

YREKA CITY COUNCIL  
AGENDA  
September 1, 2011 – 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 speak from the podium. 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: All matters listed under the consent calendar are considered routine and will be enacted by one motion unless any member of the Council wishes to remove an item for discussion or a member of the audience wishes to comment on an item. The City Manager recommends approval of the following consent calendar items:
  - a. Approval of Minutes of the meeting held August 18, 2011.
  - b. Approval of Budget to Actuals and Treasurer's report for June 2011.
  - c. Approval of Treasurer's Quarterly Report.
  - d. Adopt Resolution No. 2929 approving Chamber of Commerce Special Event – "Sizzlin' September Show & Shine Car Show" to be held September 24, 2011.
2. Discussion/Possible Direction to Staff - prepare a draft Ordinance to amend Yreka Municipal Code Section 8.04 to allow backyard chickens and to take any other necessary action as Council may direct.
3. Discussion/Possible Action - Approval of Warrants issued from August 19, 2011 through September 1, 2011.

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.

Fiscal Strategy Workshop continued.

**CLOSED SESSION:**

1. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of City Attorney.

2. Personnel pursuant to Government Code §54957, consider public employee performance evaluation for the position of 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.