

YREKA CITY COUNCIL
AGENDA
June 17, 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 June 3, 2010.
 - b. Approval of Contract for Services to prepare the Annual Street Report – State Controller’s Office.
 - c. Direct the City Attorney to review the City of Yreka’s Conflict of Interest Code.
 - d. Authorize Execution of Participating Agreement with the US Forest Service for the Yreka Creek Master Plan Update.
 - e. Approval of year-end budget revisions.

2. Public Hearing – to discuss the Fiscal Year 2010-2011 State Community Development Block Grant (CDBG) General Program application and to solicit citizen input before considering whether to authorize an application this year.
 - Adopt Resolution No. 2858 approving a 2010-2011 application for funding and executing a grant agreement and any amendments thereto from the General Allocation of the State CDBG Program.

3. Fall Creek Water Improvement Project:
 - Discussion/Possible Action – Public Hearing regarding Assessor’s Parcel No. 013-251-580 (owner – Marilyn Terry) - Adopt Resolution No. 2859 describing a certain project; making a statement of the public use for which certain properties are to be taken and reference to statutory authority to acquire said property by eminent domain; describing the general location and extent of said property to be taken; declaring findings and determinations on the public interest and necessity for said property; authorizing and directing eminent domain proceedings to be commenced in superior court to acquire said property including application for possession of said property prior to judgment; and making other determinations.

- Discussion/Possible Action – Public Hearing regarding Assessor’s Parcel No. 053-642-530 (owner Oakwood Apartment Housing Investors) - Adopt Resolution No. 2860 describing a certain project; making a statement of the public use for which certain properties are to be taken and reference to statutory authority to acquire said property by eminent domain; describing the general location and extent of said property to be taken; declaring findings and determinations on the public interest and necessity for said property; authorizing and directing eminent domain proceedings to be commenced in superior court to acquire said property including application for possession of said property prior to judgment; and making other determinations.
4. Discussion/Possible Action – Creation of Council subcommittee for North Street Parking Lot and Black’s Building Passageway.
 5. Discussion/Possible Action - Approval of Warrants issued from June 4, 2010 - June 17, 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. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	APN# 053-651-460
City Negotiators:	City Manager and City Attorney
Third Party Negotiator:	Burt Murphy
Under Negotiation:	Possible purchase including price, terms of payment, or both.
2. Pending Litigation: Government Code § 54956.9(a) – Conference with Legal Counsel - USDOJ, IBIA City of Yreka v. Pacific Regional Director BIA, Docket Number IBIA 08-110-A.

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.