



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.*
- *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

February 2, 2009

5:00 p.m.

NOTE: THE CLOSED SESSION BEGINS AT 5:00 p.m., FOLLOWED BY THE REGULAR MEETING AT 6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

- Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Seven cases: City of Crescent City versus Joshi, Del Norte Case #CVPT 08-1097; Sanches versus City of Crescent City, USDC CV08-1395; Barber versus City of Crescent City, USDC Northern District of California, Case #08-CV-04883-WDB; Misti Cardenas versus City of Crescent City, et. al., USDC CV08-4053; Brian Strom versus City of Crescent City, USDC Case #CV08-4708; City v. (Various Former Council Members), Del Norte Superior Court No. CVUJ 07-1607.
- Conference with Real Property Negotiator (Gov't Code § 54956.8)
 - ☒ Negotiating parties: Rod Butler, City Manager, and Mike Young, Interim City Manager.
- Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: Police Chief

ACKNOWLEDGEMENTS

1. Letter commending the Crescent Fire Protection District and the Crescent City Volunteer Fire Department

CONSENT CALENDAR

2. Approval of the regular meeting minutes of January 26, 2009
3. Approval of warrant claims list for the period January 27, through February 2, 2009
4. Approval of payment of Wahlund Construction invoice #20, and Stover Engineering invoice #21

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)

REPORTS

- Reports relative to the City of Crescent City programs and projects, from staff or outside agencies
5. Council workshop on city operations (Fire Department)

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

6. Consider and possibly revise the existing fee schedule for Endert Municipal Pool and take action as necessary and appropriate (Matt Hildebrandt)

NEW BUSINESS

7. Discussion and vote to authorize the Finance Department to make our contribution to the Visitors Center.

8. Consider and approve Resolution 2009-03, establishing locations for the posting of agendas for the city council and other legislative bodies of the city in compliance with the Brown Act and take action as necessary and appropriate (Robert Black)
9. Waive full reading, read by title only, and introduce the attached Ordinance No. 738, amending Section 5.08.070 If Chapter 5.08 of Title 5 of the Crescent City Municipal Code to exempt veterans from business license fees and take action as necessary and appropriate (Robert Black)
10. Authorize \$20,000 of the enterprise fund to upgrade 50 beachfront sites within the Shoreline RV park and take action as necessary and appropriate (Eric Taylor)
11. Consider and approve the placement of a bench honoring Captain DeSoleni and recognize the Crescent City Employees' Association (CCEA); take action as necessary and appropriate (CCEA Rep)
12. Consider and approve Resolution 2009-06 appointing Martha D. Rice Deputy City Attorney and take action as necessary and appropriate (Robert Black)
13. Consider and adopt Resolution 2009-04, new employment agreements for the Director of Public Works, the Fire Chief, the Central Services Director, the Housing Authority Director, and the Finance director, and take action as necessary and appropriate. Consider and adopt Resolution 2009-05, assigning the Utilities Director/Associate Engineer position to the CCMEA employee group and amending the CCMEA pay schedule to establish the pay (same as the present) for the position and take action as necessary and appropriate (Mike Young)
14. Waive full reading, read by title only, and introduce Municipal Code Amendment (MCA 08-02), set the date for a public hearing, second reading and adoption, and take action as necessary and appropriate (Eric Taylor)

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