

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

September 6, 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. **Public Hearing** to solicit comments from the public regarding the intention of the City of Yreka to apply to the California Department of Housing and Community Development for 2007 Planning and Technical Assistance (P/TA) Grants in an amount not to exceed \$140,000. It is the intention of the City to apply under the General Allocation portion for \$70,000. Under that portion the City intends to complete an income survey for \$35,000 in support of providing infrastructure services to low-income residents and \$35,000 to provide preliminary architectural design for low-income housing. The City also intends to apply under the Economic Development Allocation of the grant for \$70,000. \$35,000 to study Brownfield Sites in Yreka and \$35,000 for Preliminary Architectural Design for Business Development.
2. Discussion/Possible Action adoption of Resolution approving applications for funding, and the execution of grant agreements and any amendments thereto from the Planning and Technical Assistance Economic Development Allocation of the State CDBG Program.
3. Discussion/Possible Action adoption of Resolution approving applications for funding, and the execution of grant agreements and any amendments thereto from the Planning and Technical Assistance General Allocation of the State CDBG Program.
4. Discussion/Possible Action . Establish an ad-hoc committee to review the Development Impact Fees.

5. Discussion/Possible Action . Approval of Agreement with the Yreka Chamber of Commerce.
6. Discussion/Possible Action . Adoption of Resolution Approving the Application for Grant Funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).
 - Approval of supplemental appropriation in an amount not to exceed \$5,000.
7. Discussion/Possible Action Regarding dedication of playground equipment from the Yreka Host Lions Club.
8. Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the Meeting held August 16, 2007.
 - b. Approval of Warrant Listing dated August 31, 2007 and supplementals dated September 6, 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.

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: 53-461-110 & 190
 City Negotiators: City Manager and City Attorney
 Third Party Negotiator: Yreka Union High School District
 Under Negotiation: Possible Lease or sale including price, terms of payment, or both.
2. Personnel. Public Employee Performance Evaluation. Government Code § 54957 -
 Title: City Attorney.

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