



**AGENDA
SPECIAL CITY/COUNTY JOINT 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 26, 2009

5:00 p.m.

NOTE: THE MEETING WILL BEGIN AT THE TRAIL HEAD PARKING LOT OF THE HARBOR TRAIL WITH A TOUR OF THE AREA AND POSSIBLY ENDERT MUNICIPAL POOL, THEN CONVENE AT 6:00 p.m. AT THE FLYNN CENTER, 981 H STREEET, CRESCENT CITY, CA 95531

Call to Order
Roll Call
Pledge of Allegiance

AGENDA ITEMS

1. Introduction of Rod Butler, City Manager, and William Renfroe, Executive Director of Tri-Agency.
2. Presentation by Jim Strong, Visitor's Bureau, regarding the 2009 update from the Visitor's Bureau, along with a request for permanent funding of 25% of TOT funds.
3. COMMENT PERIOD: Members of the public may address the Board/City Council on matters that are within the jurisdiction of the Board/City Council. If you are addressing the Board/City Council regarding a matter listed on the agenda, you may be asked to hold your comments until the item comes up Please limit your comments to three minutes or less.

4. Receive a report from staff on Economic Stimulus Package Projects.**
5. Receive a report from staff on Economic Stimulus Package Projects.**
6. Discuss and take possible action on Budget impacts due to the economic decline.
7. Receive a report from City staff on the Wastewater Treatment Plant.**
8. Receive a staff report on the Emergency Preparedness workshop and programs.**
9. Discuss and take possible action regarding a Nuisance Abatement Program.
10. Commercial/Industrial Land Survey staff report**
11. Housing Authority Staff Report.**
12. Housing Rehab Staff Report.**
13. Discuss and take possible action regarding Community vision.
14. City/County 2x2.
15. Adopt a Resolution of First 5 Del Norte.**

**ADJOURN THE CITY/COUNTY JOINT MEETING AND
RECONVENE AS THE REGULAR CITY COUNCIL MEETING**



AGENDA
ADJOURNED CITY COUNCIL MEETING
FLYNN CENTER
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CRESCENT CITY, CA 95531
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City of Crescent City

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Monday

January 26, 2009

5:00 p.m.

NOTE: THE SCHEDULED TOUR BEGINS AT 5:00 p.m. AT THE TRAIL HEAD PARKING LOT OF THE HARBOR TRAIL (HIGHWAY 101 AND SUNSET CIRCLE), FOLLOWED BY THE CITY/COUNTY JOINT MEETING AT THE FLYNN CENTER, 981 H STREET, AT APPROXIMATELY 6:00 p.m., AND WILL THEN ADJOURN TO A CITY COUNCIL MEETING AFTER THE JOINT MEETING (EXACT TIME UNKNOWN).

Call to Order
Roll Call
Pledge of Allegiance

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 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

- 1. Approval of the regular meeting minutes of January 5, 2009**

2. Approval of warrant claims list for the period January 6, through January 26, 2009

3. Receipt of biweekly payroll reports for the period ending January 3, paid January 9, 2009, and period ending January 17, paid January 23, 2009

PUBLIC HEARINGS – 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)

REPORTS

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

CONTINUING BUSINESS – None

NEW BUSINESS – None

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

AGENDA
REGULAR MEETING
FLYNN CENTER
981 H STREET
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 15, 2008**
- 2. Approve warrant claims list for the period December 16, 2008, through January 26, 2009**

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

AGENDA
REGULAR MEETING
FLYNN CENTER
981 H STREET
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 15, 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.*

PUBLIC HEARING – None

ADJOURNMENT