

YREKA CITY COUNCIL  
AGENDA  
December 17, 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. PUBLIC HEARING—to solicit public comments regarding the City's intention to adopt a Resolution to approve the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.
2. Discussion/Possible Action—Adopt Resolution No. 2820 Approving the Annual Development Impact Fee Report and Updating the City's Capital Improvement Plan and Development Impact Fee Program.
3. PUBLIC HEARING—to solicit public comments regarding the City's intention to adopt Ordinance No. 818, an interim Ordinance of the City of Yreka Extending Ordinance 816, a Moratorium on Medical Marijuana Dispensaries, for 10 months and 15 days.
4. Discussion/Possible Action—Issue Report of Council and Adopt Ordinance No. 818, an Interim Ordinance of the City of Yreka Extending Ordinance # 816, a Moratorium on Medical Marijuana Dispensaries, for 10 months and 15 days.
5. Discussion/Possible Action - Adopt Resolution No. 2821 appointing a representative to the Board of Directors—Small Cities Organized Risk Effort (SCORE).
6. Discussion/Possible Action: Approval of Proposal on New Courthouse and authorize City Manager to perform any and all acts necessary to carry the proposal into effect.
7. Discussion/Possible Action:
  1. Authorize the creation of an Economic Development Department.
  2. Approve a supplemental appropriation from the reserve funds in an amount not to exceed \$150,000 to fund the Economic Development Department.
8. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:

- a. Approval of Minutes of the meeting held December 3, 2009
- b. Approval of Warrants issued from December 4, 2009 to December 17, 2009.
- c. Adopt Resolution No. 2822 authorizing the filing with the Local Agency Formation Commission of an amendment to the Sphere of Influence of the City of Yreka and Annexation of the area commonly known as the McCullough Annexation.
- d. Adopt Resolution No. 2823 Adopting General Plan Amendment #3 for the Annexation of the area commonly known as the McCullough Annexation.
- e. Adopt Resolution No. 2824 authorizing the filing with the Local Agency Formation Commission of a request to approve annexation of the area commonly known as the Shasta Forest Products Annexation.
- f. Adopt Resolution No. 2825 adopting General Plan Amendment #4 for the annexation of the area commonly known as the Shasta Forest Products Annexation.

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. 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—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.
2. 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.

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.