

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

May 3, 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. Adopt Resolution in Honor of National Nurses Week.
 - b. Adopt Resolution in Honor of Veterans Appreciation Month.
 - c. Adopt Resolution Supporting Great Wild Goose Chase.
 - d. Approval of Minutes of the Special Meeting held April 12, 2007 and the Regular Meeting Held April 19, 2007.
 - e. Approval of Warrant Listing dated April 27 and supplementals dated May 3, 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.

2. Discussion - Direction to Staff regarding insurance for Special Events on City Premises.
3. Discussion/Possible Action . Adoption of Resolution Relating to City Events Honoring the City's Sesquicentennial Celebration.
4. Approval of Treasurer's Monthly Report to City Council dated March 2007.

5. Discussion/Possible Action . Approval of Treasurer's Quarterly report dated March 31, 2007.
6. Discussion/Possible Action . Adoption of Resolution Establishing Service Authority for Abandoned Vehicle Abatement.
7. Discussion/Possible Action . Adoption of Resolution adopting Mitigated Negative Declaration for the City of Yreka Stormwater Attenuation and Floodplain Restoration Project.
8. Discussion/Possible Action . Adoption of Resolution Authorizing the City to apply for Transportation Enhancement Funds to the State of California, enter into a funding agreement, and designate representatives to sign related documents for the Downtown Bike and Pedestrian Path Project, Phase 2.
9. Presentation/Proposal of Yreka Volunteer Fire Department to purchase two new engines; Aerial - \$580,000 and Pumper -\$385,000.
10. Discussion/Possible Action . Adoption of Resolution Approving the Landfill Purchase Agreement between County of Siskiyou and City of Yreka.

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. 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. Three Cases - Name of Cases Not Disclosed; To Do So Would Jeopardize City's Ability To Conclude Existing Settlement Negotiations To Its Advantage.

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

Property: APN: 061-091-200
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Ronald Harper
 Under Negotiation: Terms of acquisition of property or easement for Stormwater detention basins.

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

Property: APN: 061-091-160, 170, 180, & 190
 City Negotiators: City Manager and City Attorney

Third Party Negotiator: Terri Parker
Under Negotiation: Terms of acquisition of property or easement for Stormwater detention basins.

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

Property: APN: 053-561-120
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Jerry Benjamin
Under Negotiation: Terms of acquisition of property or easement for Stormwater detention basins.

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

Property: APN: 061-301-140
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Kutzer and Newton
Under Negotiation: Terms of acquisition of property or easement for Stormwater detention basins.

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

Property: APN: 061-370-170
City Negotiators: City Manager and City Attorney
Third Party Negotiator: Humbug Hollow Homeowners Association
Under Negotiation: Terms of acquisition of property or easement for Stormwater detention basins.

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