

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.

NOTICE OF SPECIAL MEETING

AND AGENDA

YREKA CITY COUNCIL

Thursday April 12, 2007 at 7:30 p.m.

City Council Chamber

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 consider the adoption of an ordinance extending the duration of the City's temporary Interim Ordinance adopted pursuant to Government Code Section 65858, Relating to Improvement Standards for Water, Wastewater and Storm Drainage for an additional 10 months and 15 days pursuant to Government Code Section 65858.
2. **Discussion/Possible Action .** Adoption of Ordinance entitled "An Interim Urgency Ordinance of the City Of Yreka, Adopted Pursuant to Government Code Section 65858, Relating to Improvement Standards For Water Wastewater And Storm Drainage."
3. **Discussion/Possible Action** Adoption of Resolution approving requests associated with special event of Scott Valley Bank known as the Summer Concerts in the Parks.
4. **Discussion/Possible Action .** Request of Karuk Tribe of California for temporary parking permit for mixed martial arts events to be held on May 4, June 22, August 10 or 11, and September 29, 2007, on Assessor's Parcel Number 062-051-380.
5. **Consent Calendar:** The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Appointment of Paul McCoy to the Yreka Historic District and Landmarks Commission.
 - b. Approval of Agreement for Professional Consultant Services . Wildan.
 - c. Approval of Rental Agreement . 117 W. Miner Street.
 - d. Approval of Minutes of the Regular Meeting Held March 15, 2007.

- e. Approval of Warrant Listing dated April 5, 2007 and supplementals dated April 12, 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.

6. Discussion/Possible Action . Request of Council Member Bennett . Broadway/Lane St. Planter .
- Approval of Supplemental appropriation in the amount of \$18,000 to cover plans, specifications, labor, materials and ADA access.
 - Direct Staff to draw up a plan conforming to ADA requirements and to obtain written authorization from property owner to proceed with project.
7. Discussion/Possible Action . Request of Council Member Bennett - Approval of Conceptual Design . Black's Building -
- Approval of Supplemental Appropriation of \$15,000 to cover preparation of Architectural design, plans and specifications.
8. Discussion . Downtown Revitalization Project, Report from Staff re:
- Mills Act
 - Skyline Lights on Miner Street
 - Restroom
9. Discussion/Possible Action . Approval of:
- a. Revision to 2006/2007 Senior Program Budget
 - b. 2007/2008 Senior Program Budget
10. Discussion/Possible Action . Approval of Landfill Purchase Agreement between County of Siskiyou and City of Yreka regarding Assessor's Parcel No. 013-120-410 and 014-300-410 and authorization to City Manager to execute any and all necessary documents to complete the transaction.

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.

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: APN: 062-161-040

City Negotiators: City Manager and City Attorney

Third Party Negotiator: Pine Mountain Realty LLC

Under Negotiation: Possible purchase /purchase including price, terms of payment, or both.

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

Property: APN: 53-373-040

City Negotiators: City Manager and City Attorney

Third Party Negotiator: Heidi Gifford

Under Negotiation: Possible purchase /purchase including price, 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