



AGENDA
REGULAR CITY COUNCIL MEETING
FLYNN CENTER
981 H STREET
CRESCENT CITY, CA 95531

Monday

January 4, 2010

4:00 p.m.

- ❑ *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.*
- ❑ *A full agenda packet may be reviewed at City Hall, 377 J Street, during regular business hours, 8:00 a.m. – 5:00 p.m., or on-line at www.crescentcity.org*

NOTE: THE CLOSED SESSION BEGINS AT 4:00 p.m., FOLLOWED BY THE OPEN SESSION MEETING AT 6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC COMMENT ON CLOSED SESSION ITEMS

1. CLOSED SESSION

- Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Five cases: Sanches vs. City of Crescent City, USDC CV08-1395; Barber vs. City of Crescent City, USDC Northern District of California, Case #08-CV-04883-WDB; Misti Cardenas vs. City of Crescent City, et. al., USDC CV08-4053; Brian Strom vs. City of Crescent City, USDC Case #CV08-4708; Sanches vs. City of Crescent City, USDC CV08-5663)
- Potential Litigation (Gov't Code § 54956.9 subdivision (b)) (Two cases)
- Real Property Negotiations; Negotiator Rod Butler; parcels to be identified. (Gov't Code § 54956.8)
- Evaluation of Public Officer – Position: City Attorney

ACKNOWLEDGEMENTS

2. Approve, read and present Certificates of Appreciation for outgoing members of the Planning Commission, Marge Shearer, Sylvia Bos, and Sandy Blakely. (Mayor Schellong)
3. Approve, read and present a Mayor's Commendation to Housing Authority Director Susie Mendez. (Mayor Schellong)

CONSENT CALENDAR

3. Approval of the regular minutes of the December 7, 2009 Crescent City Council meeting.
4. Approval of warrant claims list for the period December 8, through January 4, 2010.

5. Approval of biweekly payroll reports for the period ending December 5, 2009, paid December 11, 2009, and for the period ending December 19, 2009 and paid December 23, 2009.

PUBLIC HEARING(S) –

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)

6. Review, consider, and introduce for first reading AN ORDINANCE ADOPTING ZONING CODE AMENDMENT 09-03, CREATING ZONING CODE CHAPTER 17.41 (LANDSCAPING) TO INCLUDE A WATER-EFFICIENT LANDSCAPE ORDINANCE AS MANDATED BY THE STATE OF CALIFORNIA. (Michele Rambo)

7. REPORTS

Reports relative to the City of Crescent City programs and projects, from staff or outside agencies.

- Proposition 40 Projects Update – Eric Taylor, Associate City Planner

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 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. **After receiving recognition from the Mayor, please state your name and city or county residency for the record. Public comment is limited to three (3) minutes.**

CONTINUING BUSINESS

8. Consider and approve Payment #31 for Wahlund Construction and Payment #32 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)

NEW BUSINESS

9. Consider, approve, and authorize the Mayor to sign the attached City Attorney Services Agreement.
10. Consider and accept the actuarial study on GASB 45 Retiree Benefit valuation for Other Post Employment Benefits (OPEB) for medical coverage of our retired employees, or take other action as necessary. (Ken McDonald)
11. Discuss and provide comment on Municipal Code Amendment 09-01: A PROPOSED MUNICIPAL CODE AMENDMENT TO ADD CHAPTER 8.10 (NOISE) TO THE CITY OF CRESCENT CITY MUNICIPAL CODE, take other action as necessary and appropriate. (Michele Rambo)

12. Receive update on new election services contract between the City of Crescent City and County of Del Norte. (Rod Butler)

CITY COUNCIL ITEMS

- **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
- **Reports, Concerns, Referrals, Council travel and training reports** – 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
- 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.)

ADJOURNMENT

Adjourn the meeting to the next regular scheduled meeting on January 19, 2010 at 5:00 p.m.

Posted: December 30, 2009

By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk