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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.

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**YREKA CITY COUNCIL  
AGENDA**

**September 20, 2007 – 7:30 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. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a. Adoption of Resolution Restricting Parking on N. Broadway between Miner and North Street.
  - b. Adoption of Resolution Accepting Deed of Newton, Kutzer, and Mason.
  - c. Approval of Minutes of the Meeting held September 6, 2007.
  - d. Approval of Warrant Listing dated September 14, 2007 and supplemental warrants dated September 20, 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. Report to Council from the ad-hoc committee regarding the Development Impact Fee Ordinance . Consideration of appointment of additional members at the recommendation of the committee.

3. Discussion/Possible Action - Adopt Resolution authorizing City Manager to negotiate and execute documents of creating reciprocal easements between the City of Yreka and Zane and Valerie Wiley.
4. Discussion/Possible Action . Appointment to fill the unexpired term of Rollie Elsea on the Yreka Planning Commission. Terms expires 9-30-2009.
5. Discussion/Possible Action . Approval of Re-Appointment of John Mercier for another 3-year term on the Historic District and Landmarks Commission.
6. Discussion/Possible Action - Acceptance of Audit Reports:
  - June 2005 Financial Statements
  - June 2006 Financial Statements
7. Discussion/Possible Action . Approval of Treasurer's Report for the month of August 2007.
8. Discussion/Possible Action . Approval of Auditing Services Contracts for fiscal years 2005-2006 and 2006-2007 with Jeffrey Chitwood, C.P.A.
9. Discussion/Possible Action . Authorization to seek short term Line of Credit Financing for cash flow requirements related to the Storm Water Attenuation grant, and to authorize the City Manager to execute any and all necessary documents.
10. Discussion/Possible Direction to Staff . consideration of a June Election Ballot Measure for City Sales Tax.
11. Discussion/Direction to Staff . Increase Five Dollar a Day Business License class fee pertaining to: peddlers, solicitors, selling from vehicles rolling or traveling stores, Itinerant and or transient businesses . Council Member Griffin.
12. Discussion/Possible Action . Authorize Council Member Griffin to work with the Yreka Volunteer Fire Department to develop a policy and plan, which would include design and cost, for a memorial plaque to honor our volunteer firefighters.

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. Anticipated Litigation. Government Code § 54956.9(C) Conference with Legal Counsel. Based on existing facts and circumstances, the Council will decide whether to initiate litigation. One case - name of case not disclosed; 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.