



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.*

Monday

February 4, 2008

5:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Scavuzzo**

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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) (two cases))**
- **Housing Authority Lawsuit, Horne versus Mendez, Case No. CVPT07-1604 (Gov't Code § 54956.9, subdivision (a) (one case))**

RECONVENE AT 6:00 p.m. AS OPEN REGULAR CITY COUNCIL MEETING AND DECLARE ACTION TAKEN

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.

ACKNOWLEDGEMENTS – None

CONSENT CALENDAR

1. Approval of meeting minutes of January 10, 2008
2. Approval of warrant claims list for the period January 23, 2008 through February 4, 2008
3. Receipt of biweekly payroll reports for the period ending January 19, paid January 25, 2008
4. Payment Request 8 for Wahlund Construction and Stover Engineering for the Wastewater Treatment Plant

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

- Chamber of Commerce
- Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports

UNFINISHED BUSINESS

5. Consider and discuss and authorize going out to bid on the pool reconstruction and take action as necessary and appropriate (Jim Barnts)
6. Consider and receive verbal report on the community garden from C.A.N. and take action as necessary and appropriate (Doug Morgan)

NEW BUSINESS

7. Consider and discuss verbal warrant explanation on City of Crescent City and take action as necessary and appropriate (Stan Arend)
8. Consider, discuss and approve Resolution 2008-03 concerning Proposition 1-B, Project Plan and take action as necessary and appropriate (Jim Barnts)

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
- 9. Consider and authorize Mayor to sign letters to Senators Feinstein, Boxer, and Congressman Thompson concerning Federal Funding Requests and take action as necessary and appropriate (Eli Naffah)**

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

Post Agenda Meeting: **Tuesday, February 5, 2008, 10:00 a.m., Council Member Scavuzzo**