

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 5, 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. Adoption of Resolution Accepting Deed of Conveyance from Heidi Gifford.
- b. Adoption of Resolution Authorizing Destruction of Certain Records . Yreka Police Department.
- c. Adoption of Resolution Abolishing Positions at the Yreka Sanitary Landfill.
- d. Adoption of Resolution Rescinding Resolution No. 2315
- e. Approval of Minutes of the Regular Meeting held June 21, 2007.
- f. Approval of Warrant Listing dated June 29, 2007 and supplementals dated July 5, 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 . Acceptance of Offer of Dedication of Public Utility Easements by Ward L. & Michico Hansen, on Shasta Avenue, French Street and Meadowlark Lane. . Director of Public Works . Steve Neill.

3. Discussion/Possible Action . Request for Financial Assistance/Waiver of Development Impact Fees . Yreka Foothill Associates, a California Limited Partnership, Newport Beach Ca.
4. Discussion/Possible Action . Adoption of Emergency Operations Plan for the City of Yreka . Police Chief Brian Bowles.
5. Discussion/Possible Action . Approval of Treasurer's Report for the Month of May 2007.
6. Discussion/Possible Direction to Staff: Consideration to place a Measure on the ballot for the formation of a Recreation District to be submitted to the voters for approval and fixing time for election.

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: 053-561-120
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Benjamin
 Under Negotiation: Possible purchase, terms & conditions including price.

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

Property: APN: 62-031-190 & 210.
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Siskiyou Joint Community College District
 Under Negotiation: Possible donation and conditions.

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

Property: APN: 061-352-030
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Rush
 Under Negotiation: Possible purchase, terms & conditions including price.

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

Property: APN: 061-352-040
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Cloutman
 Under Negotiation: Possible purchase, terms & conditions including price.

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

Property: APN: 061-301-150
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Schoonemaker
 Under Negotiation: Possible purchase, terms & conditions including price.

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

Property: APN: 062-051-200, 210 & 230.

City Negotiators: City Manager and City Attorney

Third Party Negotiator: Janson-Davis

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

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

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