



AGENDA
REGULAR CITY COUNCIL MEETING
FLYNN CENTER
981 H STREET
CRESCENT CITY, CA 95531

Tuesday February 16, 2010 5:00 p.m.

- ❑ *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 at www.crescentcity.org*

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

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC COMMENT ON CLOSED SESSION ITEMS

1. CLOSED SESSION

- Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Five cases: Sanches vs. City of Crescent City, USDC CV08-1395; Barber vs. City of Crescent City, USDC Northern District of California, Case #08-CV-04883-WDB; Misti Cardenas vs. City of Crescent City, et. al., USDC CV08-4053; Brian Strom vs. City of Crescent City, USDC Case #CV08-4708; Sanches vs. City of Crescent City, USDC CV08-5663); Westfall vs. City of Crescent City, Del Norte County Superior Court
- Potential Litigation (Gov't Code § 54956.9 subdivision (b)) (Two cases)
- Liability Claim – Claimant: Donna Westfall, agency claimed against City of Crescent City et al.

ACKNOWLEDGEMENTS

2. Oath of Office for new Police Officer Joseph Sullivan. (Rod Butler)

CONSENT CALENDAR

3. Approval of the regular minutes of the February 1, 2010 Crescent City Council meeting.
4. Approval of warrant claims list for the period February 2, through February 16, 2010.
5. Approval of biweekly payroll reports for the period ending January 30, paid February 5, 2010.

ADJOURN TO HOUSING AUTHORITY

6. See attached agenda. (Susie Mendez)
- Review of Housing Authority annual report

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

7. See attached agenda. (Rod Butler)

8. PUBLIC HEARING(S) –

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)

- Conduct a public hearing to receive comments regarding the application from Chris Ohman for a taxicab operations permit. Take action as necessary and appropriate. (Rod Butler)

9. REPORTS

Reports relative to the City of Crescent City programs and projects, from staff or outside agencies.

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

10. Consider and adopt second reading, Ordinance No. 753: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY ADDING CHAPTER 9.18 – PROHIBITED SOLICITATION TO THE CRESCENT CITY MUNICIPAL CODE, waive full reading and read by title only (Chief Plack)

NEW BUSINESS

11. Receive certification by the County Clerk and City Clerk of the results of the petition filed pertaining to City sewer fees and take related action pursuant to California Elections Code 9215. (Rod Butler)
12. Consider and approve format and date for a City Council workshop on the annexation process. (Rod Butler)
13. Adoption of a resolution, No. _____, entitled A RESOLUTION IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010. (Rod Butler)
14. Consider and adopt Resolution No. _____, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENTS AND ANY AMENDMENTS ON THE H STREET (FRONT STREET TO ELEVENTH

STREET) PEDESTRIAN ACCESS RAMP IMPROVEMENT PROJECT
CONTRACT #2010-010. (Eric Wier)

15. Consider and adopt Resolution No. _____, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENTS AND ANY AMENDMENTS ON THE FIFTH STREET (A STREET TO WENDELL STREET) REHABILITATION & PEDESTRIAN IMPROVEMENT PROJECT CONTRACT #2010-020 (Eric Wier)
16. Approve and authorize the Mayor to sign the second amended JPA Agreement for the Border Coast Regional Airport Authority (BCRAA). (Bob Black)

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
- 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

Adjourn the meeting to the regular scheduled meeting on Monday, March 1, 2010 at 5:00 p.m.

Posted: February 11, 2010
By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk