

YREKA CITY COUNCIL  
**AGENDA**  
**September 2, 2010 – 6:30 P.M.**  
**or immediately following the Special meeting to be held at 6 pm**  
**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 August 19, 2010.
  - b. Approval of Warrants issued from August 20 through September 2, 2010.
  - c. Adopt Resolution No. 2877 accepting easement grant deed of dedication from TVI Real Estate Inc., for public utilities easement.
  - d. Approval of County of Siskiyou Local Transportation Claim for the 2010/11 Fiscal Year.
  - e. Approval of Treasurer's Report and budget to actual for the month of June 2010.
  - f. Approval of the Treasurer's Quarterly Report.
2. Discussion/Possible Action:
  - Adopt Resolution No. 2875 authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction.
  - Adopt Resolution No. 2876 authorizing City Manager to award and execute contract for the Fall Creek Water System Improvements Project.
  - Authorize the City Manager and Director of Public Works to execute a contract with PACE Engineering in the amount of \$756,000 for construction support and inspection services.
  - Authorize the City Manager and Director of Public Works to execute a contract with PACE Engineering in the amount of \$48,000 for labor compliance services during construction.
3. Discussion/Possible Action Regarding Selection Process for New City Treasurer; Appointment of City Treasurer.
4. Discussion: Update of Brownfield Grants, including current status and future options.

**City Manager Report:**

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: 116 S. West Street, Yreka APN# 054-081-190  
City Negotiators: City Manager and City Attorney  
Third Party Negotiator: Donna Aguirre, Personal Representative of the Estate of John Martin, Deceased  
Under Negotiation: Possible purchase including price, terms of payment, or both.

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

Property: 404 W. Miner Street, Yreka, APN# 053-352-110  
City Negotiators: City Manager and City Attorney  
Third Party Negotiator: Ron Black  
Under Negotiation: Possible purchase including price, terms of payment, or both.

3. Anticipated Litigation. Government Code Section 54956.9(b)(3)(E) and (c). Conference with Legal Counsel, a point has been reached where, in the opinion of the Council on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the City and the Council is deciding or will decide whether to initiate litigation, due to a statement threatening litigation made outside an open and public meeting on a specific matter within the responsibility of the Council. One case – names of parties are not disclosed since it is believed the facts which may result in litigation are not yet be known to the potential litigant(s), which facts need not be disclosed, and, to do so would jeopardize City’s ability to conclude existing settlement negotiations to its advantage.

**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.