
AGENDA
February 5, 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. Discussion/Possible Action: Adoption of Resolutions lifting two- hour parking restrictions:
 - **Resolution No. 2761** Rescinding Resolution No. 2095 which restricted vehicle parking to two hours on both sides of South Street between S. Main Street and S. Broadway and Rescinding Resolution 2286 which restricted vehicle parking to two hours on the North side of South Street between Fourth Street and S. Broadway.
 - **Resolution No. 2762** Rescinding the two hour vehicle parking restriction on the east side of Fourth Street from Jackson Street to Butte Street.
2. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held January 15, 2009 and the Special meeting held January 27, 2009.
 - b. Approval of Warrant Listing dated January 30, 2009 and supplemental warrants dated February 5, 2009.
3. Discussion/Possible Action - Approval of Treasurer's Report to Council for the Month of December 2008 and the Budget to Actual Report through December 31, 2008.
4. Discussion/Possible Action ó Approval of Treasurer's Quarterly Report to Council dated December 31, 2008.
5. Discussion/Possible Action ó Approval of Appointment of Peter O'Brien to the Historic District and Landmarks Commission.
6. Discussion/Possible Action ó Approval of request for a Supplemental Appropriation to prepare Plans and Specifications for the Fall Creek Water Project Improvements.

7. Discussion/Possible Action ó Introduction of Ordinance No. 809 adopted for local agencies pursuant to Government Code Section 53097, relating to improvement standards for on-site and off-site improvements for roads, water, and storm drainage.
8. Discussion/Possible Introduction of Ordinance No. 810 ó Amending certain sections of Title 13 of the Yreka Municipal Code relating to noncommercial signs and civic event signs.
10. Discussion/Possible Action - Approval of supplemental appropriation in an amount not to exceed \$2,000.00 for the purpose of engaging the services of a meeting facilitator to conduct a strategic planning session for the Council prior to the budget cycle for fiscal year 2009-2010, identify fund for payment, and authorize the City Manager to contract with a facilitator and schedule a Special City Council meeting for that purpose ó Council Member Darrow.

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: Management 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.

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.