



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.*

Tuesday

February 17, 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)) (Five cases: 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**
- **Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b))
(one case)**

ACKNOWLEDGEMENTS

1. Introduction of Kenya, Bombs/Explosives sniffing dog, and handler Suzie Spehling
2. Proclamation in recognition of Engineer’s Week, February 15, through February 21, 2009

CONSENT CALENDAR

3. Approval of the regular meeting minutes of February 2, 2009
4. Approval of warrant claims list for the period February 3, through February 17, 2009
5. Approval of biweekly payroll reports for the period ending January 31, paid February 6, 2009

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

- 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 – None

NEW BUSINESS

6. Consider and approve an amended Joint Powers Agreement (JPA) to enable the appointment of an alternate public member to the DNSWMA Board of Commissioners and take action as necessary and appropriate (Kevin Hendrick)

7. **Consider and approve a Memorandum of Understanding (MOU) between the Elk Valley Rancheria (the “Tribe”), the City of Crescent City (“City”), and the Bureau of Indian Affairs (“BIA”) to add the sections of City routes listed in Exhibit A to the Tribe’s Indian Reservation Roads program (“IRR program”) inventory and take action as necessary and appropriate (Mayor Schellong)**
8. **Consider and approve Resolution 2009-04, designating the City Manager as alternate representative Board Member of the Small Cities Organized Risk Effort (SCORE) Joint Powers Authority and take action as necessary and appropriate (Ken McDonald)**
9. **Consider and authorize the expenditure of \$2,500 for the maintenance and repair of the Peterson Park baseball field and take actions as necessary and appropriate (Eric Wier)**
10. **Report from the City Attorney on the use of goats for brush removal within city limits (Council Member Westfall)**
11. **Consider and discuss painting welcome signs with stain and take action as necessary and appropriate (Council Member Westfall)**
12. **Consider and discuss a Code of Ethics for City Council Members and take action as necessary and appropriate (Mayor Schellong)**

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

**AGENDA
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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 26, 2009**
- 2. Approve warrant claims list for the period January 27, through February 17, 2009**

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

AGENDA
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Crescent City Redevelopment Agency

Call to Order
Roll Call

COMMUNICATIONS

- ☒ *PUBLIC COMMENT PERIOD - Any member of the audience is invited to address the Redevelopment Agency on any matter that is within the jurisdiction of the Crescent City Redevelopment Agency. Comments of public interest or on matters not otherwise appearing on the agenda are accepted. Note, however, that the Agency 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 Chair, please state your name for the record.*

CONSENT CALENDAR

1. Approval of the regular meeting minutes of January 26, 2009

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS – None

- ☒ *Members of the Redevelopment Agency may utilize this opportunity to share concerns within the jurisdiction of the Agency, or to introduce items for consideration at a subsequent meeting.*

PUBLIC HEARING – None

ADJOURNMENT