

CITY COUNCIL OF THE CITY OF YREKA

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.

AGENDA

**January 4, 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. Discussion/Possible Action . Approval of Treasurer's Report to the City Council dated November 2006.
2. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - Approval of Minutes of the Regular Meeting Held December 21, 2006.
 - Approval of Warrant Listing dated December 29, 2006 and supplementals dated January 4, 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, or Both.

4. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Attorney.

5. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Manager.

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