

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

**June 21, 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 Authorizing the City to Accept Grant Funds From the Urban Streams Restoration Program of the Department of Water Resources, State of California, Authorize Entering Into A Funding Agreement, and Designate Representatives to Sign Related Documents and Manage the Yreka Creek Restoration Project.
 - b. Approval of Minutes of the Regular Meeting held June 7, 2007
 - c. Approval of Warrant Listing dated June 15, 2007 and supplementals dated June 21, 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/Possible Action . Approval of Request to donate City owned property commonly known as Assessor Parcel Number 62-031-190 & 210 to the College of the Siskiyou.
3. Discussion/Possible Action . Approval of Water Conservation Program.

4. Discussion/Possible Action - Request to use the City of Yreka's sound equipment for the Church of the Nazarene concert event on July 8, 2007 - Karl Greiner.

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

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