

\*\*\*\*\*  
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.  
\*\*\*\*\*

**YREKA CITY COUNCIL**  
**AGENDA**  
**November 1, 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 Supplemental Law Enforcement Fund Allocation for Fiscal Year 2007/2008.
  - b. Approval of Minutes of the Meetings held October 15 & 18, 2007.
  - c. Approval of Warrant Listing dated October 26, 2007 and supplemental warrants dated November 1, 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 Direction to Staff . Review Report/Recommendations from Developer Advisory Committee.
3. Discussion/Possible Action - Introduction of Ordinance #799 Amending various sections of the Yreka Municipal Code relating to Developer Impact Fees.
4. Discussion/Possible Action . Adoption of Resolution #2673 Authorizing the Submittal of an Enterprise Zone Application to the State of California Department of Housing and Community Development.

5. Discussion/Possible Action . Adoption of Resolution #2674 approving Agreement with Myron and Judy Anderson regarding provision of Water by the City of Yreka to Certain Real Property and Creating Certain Interests in favor of the parties regarding the real property.
6. Discussion/Possible Action . Adopt Resolution No. 2675 approving request from Senior Program for the Senior Crafters\$ Faire and Fundraiser Event to be held at the Yreka Community Center November 10, 2007 .
7. Discussion/Possible Action . Approve and authorize an expenditure in an amount as determined by City Council, to cover purchase and installation of equipment for filming City Council Meetings.
  - Development of Policy relating to filming meetings, editing and dedicated time slots for viewing on Channel 4.
8. Discussion . Holiday Reception.

Proclamation . World Diabetes Day . Mayor McNeil.

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.
2. Pending Litigation: Government Code § 54956.9(a) State Water Resources Control Board - City of Yreka (Application 2251, Permit 015379) . Petition for Change in Place of Use and Petition for Extension of Time
3. 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. One Case - Name of case 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.