



AGENDA
REGULAR CITY COUNCIL MEETING
CULTURAL CENTER
1001 FRONT STREET
CRESCENT CITY, CA 95531
[Hhttp://www.crescentcity.org](http://www.crescentcity.org)H

City of Crescent City

- *Anyone requiring reasonable accommodation to participate in the meeting should contact the City Clerk at (707) 464-7483 at least five (5) days prior to the meeting. For TDD use for speech and hearing impaired, please call (707) 464-2226.*

Tuesday

January 3, 2006

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Scavuzzo**

Invocation

ACKNOWLEDGEMENTS

1. Proclamation for Fred Josey
2. Presentation of plaque to Dave Wells, retiring City Manager

COMMUNICATIONS

- ☒ **PUBLIC COMMENT PERIOD** - Any member of the audience is invited to address the City Council on any matter that is within the jurisdiction of the City of Crescent City. Comments of public interest or on matters not otherwise appearing on the agenda are accepted. Note, however, that the Council is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. **If you intend to address a subject that is on the agenda, please hold your comments regarding that item until we get to it so that we may properly address all comments on that subject at the same time.** After receiving recognition from the Mayor, please state your name and city or county residency for the record. Speakers, please limit your comments to three (3) minutes.

CONSENT CALENDAR

3. Approval of the regular meeting minutes of December 19, 2005
4. Approval of warrant claims list for the period December 9, 2005 through January 3, 2006

5. **Receipt of biweekly payroll report for the period ending December 24, paid December 27, 2005**
6. **Approve new Finance Director Employment Agreement**

PUBLIC HEARINGS

NOTE: If you challenge the decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. (Gov't Code § 65009)

7. **Conduct a public hearing for the Final Grantee Performance Report for 2003 CDBG General Allocation Grant close out and take action as necessary and appropriate (Will Caplinger)**

REPORTS

8. **Chamber of Commerce**
9. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**

UNFINISHED BUSINESS – None

NEW BUSINESS

10. **Consider and confirm the reappointment of Nick Gargaetas and Joanne Wheeler to four-year terms on the Planning Commission for the period May 2005 through April 2009 and take action as necessary and appropriate (Will Caplinger)**
11. **Del Norte Resource Advisory Committee presentation on the Coast to Crest and Coast to Caves Trailway**

CITY COUNCIL ITEMS

- Reports, Concerns, Referrals** – In accordance with Gov't Code § 54954.2(a), City Council Members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda
- Legislative Matters** – Consider miscellaneous legislative matters pertinent to the City of Crescent City. Authorize the Mayor to sign the appropriate letters and/or positions with respect to such matters

CITY MANAGER DIRECTIVES

- ☒ Pursuant to Crescent City Municipal Code § 2.08.200, the City Council may instruct the city manager on matters of importance to the administrative services of the city, and provide direction with respect to subordinates of the city manager. (Directives from individual Council Members that are not objected to by any member present shall be considered an order of the City Council.)

CLOSED SESSION

- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) and Crescent City Management Employees Association (CCMEA) (Gov't Code § 54956.8)**

- ☒ Negotiating parties: Dave Wells, City Manager, CCPOA, and CCMEA

ADJOURNMENT

Post Agenda Meeting: **Wednesday, January 4, 2006, 10:00 a.m., City Hall,
COUNCIL MEMBER SCAVUZZO**