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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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**YREKA CITY COUNCIL**  
**AGENDA**  
**October 4, 2007 – 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. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a. Approval of Minutes of the Meeting held September 20, 2007.
  - b. Approval of Warrant Listing dated September 27, 2007 and supplemental warrants dated October 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.

2. Discussion/Possible Action - Adopt Resolution Approving Requests associated with the Siskiyou Arboretum Committee Fund Raising Event to be held at the Arboretum Site . Lower Greenhorn Park on October 13, 2007.
3. Discussion/Possible Action . Adopt Resolution Approving Request from Senior Program for Fund Raising Event to be held at the Yreka Community Center October 5 & 6, 2007.

4. Discussion/Possible Action . Adopt Resolution vacating a portion of water line easement dedicated to the City of Yreka by Deed made on August 18, 1903 between Marie Payot and Charles O. Payot, Grantors and the City of Yreka Grantee.
5. Discussion/Possible Action . Adopt Resolution adopting Mitigated Negative Declaration for the City of Yreka Stormwater Attenuation and Floodplain Restoration Project.
6. Discussion/Possible Action . Schedule agenda item for the meeting of October 18, 2007 to review written report of Developer Advisory Committee.
7. Discussion/Possible Action - Schedule a date for a Special Meeting to consider a June Election Ballot Measure for City Sales Tax and review other possible revenue sources.
8. Discussion/Possible Action . Finance Director is requesting permission to:
  1. Publish a Request for Proposals for City Audits.
  2. Publish a Request for Proposals for a Financial System.
9. Report from Finance Director.

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. Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.

**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.