



AGENDA  
REGULAR CITY COUNCIL MEETING  
FLYNN CENTER  
981 H STREET  
CRESCENT CITY, CA 95531  
<http://www.crescentcity.org>

## *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.*
- *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.*

**Monday**

**January 5, 2009**

**5:00 p.m.**

**NOTE: THE CLOSED SESSION BEGINS AT 5:00 p.m., FOLLOWED BY THE REGULAR MEETING AT 6:00 p.m.**

Call to Order  
Roll Call  
Pledge of Allegiance

### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

### **CLOSED SESSION**

- **Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Six cases: City of Crescent City versus Joshi, Del Norte Case #CVPT 08-1097; Sanches versus City of Crescent City, USDC CV08-1395; Barber versus City of Crescent City, USDC Northern District of California, Case #08-CV-04883-WDB; Misti Cardenas versus City of Crescent City, et. al., USDC CV08-4053; Brian Strom versus City of Crescent City, USDC Case #CV08-4708; City v. (Various Former Council Members), Del Norte Superior Court No. CVUJ 07-1607.**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager.**
- **Conference with Real Property Negotiator (Gov't Code § 54956.8)**
  - ☒ **Negotiating party: Mike Young, Interim City Manager.**

## **ACKNOWLEDGEMENTS**

- 1. Proclamation in honor of Lloyd Perkins' 100<sup>th</sup> birthday**

## **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.**

## **CONSENT CALENDAR**

- 2. Approval of the regular meeting minutes of December 15, and the special meeting minutes of December 18, 2008**
- 3. Approval of warrant claims list for the period December 15, 2008 through January 5, 2009**
- 4. Receipt of biweekly payroll reports for the period ending December 20, paid December 23, 2008**
- 5. Approval of fee waiver for use of Cultural Center for Chamber of Commerce Annual Dinner, January 31, 2009**
- 6. Approval of Waste Water Treatment Plant Change Order #4, which covers various items with a net credit (reduction in project cost) of \$93,487.59**
- 7. Approval of letters in support of local government priorities in Economic Stimulus Legislation, and city of Crescent City comments on air Resources Board Proposed Scoping Plan**

## **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)

- 8. Conduct a public hearing to waive the second reading and adopt a Local Coastal Program Amendment (LCPA08-01), and take action as necessary and appropriate (Will Caplinger)**
- 9. Conduct a public hearing to consider and adopt a new fee schedule and fee structure for the pool, and take action as necessary and appropriate (Matt Hildebrandt)**

## **REPORTS**

- **Reports relative to the City of Crescent City programs and projects, from staff or outside agencies**
- 10. Consider publishing a City Newsletter to be mailed to all City residents and take action as necessary and appropriate (Mike Young)**
- 11. Update on audit status (Ken McDonald)**

## **CONTINUING BUSINESS**

- 12. Consider and approve sewer Resolution 2009-01 applying Engineering News Record Construction Cost Index and take action as necessary and appropriate (Robert Black)**

## **NEW BUSINESS**

- 13. Consider and discuss exemptions for U.S. Veterans' business licenses and take action as necessary and appropriate (Donna Westfall)**
- 14. Consider and discuss a theme for Crescent City and take action as necessary and appropriate (Donna Westfall)**

## **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

## **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.)

## **ADJOURNMENT**

**Adjourn to 9:00 a.m. Saturday, January 10, 2009, for a tour of the Crescent City Water System and the Waste Water Treatment Plant.**