



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

Monday February 1, 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

- Real Property Negotiations; Negotiator Rod Butler; parcel numbers 118-100-22, 118-100-15 (Gov't Code § 54956.8)
- 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); Westfall vs. City of Crescent City, Del Norte County Superior Court
- Potential Litigation (Gov't Code § 54956.9 subdivision (b)) (Two cases)

ACKNOWLEDGEMENTS

2. Approve, read and present A PROCLAMATION IN RECOGNITION OF NATIONAL WEAR RED DAY to celebrate the extraordinary progress in women's heart health. (Cheryl Corpstein)

CONSENT CALENDAR

3. Approval of the regular minutes of the January 19, 2010 Crescent City Council meeting.
4. Approval of warrant claims list for the period January 20, through February 1, 2010.
5. Approval of biweekly payroll reports for the period ending January 16, paid January 22, 2010.

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)

6. REPORTS

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

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

7. Consider and approve Payment #32 for Wahlund Construction and Payment #33 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)
8. Waive the full reading, read by title only and adopt, 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

9. Review, consider, waive full reading and read by title only Ordinance No. _____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY ADDING CHAPTER 9.18 – PROHIBITED SOLICITATION TO THE CRESCENT CITY MUNICIPAL CODE (Chief Plack)
10. Consider and approve City sponsorship of the 2010 Crescent City Crab, Wine, and Cheese Festival. (Michele Rambo and Bill Renfroe)

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 FY 2009/2010 Budget Study Session, Monday, February 8, 2010 at 5:00 p.m. at the Crescent City Fire Hall, 520 I Street.

Posted: January 28, 2009

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