

YREKA CITY COUNCIL  
AGENDA  
March 15, 2012 – 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 speak from the podium. 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: All matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item. The City Manager recommends approval of the following consent calendar items:
  - a. Approval of Minutes of the meeting held March 1, 2012.
  - b. Approval of Warrants issued from March 2, through March 15, 2012.
  - c. Approval of Treasurers' Report and Budget to Actual for the month of January 2012.
  - d. Authorize Mayor to present a Proclamation congratulating the Citizen of the Year at the Banquet to be held March 22, 2012.
  - e. Adopt Resolution No. 2963 authorizing the recording of the Boundary Line Adjustment Approval and deeds for the lot line merger of City owned property known as the Yreka Police Department.
  - f. Authorize City Attorney to engage services of outside Counsel on two (2) matters and approve supplemental appropriation.
2. Discussion/Possible Action - Adopt Resolution No. 2960 approving requests associated with the Special Event of Scott Valley Bank, known as the Summer Concerts in the Park.
3. Discussion/Possible Action - Adopt Resolution No. 2961 approving requests associated with the Special Event of Yreka Rotary and the Siskiyou Family YMCA known as the Humbug Hurry Up event to be held on June 8 & 9, 2012.
4. Discussion/Possible Action - Adopt Resolution No. 2962 approving requests associated with the Special Event to be held on each and every Friday afternoon from June 1, 2012 through October 26, 2012 known as the Miner Street Market- A Certified Farmers Market.
5. Discussion/Possible Action - Adopt Resolution No. 2964 approving the Miner Street Grant Program.

6. Discussion/Possible Action - Approval of Appointment to the Yreka Planning Commission.
7. Discussion/Possible Action – Courthouse Project:
  - Adopt Resolution No. 2965 authorizing the expenditure of funds for the benefit of the County of Siskiyou in connection with the new Yreka Courthouse Project.
  - Approve Warrant in the amount of \$20,000 pursuant to Resolution No 2934.
8. Schedule Special Meeting for Wednesday March 28, 2012, at 5:30 PM for the purpose of Conferring with Agency Counsel on the matter of the Claim of Northern California River Watch filed with the City of Yreka on February 27, 2012, Government Code Section 54956.9.
9. Discussion/Possible Action - Adopt Resolution No. 2966 accepting the proposed Initial Study/Negative Declaration of the City of Yreka in connection with the Petition for Extension of Time on Permit Number 15379, Application 22551, State Water Resources Control Board for the purpose of issuance of a Notice of Intent and schedule public hearing for public comment and Council action.
10. Review City Policy for Training Reimbursement – Council Member Bicego.
11. City Manager Report: Update on Planning & Public Works Development Review Fees.

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:**

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN# 053-681-070  
City Negotiators: City Manager and City Attorney  
Third Party Negotiator: Cliff Brown  
Under Negotiation: acquisition of portion, price and terms of payment or both

**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.