

YREKA CITY COUNCIL
AGENDA
February 18, 2010 – 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. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following consent calendar items:
 - a. Approval of minutes of the meeting held February 4, 2010.
 - b. Adopt Resolution No. 2831 requesting the Siskiyou County Board of Supervisors to consolidate the General Municipal Election to be held on Tuesday, June 8, 2010, with the Statewide Direct Primary Election, pursuant to Section 10403 of the Elections Code.
 - c. Approval of Supplemental Appropriation in the amount of \$2,400 from the Crandall reserve funds to pay \$400 per month, per contract terms.
 - d. Approval of Agreement for Professional Consultant Services – Tully & Young for water legal and engineering services.
 - e. Acceptance of 2010-2011 Budget Operating Calendar.
2. Discussion/Possible Action – Introduce Ordinance No. 819 designating the zoning of real property upon annexation and amending the zoning map of the City of Yreka relating to the Shasta Forest Products and McCullough Annexations.
3. Discussion/Possible Action – Adopt Resolution No. 2830 authorizing the City to apply for Statewide Park Program Grant Funds (Proposition 84), enter into a Funding Agreement, and designate representatives to sign related documents for the Greenhorn Park Multi-Use Trails Project.
4. Discussion/Possible Action – Acceptance of Budget to Actual and Treasurer’s Report for the month of January 2010.
5. Discussion/Possible Action - Approval of Warrants issued from February 5, 2010 thru February 18, 2010.

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 – Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(a) - California Department of Industrial Relations, Division of Occupational Safety & Health, Inspection # 313232118 – City of Yreka Fire Department – 1-26-10- Opt. Rpt. #033-10.
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN# 013-251-230
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Loftus, Ron and Blair
Under Negotiation: Easement price and terms.
3. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN: 013-251-640
City Negotiators: City Manager and City Attorney
Third Party Negotiators: Carolyn Houghton
Under Negotiation: Easement price and terms.
4. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN: 013-251-580
City Negotiators: City Manager and City Attorney
Third Party Negotiators: Marilyn Terry
Under Negotiation: Easement price and terms.
5. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN: 053-651-460
City Negotiators: City Manager and City Attorney
Third Party Negotiators: Bert Murphy
Under Negotiation: Easement price and terms.
6. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: APN: 053-642-530
City Negotiators: City Manager and City Attorney
Third Party Negotiators: Oakwood Housing Partners
Under Negotiation: Easement price and terms.

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.