

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

**July 19, 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 Minutes of the Regular Meeting held July 5, 2007.
 - b. Approval of Warrant Listing dated July 13, 2007 and supplementals dated July 19, 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 . Request from Stephanie Vanden Broeck on behalf of some of the Miner Street Merchants to close a portion of W. Miner Street from Oregon to Broadway on September 15, 2007 from 8 am to 4 p.m. for the event.
3. Discussion/Possible Action - Approval of Annual Statement of Investment Policy to the City Council by the City Treasurer and City Manager dated July 2007.
4. Discussion/Possible Action . Request of College of the Siskiyous - donation of City owned property (reserving all mineral and water rights) commonly known as a portion of Assessor Parcel Number 62-031-190 for their Rural Health Sciences Institute Project.

5. Discussion/Direction to Staff . Policy Regarding Personal Use of City Vehicles.

6. Budget Study Session.

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. Pending Litigation: Government Code § 54956.9(a) Yreka Holdings II v. City of Yreka, Siskiyou Superior Court No. SC CV CV 0700693.

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

Property: APN: 53-111-170

City Negotiators: City Manager and City Attorney

Third Party Negotiator: Mt. Zion Evangelical Lutheran Church

Under Negotiation: Possible purchase, terms & conditions including price.

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