

YREKA CITY COUNCIL
AGENDA
December 3, 2009 – 6:30 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. Discussion Possible Action – Adopt Resolution No. 2616 approving a City contribution of \$1,026,000 in addition to the existing contribution of \$100,000 from the Fall Creek Reserve Fund and the Davis-Grunsky Bond Fund for the proposed Fall Creek Water System Improvements as now required by the U.S. Department of Agriculture-Rural Development (RD) as a condition of a proposed loan of \$7,000,000 and grant of \$3,000,000.
2. Discussion/Possible Action – Approval of Request from Madrone Hospice to close the Public Parking Lot located adjacent to the Yreka Fire Department - 401 W. Miner Street for their event to be held on December 4, 2009.
3. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
 - a. Approval of Minutes of the meeting held November 19, 2009
 - b. Approval of Warrants issued from November 20, 2009 to December 3, 2009.
 - c. Approval of 2008/2009 budget revisions.
4. Discussion/Possible Action Adopt Resolution No. 2818 authorizing the Siskiyou County Economic Development Council to submit a collaborative application on behalf of the City of Yreka and other to the California Energy Commission for up to \$41,884.00 in Energy Efficiency and Conservation Block Grant funds.
5. Discussion/Possible Action – Adopt Resolution No. 2819 Authorizing Yreka Police Department members to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the terms and conditions set forth.
6. Report by Finance Director to City Council of Subrecipient Monitoring (Pursuant to 2007-2009 audit finding).

7. Discussion Possible Action – Adopt Resolution Rescinding Resolution 2753 Establishing the Yreka Development Commission of the City of Yreka.

8. Discussion- Review of preliminary design plan – 320 W. Miner Street.

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# 053-361-070, 080, 090, & 120

City Negotiators: City Manager and City Attorney

Third Party Negotiators: Yreka Lodge No. 1980, Environmental Alternatives, Jason & Tamara Burch Trust and Robert Ericsson.

Under Negotiation: Acquisition easement, consideration, and terms.

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

Property: Facilities, property and legal rights located to City of Yreka diversion

Third Party Negotiator: PacifiCorp

Under Negotiation: Possible purchase including price, terms of payment, or both.

3. Personnel. Schedule Public Employee Performance Evaluation. Government Code § 54957 - Title: City Manager.

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.