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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  
December 20, 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. **PUBLIC HEARING** to solicit comments from the public regarding the intention of the City of Yreka to approve and accept the Geographic Information Base Mapping System (GIS) in support of affordable housing development and the Sewer Infrastructure Needs Analysis/Cost Estimate in support of economic development, as funded by CDBG Planning and Technical Assistance Grant # 05-PTAA-1479.
  - Presentation from Sam Smith of PACE Civil Engineering
  - Presentation from Kathi Sheehan, City of Yreka GIS Base Mapping System.
2. **Discussion/Possible Action .** Approve and Accept the Geographic Information Base Mapping System and Sewer Infrastructure Needs Analysis/Cost Estimate as funded by CDBG Planning and Technical Assistance (P/TA) Grant #05-PTAA-1479.
3. **Consent Calendar:** The City Manager recommends approval of the following Consent Agenda Items:
  - a. Approval of Minutes of the meeting held December 6, 2007.
  - b. Approval of Warrant Listing dated 13, 2007 and supplemental warrants dated December 20, 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.

4. Discussion/Possible Action . Adopt a motion to acknowledge receipt of the General Plan Housing Element . 2006 Annual Report.
5. Discussion/Possible Action . Adoption of Resolution #2680 Authorizing City Manager to execute Agreement for Financial Auditing Services between the City of Yreka and the Accounting Firm of Aiello, Goodrich and Teuscher.
6. Discussion/Possible Action . Approval of Treasurer's Report for the Month of November.
7. Report from Council Member Bennett and Senior Program Coordinator Allison Leal.
8. Discussion/Possible Action . Adoption of Resolution #2679 accepting Deed from Harper and Phillips. Purpose of acquisition . installation of storm water management facility.

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. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: APN: 62-161-140, 160 & 170 and 62-031-190 & 210  
City Negotiators: City Manager  
Third Party Negotiator: Siskiyou Joint Community College District  
Under Negotiation: Possible donation and conditions.

**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.