

**CITY COUNCIL OF THE CITY OF YREKA**

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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.

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**AGENDA**

**January 18, 2007 – 7:30 P.M.  
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 The purpose of this public hearing is to solicit citizen input regarding the intention of the City of Yreka to apply for the Department of Housing and Community Development 2006-2007 funding cycle of the California Community Economic Enterprise Fund Component of the State Community Development Block Grant Program's Economic Development Allocation in an amount up to \$500,000.00.
2. Discussion/Possible Action ó Adoption of Resolution authorizing and approving an application and contract execution for funding from the California Community Economic Enterprise Component of the Community Development Block Grant (CDBG) Program for economic development and authorizing the execution of a grant agreement.
3. **PUBLIC HEARING** ó Proposed vacation of said portion of right of way in favor of the City of Yreka on the properties as reflected in a subdivision map recorded on March 6, 2003 as instrument number 03-0003620.
4. Discussion/Possible Action ó Adoption of Resolution Vacating a Portion of North View Drive Dedicated to the City of Yreka by Final Map and Accepted b Resolution No. 2441.
5. Discussion/Possible Action ó Introduction of Ordinance Amending various sections of the Yreka Municipal Code relating to Developer Impact Fees.

6. Discussion/Possible Action ó Accept Offer of Dedication of Public Utility Easements by Oakwood Apartments Housing Investors, LP on Foothill Drive at Sierra Vista Drive.
7. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a) Appointments to Yreka Volunteer Fire Department: Rob Bicego and Timothy Pope.
  - b) Approval of Master Services Agreement - Benefit and Risk Management Services, Inc. (BRMS) ó Third Party Administrator for City of Yreka Self Funded Dental Insurance Plan.
  - c) Approval of Minutes of the Regular Meeting Held January 4, 2007.
  - d) Approval of Warrant Listing dated January 12, 2007 and supplementals dated January 18, 2007.

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: Closed Sessions are posted on agenda as required by law or the presiding officer may request a Closed Session under the following circumstances: *If an issue arose after the posting of the agenda, and (2) there is an immediate need to take action on the issue; and (3) the Council approves the findings under (1) and (2) with a 4/5 vote.* (4) The issue may also be deferred to the next meeting and appropriately noticed.

Closed Session:

1. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: APN: 013-120-470 & 014-300-410  
City Negotiators: City Manager and City Attorney  
Third Party Negotiator: County of Siskiyou  
Under Negotiation: Possible purchase /sale including price, terms of payment.
2. Anticipated Litigation. Government Code § 54956.9(C) Conference With Legal Counsel Whether Based On Existing Facts And Circumstances The Council Will Decide Whether To Initiate Litigation. Three Cases - Name of Cases Not Disclosed; 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