



AGENDA
REGULAR CITY COUNCIL MEETING
CULTURAL CENTER
1001 FRONT 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.*

Monday

February 2, 2004

6:30 p.m.

Call to Order
Roll Call
Pledge of Allegiance – [Council Member Burns](#)
Invocation

ACKNOWLEDGEMENTS

1. Proclamation of Engineer's Week February 22, through February 28, 2004
(Art Reeve)

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 address for the record. Speakers, please limit your comments to three (3) minutes.

CONSENT CALENDAR

2. Approval of the regular meeting minutes of January 20, 2004

3. **Approval of warrant claims list for the period January 21, through February 2, 2004**
4. **Receipt of biweekly payroll report for the period ending January 10, paid January 16, 2003**

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)

5. **Conduct a public hearing to waive second reading and adopt Ordinance No. 703 regarding Rules of Decorum, and take action as necessary and appropriate (Thomas French)**
6. **Conduct a public hearing to consider and discuss fiscal year 2004 Community Development Block Grant (CDBG) application and take action as necessary and appropriate (Carol Leuthold and Charlaine Mazzei)**

REPORTS

7. **Chamber of Commerce**
8. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**

UNFINISHED BUSINESS

9. **Introduce and waive the first reading of an amendment to Ordinance No. 688 regarding the Nuisance Code, set a public hearing for February 17, 2004, take action as necessary and appropriate (Thomas French)**
10. **Consider city/county consolidation update and take action as necessary and appropriate (Mayor Gary)**

NEW BUSINESS

11. **Consider and discuss sending a letter confirming city participation in the Redwood Marathon, and a check in the amount of \$2,000, and take action as necessary and appropriate (Mayor Gary)**
12. **Consider Tri-Agency and Economic Development Council request for community grants administrator and take action as necessary and appropriate (Irene Tynes)**

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
- **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

- **Existing Litigation (Gov't Code § 54957)**
- **Case No. 2584:** City of Crescent City versus County of Del Norte
- **Anticipated Litigation (Subdivision [C] of Gov't Code § 54956.9)**

ADJOURNMENT

Post Agenda Meeting: **Wednesday, February 3, 2004, 10:00 a.m., City Hall, COUNCIL MEMBER BURNS**