



AGENDA
REGULAR CITY COUNCIL MEETING
CULTURAL CENTER
1001 FRONT STREET
CRESCENT CITY, CA 95531
[Hhttp://www.crescentcity.orgH](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 7, 2005

6:30 p.m.

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

ACKNOWLEDGEMENTS

- 1. Proclamation of Engineer's Week February 20, through February 26, 2005
(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 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 18, 2005**
- 3. Approval of warrant claims list for the period January 19, through February 7, 2005**

4. Receipt of biweekly payroll report for the period ending January 22, paid January 28, 2005

5. Approval of Resolution of the City Council of the City of Crescent City Approving an Increase in Compensation of the City Clerk

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

6. Chamber of Commerce

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

UNFINISHED BUSINESS

8. Consider and discuss proposed ordinance regarding City Council and City Clerk vacancies and take action as necessary and appropriate (Thomas French)

NEW BUSINESS

9. Consider Humboldt/Del Norte Hazardous Materials Joint Powers Agreement revisions and take action as necessary and appropriate (Steve Wakefield)

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 Real Property Negotiator (Gov't Code § 54956.8)**

Property: APN 118-380-32 and 15. Negotiating parties: Dave Wells, City Manager, and the George B. Endert Family Trust. Under negotiation: Purchase price and/or terms of payment.

ADJOURNMENT

Post Agenda Meeting: **Tuesday, February 8, 2004, 10:00 a.m., City Hall,
COUNCIL MEMBER BURNS**