



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.*

**Tuesday**

**January 22, 2008**

**6:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Schellong**

**ACKNOWLEDGEMENTS** – None

### **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**

1. Approval of meeting minutes of December 17, 2007
2. Approval of warrant claims list for the period January 7, 2008 through January 22, 2008
3. Receipt of biweekly payroll reports for the period ending January 5, paid January 11, 2008.

## **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)

- 4. Consider an appeal of the Planning Commission decision of December 13, 2007, approving the Coasta Norte Project and take action as necessary and appropriate (Will Caplinger)**

## **REPORTS**

- Chamber of Commerce
- Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports
- Report from Robert Black, Interim City Attorney, concerning sidewalk installations on Pebble Beach Drive.

## **UNFINISHED BUSINESS**

- 5. Consider and discuss a citizens group list and take action as necessary and appropriate (Eli Naffah)**
- 6. Consider and approve a request for an additional Lab Position, and take action as necessary and appropriate (Jim Barnts)**

## **NEW BUSINESS**

- 7. Consider and approve Resolution 2008-002 authorizing the RSTP funding application be submitted for the A street to Front Street Realignment and Pedestrian Improvement Project in the 2007-2008 RSTP funding cycle and take action as necessary and appropriate (Jim Barnts)**
- 8. Consider and approve a City Attorney Services Agreement and take action as necessary and appropriate (Eli Naffah)**
- 9. Consider and approve Resolution No. 2008-01 authorizing execution of a sub recipient agreement with the North Coast Small Business Resource Center for Micro enterprise Assistance Activities under CDBG Economic Development Block Grant No. 06-EDBG-2693, and take action as necessary and appropriate (Will Caplinger)**

## **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

### **Bob Black will talk about “free” sidewalk issues from last meeting**

- ☒ **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**

- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: Finance Director**
- **Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b)) (two cases)**
- **Initiation of Litigation (Gov't Code § 54956.9, subdivision (c) (one case))**
- **Housing Authority Lawsuit, Horne versus Mendez, Case No. CVPT07-1604 (Gov't Code § 54956.9, subdivision (a) (one case))**
- **Existing Litigation, Case No. CICL07-2346 (Gov't Code § 54957 (one case))**

## **RECONVENE AS OPEN CITY COUNCIL MEETING AND DECLARE ACTION TAKEN**

## **ADJOURNMENT**

Post Agenda Meeting: [Wednesday, January 23, 2008, 10:00 a.m., Council Member Schellong](#)

AGENDA  
REGULAR MEETING  
CRESCENT CITY CULTURAL CENTER  
1001 FRONT ST  
CRESCENT CITY CA 95531

*Crescent City Redevelopment Agency*

*Call to Order*  
*Roll Call*

**COMMUNICATIONS**

- ☒ *PUBLIC COMMENT PERIOD - Any member of the audience is invited to address the Redevelopment Agency on any matter that is within the jurisdiction of the Crescent City Redevelopment Agency. Comments of public interest or on matters not otherwise appearing on the agenda are accepted. Note, however, that the Agency 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 Chair, please state your name for the record.*

**CONSENT CALENDAR**

1. Approval of the regular meeting minutes of December 17, 2007
2. Approval of warrant claims list for the period December 18, 2007, through January 22, 2008

**EXECUTIVE DIRECTOR'S REPORT** – None

**BUSINESS ITEMS** – None

**REDEVELOPMENT AGENCY ITEMS** – None

- ☒ *Members of the Redevelopment Agency may utilize this opportunity to share concerns within the jurisdiction of the Agency, or to introduce items for consideration at a subsequent meeting.*

**ADJOURNMENT**

**AGENDA  
REGULAR MEETING  
CRESCENT CITY CULTURAL CENTER  
1001 FRONT ST  
CRESCENT CITY CA 95531**

*Crescent City Housing Authority*

*Call to Order  
Roll Call*

**COMMUNICATIONS**

- ☒ ***PUBLIC COMMENT PERIOD*** - Any member of the audience is invited to address the Housing Authority on any matter that is within the jurisdiction of the Crescent City Housing Authority. Comments of public interest or on matters not otherwise appearing on the agenda are accepted. Note, however, that the Authority is not able to undertake extended discussion or to 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 Chair, please state your name for the record.***

**CONSENT CALENDAR**

- 1. Approve regular meeting minutes of December 17, 2007**
- 2. Approve warrant claims list for the period December 18, through January 22, 2008**

**HOUSING DIRECTOR'S REPORT** – None

**PUBLIC HEARING** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ADJOURNMENT** – None