

City of Yucaipa
City Council Minutes
Regular Meeting of January 25, 2010

Amended – Item
No. 7 Action

PUBLIC HEARING

7. **SUBJECT:** ANNUAL REVIEW OF CAPITAL FACILITIES ACCOUNTS FOR FISCAL YEAR 2008-2009.

RECOMMENDATION: That City Council conduct a public hearing and review and accept the report on Capital Facilities Accounts for Fiscal Year 2008-2009.

DISCUSSION: Mayor Riddell opened the Public Hearing Item No. 7. Director of Community Development McMains presented the Agenda Report.

Mayor Riddell closed the Public Hearing.

ACTION: MOTION BY COUNCILMEMBER HOYT, SECOND BY MAYOR RIDDELL, CARRIED 4-0-1-0 (COUNCILMEMBER MASNER ABSENT), TO APPROVE STAFF RECOMMENDATION.

URGENCY ITEM

SUBJECT: RATIFICATION OF THE CITY OF YUCAIPA CITY MANAGER DISASTER PROCLAMATION DUE TO FLOOD AND SNOW STORM IN THE CITY OF YUCAIPA.

RECOMMENDATION: That City Council adopt Resolution No. 2010-04, ratifying the Proclamation of the existence of a local emergency by the City Manager.

DISCUSSION: City Manager Casey presented the Agenda Report.

ACTION: MOTION BY MAYOR PRO TEM DRUSYS, SECOND BY COUNCILMEMBER HOYT, CARRIED 4-0-1-0 (COUNCILMEMBER MASNER ABSENT), TO APPROVE STAFF RECOMMENDATION.

ANNOUNCEMENTS

Interim City Attorney Estrada announced the Closed Session items.

CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No(s). 0301-052-66, 0301-052-67 - City Negotiator: Ray Casey, City Manager - Negotiating Parties: Smith, Crawford, Madrid - Under Negotiation: Price and Terms of Payments

Conference with Real Property Negotiator [Govt. Code §54956.8] Property: Portion of APN No. 319-061-05, - City Negotiator: Ray Casey, City Manager - Negotiating Party: County of San Bernardino - Under Negotiation: Price and Terms of Payments