



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

Monday March 1, 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 - none

CONSENT CALENDAR

2. Approval of the regular minutes of the February 16, 2010 Crescent City Council meeting.

3. Receive and file the January 2010 General Ledger report.

4. Approval of warrant claims list for the period February 17, through March 1, 2010.

5. Approval of biweekly payroll reports for the period ending February 13, paid February 19, 2010.

6. PUBLIC HEARING(S) – 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)

7. REPORTS

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

- Update from Melissa Darnell and Christine Slette on the Court Appointed Special Advocates (CASA) partnership with the City of Crescent City. (Fred Endert Municipal Pool)

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

8. Consider and approve Payment #33 for Wahlund Construction and Payment #34 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)

NEW BUSINESS

9. Receive report on the financial impacts of the proposed sewer rate rollback initiative and consider placement of the initiative on the City's next regular municipal election ballot (November 2, 2010). (Rod Butler)
10. Approve a tentative funding plan for the FY 2009/2010 Supplemental Education Revenue Augmentation Fund (SERAF) transfer from the Redevelopment Agency. (Rod Butler)
11. Consider and discuss an "Adopt-a-Block" program for our downtown to support businesses, BID, and the City in beautifying our city including the Highway 101 service corridor. (Charles Slert)
12. Consider and discuss new programs and policies for dealing with property owners who take advantage of tenants by not providing basic standard of care regarding non-conforming conditions, code violations, on-going disrepair and blight conditions. Provide direction to staff as necessary. (Charles Slert)

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 15, 2010 at 5:00 p.m.

Posted: February 25, 2010

By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk