

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

**February 1, 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. **PUBLIC HEARING** . To discuss a Proposed General Plan Amendment and Zone Change . Applicant . John Lape, Architect . Site is located at 324 Payne Lane . Assessor's Parcel No. 61-361-040. Application for a Zone Change from R-1, Single Family Residential zone to RPO, Residential Professional Office zone.
2. **Discussion/Possible Action** . Introduction of Ordinance Amending the Zoning Map adopted pursuant to Section 16.20.020 of the Yreka Municipal Code, designating the zoning of real property. Assessor's Parcel No. 61-361-040 from R-1, Single Family Residential zone to RPO, Residential Professional Office zone designation.
3. **Discussion/Possible Action** . Adoption of Ordinance Amending various sections of the Yreka Municipal Code relating to Developer Impact Fees.
4. **Discussion/Possible Action** . Adoption of Resolution . Expense and Use of Public Resources Policy of the City of Yreka adopted pursuant to AB1234.
5. **Discussion/Possible Action** . Appointments to City of Yreka Sesquicentennial Committee.
6. **Discussion/Possible Action** . Approval of Treasurer's:
 - Monthly Treasurer's Report dated December 2006
 - Quarterly Investment Report dated December 31, 2006.

7. Consent Calendar: The City Staff recommends approval of the following Consent Agenda Items:

- Approval of Merit Increase . City Attorney Step D to Step E
- Approval of Merit Increase . City Manager Step D to Step E
- Approval of Minutes of the Regular Meeting Held January 18, 2007.
- Approval of Warrant Listing dated January 26 and supplementals dated February 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.

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.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: 117 W. Miner Street

City Negotiators: City Manager and City Attorney

Third Party Negotiator: Tradewins & Taste of Siskiyou

Under Negotiation: Possible Sublease

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. Two Cases - Name of Cases 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

