

## **CITY COUNCIL OF THE CITY OF YREKA**

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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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### **AGENDA**

**May 17, 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. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a. Approval of Agreement for Special Services . Liebert Cassidy Whitmore.
  - b. Adopt Resolution Approving Requests associated with Yreka Chamber of Commerce Special Event to be held on July 7, 2007 known as the Annual Community Historical District Sidewalk Sales and Street Fair.
  - c. Adopt Resolution of Acceptance by City of Yreka for 10 acres from County of Siskiyou in connection with Landfill Purchase Agreement.
  - d. Adopt Resolution Authorizing Election of SDI Benefits on behalf of Certain City Employees.
  - e. Approval of Minutes of the Regular Meeting Held May 3, 2007.
  - f. Approval of Warrant Listing dated May 11, 2007 and supplementals dated May 17, 2007.
  - g. Continuation to June 7, 2007 Meeting - Resolution adopting Mitigated Negative Declaration for the City of Yreka Stormwater Attenuation and Floodplain Restoration Project.

**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.

2. Discussion/Possible Action . Approval of landscape project as proposed by the Red Scarf Society at the Yreka Community Theater, Authorize the City Manager to utilize City workforce to move rock and cutback sod as in-kind service in support of their grant application.
3. Discussion/Possible Action - Approval of Request from Yreka Swim Team . Ringe Pool Use Schedule.
  - Approve Use Schedule and accept proposed donation.
  - Adopt Resolution approving requests associated with Special Event of Yreka Swim Team Invitational Swim Meet.
4. Discussion/Possible Action . Yreka Volunteer Fire Department:
  - Authorize City Staff to prepare a Request for Proposal for the purchase of Firefighting Apparatus.
  - Direct City Manager to pursue Financing Options.
  - Obtain ISO Approval that Proposed Equipment purchase will satisfy ISO Audit Issues.
5. Discussion/Possible Action . Request of Karuk Tribe of California to amend the temporary parking permit for mixed martial arts events to be held on Friday June 1, 2007 instead of May 4, - Assessor's Parcel Number 062-051-380.
6. Discussion/Possible Action . Adoption of amended Budget Calendar.
7. Discussion/Possible Action . Cruise Night Friday July 6, 2007 Options -
  - City Sponsored Event . Permission to Close City Streets for a "parade" route event which limits participation, keeps it on side streets as in the past three years and is monitored by the Yreka Police Department.
  - Make it an open event taking the route back out on Main Street as in previous years, where all rules of the road apply and traffic violations will be ticketed.
8. Discussion/Possible Action - Approval of Treasurer's Monthly Report to City Council dated April 2007.

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. 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.

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

Property: APN: 61-021-130  
City Negotiators: City Manager and City Attorney  
Third Party Negotiator: Madrone Hospice  
Under Negotiation: Possible modification to deed restriction.

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. One Cases - Name of Case 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