

# City of Yreka

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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, 24 hours in advance of the meeting.*

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**NOTICE OF SPECIAL MEETING  
AND AGENDA  
YREKA CITY COUNCIL  
Tuesday January 12, 2010 @ 6: 30 p.m.  
Yreka City Council Chambers  
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 on the agenda for this meeting. Members of the public may wait until the agenda item is considered to make their presentation. The Council has the right to reasonably limit the length of individual comments.

**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.

**Public comments.**

1. Discussion/Possible Action – Adopt Resolution No. 2826 regarding State Energy Program Municipal Financing Program.
2. Discussion/Possible Action – Approval of the appointment of Bryan R. Foster to the Yreka Historic District and Landmarks Commission.
3. Discussion/Possible Action – Adopt Resolution No. 2827 authorizing Mayor or the Interim City Manager, if appointed, to execute certain documents.
4. Discussion/Possible Action - Consent Calendar: The City Manager recommends approval of the following Consent Agenda Items:
  - a. Approval of Minutes of the meeting held December 17, 2009.
  - b. Approval of Warrants issued from December 18, 2009 to January 12, 2010.

**Closed Session:**

1. Conference with Legal Counsel – existing litigation (see Cal. Gov't Code § 54956.9) regarding the matter known as the Klamath Hydroelectric Project (Project No. 2082-027) pending before the Federal Energy Regulatory Commission.
2. Pursuant to Government Code Section 54954.5(e), 54957(b)((1): Personnel, Public Employee Appointment: 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.

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.