



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

Tuesday January 19, 2010 5:00 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 5:00 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)

ACKNOWLEDGEMENTS - none

CONSENT CALENDAR

2. Approval of the regular minutes of the January 4, 2010 Crescent City Council meeting.

3. Approval of warrant claims list for the period January 5, through January 19, 2010.

4. Approval of biweekly payroll reports for the period ending January 2, 2010, paid January 8, 2010.

ADJOURN TO HOUSING AUTHORITY

5. See attached agenda. (Susie Mendez)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

6. See attached agenda. (Rod Butler)

PUBLIC HEARING(S) – none

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. REPORTS

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

- Gina Zottola, Executive Director of City of Crescent City/Del Norte County Chamber of Commerce – Quarterly report

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 adopt second reading of Ordinance No. _____, entitled 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)
9. Consider and introduce for first reading, Ordinance No. _____, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, DEL NORTE COUNTY, STATE OF CALIFORNIA, FINDING THE APPROVAL OF ZONING CODE AMENDMENT 09-01 EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15308 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES, AND ADOPTING ZONING CODE AMENDMENT 09-01 TO AMEND THE CITY'S ZONING CODE TO 1) REVISE CHAPTER 17.04 (DEFINITIONS) OF THE ZONING CODE ADDING DEFINITIONS RELATIVE TO SMALL WIND ENERGY CONVERSION SYSTEMS, AND 2) REPLACE EXPIRED CHAPTER 17.48.040 (SMALL WIND ENERGY SYSTEMS) WITH CHAPTER 17.48.040 (SMALL WIND ENERGY CONVERSION SYSTEMS) Waive the full reading and read by title only and take other action as necessary and appropriate. (Michele Rambo)

NEW BUSINESS

10. Consider and appoint Blake Inscore, Sr., to fill a vacant seat on the City's Planning Commission for a term ending May 2013. (Michele Rambo)
11. Receive the 2009 Tri-Agency Economic Development Authority report from the Executive Director. (Bill Renfro)
12. Consider and approve the proposed Memorandum of Agreement to establish the North Coast Local Agency Coastal Coordination Committee. (Rod Butler)
13. Consider and approve an amended Agreement for Legal Services between the City of Crescent City and McDonough Holland & Allen PC (Rod Butler)
14. Receive an update regarding the lighting of the two Highway 101 welcome signs. (Jim Barnts)
15. Receive update and approve recommended appropriations for improvements to the spa at the Fred Endert Municipal Pool. (Eric Wier)
16. Review and adopt a Revised Travel and Expense Policy and Resolution.
RESOLUTION NO. 2010-____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA ADOPTING AN EXPENSE AND USE OF PUBLIC RESOURCES POLICY STATEMENT. (Ken McDonald)
17. Select dates and times for the 2010 Town Hall meeting and the FY 2009/2010 mid-year budget review. (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 February 1, 2010 at 5:00 p.m.

Posted: January 14, 2010.

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