



AGENDA
REGULAR CITY COUNCIL MEETING
CULTURAL CENTER
1001 FRONT STREET
CRESCENT CITY, CA 95531
[Hhttp://www.crescentcity.org](http://www.crescentcity.org)H

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 6, 2006

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Tynes**

Invocation

ACKNOWLEDGEMENTS – None

1. Proclamation of Engineer's Week

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 city or county residency for the record. Speakers, please limit your comments to three (3) minutes.

CONSENT CALENDAR

- 2. Approval of the regular meeting minutes of January 17, 2006**
- 3. Approval of warrant claims list for the period January 4, through January 31, 2006**
- 4. Receipt of biweekly payroll report for the period ending January 21, paid January 27, 2006**

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 the second reading and adopt Municipal Code Amendment #MCA 05-04, an ordinance of the City Council of the City of Crescent City revising the Crescent City Municipal Code Title 10, Zoning, by modifying Section 10.24.020, Stopping or Standing in Parkways Prohibited, and to take action as necessary and appropriate (Will Caplinger)**
6. **Conduct a public hearing and adopt a resolution approving the financing by the Crescent City Housing Authority of three multifamily residential rentals facilities: Seabreeze Apartments, Totem Villa, and Seagull Villa Apartments, and take action as necessary and appropriate (Susie Mendez)**

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. **Consider and approve a resolution of the City Council of the City of Crescent City adopting the Memorandum of Understanding between the City of Crescent City and the Crescent City Management Employees' Association for the period July 1, 2006, through June 30, 2008, and take action as necessary and appropriate (Dan Pincetich)**

NEW BUSINESS

10. **Consider and approve declaration of surplus property and take action as necessary and appropriate (Jamie Forkner)**
11. **Consider and discuss possible relocation of Front Street Recycling and take action as necessary and appropriate**
12. **Outfall Presentation (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

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

- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) (Gov't Code § 54956.8)**
 - ☒ Negotiating parties: Dan Pincetich, Interim City Manager, CCPOA
- **Existing Litigation (Gov't Code § 54957)**
 - ☒ Retreats, Incorporated Claim

ADJOURNMENT

Post Agenda Meeting: **Tuesday, February 7, 2006, 10:00 a.m., City Hall, COUNCIL MEMBER TYNES**

AGENDA
SPECIAL HA MEETING
CRESCENT CITY CULTURAL CENTER
1001 FRONT ST
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 January 17, 2006
2. Approve warrant claims list for the period January 4, through January 31, 2006 (included in regular agenda section)

HOUSING DIRECTOR'S REPORT

NEW BUSINESS

3. Consider and adopt a resolution necessary to apply for a State allocation of bond authority for the financing, and approve the Deposit Agreement; take action as necessary and appropriate (Susie Mendez)

PUBLIC HEARING

ADJOURNMENT