



AGENDA  
REGULAR CITY COUNCIL MEETING  
CULTURAL CENTER  
1001 FRONT 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.*

**Tuesday**

**February 21, 2006**

**6:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Kolodner**

Invocation

**NOTE: THE CITY COUNCIL WILL HOLD THE FIRST PORTION OF THE CLOSED SESSION IN THE CONFERENCE ROOM AT THE CRESCENT CITY HOUSING AUTHORITY OFFICE, 235 H STREET, STARTING AT 5:00 P.M. THE REGULAR CITY COUNCIL MEETING WILL RESUME AT THE CULTURAL CENTER, 1001 FRONT STREET, AFTER THE FIRST PORTION OF THE CLOSED SESSION.**

### **CLOSED SESSION**

- Existing Litigation (Gov't Code § 54956.9)

Retreats, Incorporated Claim

### **ACKNOWLEDGEMENTS**

### **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**

- 1. Approval of the regular meeting minutes of February 6, 2006**
- 2. Approval of warrant claims list for the period January 13, through February 14, 2006**
- 3. Receipt of biweekly payroll reports for the period ending February 4, paid February 10, 2006**

### **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**

- 4. Chamber of Commerce**
- 5. Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**
  - **City Manager – Dan Pincetich**
  - **Police Chief – Doug Plack**
  - **CCFD Chief – Steve Wakefield**
  - **Director of Public Works – Jim Barnts**
  - **City Planner – Will Caplinger**
  - **City Finance Director/Treasurer – Ed Erickson**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 6. Consider and discuss Amendment #7 to the Brown and Caldwell agreement, and take action as necessary and appropriate (Jim Barnts)**

7. **Consider and discuss Shoreline Campground future use and take action as necessary and appropriate (Will Caplinger)**
8. **Introduce and waive the first reading of a Municipal Code Amendment (MCA #05-06), set the date for a public hearing, second reading and adoption, and take action as necessary and appropriate (Will Caplinger)**
9. **Discuss Front Street recycling facility and take action as necessary and appropriate (Will Caplinger)**

### **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 (continued)**

- **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 § 54956.9)**
  - Retreats, Incorporated Claim
- **City Manager recruitment (Gov’t Code § 54957)**

### **ADJOURNMENT**

Post Agenda Meeting: **Wednesday, February 22, 2006, 10:00 a.m., City Hall, Council Member Kolodner**

AGENDA  
REGULAR MEETING  
CRESCENT CITY CULTURAL CENTER  
1001 FRONT ST  
CRESCENT CITY CA 95531

*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 regular meeting minutes of January 17, 2006
2. Approval of warrant claims list for the period January 13, through February 14, 2006 (included in regular agenda section)

### **EXECUTIVE DIRECTOR'S REPORT**

### **BUSINESS ITEMS**

### **REDEVELOPMENT AGENCY ITEMS**

- ☒ *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.*
3. Consider and discuss Community Garden and take action as necessary and appropriate (Will Caplinger)

### **ADJOURNMENT**