



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.*

Monday

March 2, 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)
- Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: Police Chief

ACKNOWLEDGEMENTS – None

CONSENT CALENDAR

1. Approval of the regular meeting minutes of February 17, 2009
2. Approval of warrant claims list for the period February 18, through March 2, 2009

3. **Approval of biweekly payroll reports for the period ending February 14, paid February 20, 2009**
4. **Approval of payment of Wahlund Construction invoice #21, and Stover Engineering invoice #22**

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.**

NEW BUSINESS

5. **Consider and approve a request from the Del Norte Solid Waste Management Authority (DNSWMA) to waive the fees for the Cultural Center for the Earth Arts Festival on Sunday, April 19, 2009, and take action as necessary and appropriate (Patty Abbey of DNSWMA)**
6. **Consider and approve a request from BID to waive the fees for the Cultural Center for a public celebration for in honor of Ray and Roberta Young, owners of Glenn's Bakery (Cheryl Corpstein of BID)**

PUBLIC HEARINGS

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. **Conduct a public hearing to waive the second reading, read by title only, consider and approve Ordinance No. 738, amending Section 5.08.070 of Chapter 5.08 of Title 5 of the Crescent City Municipal code to exempt veterans from business license fees and take action as necessary and appropriate (Robert Black)**
8. **Conduct a public hearing to waive the second reading, read by title only, consider and approve Ordinance No. 739, Municipal Code Amendment (MCA 08-02), to add additional uses to the C-1 (Downtown Business District) and RP (Residential Business District) and take action as necessary and appropriate (Eric Taylor)**

REPORTS

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

CONTINUING BUSINESS

9. Consider and approve Resolution 2009-09, a resolution of the City Council of the City of Crescent City amending the Conflict of Interest Code for the City of Crescent City effective March 2, 2009, and take action as necessary and appropriate (Robert Black)
10. Consider and approve Resolution 2009-08, a resolution of the City Council of the City of Crescent City authorizing execution of new employment agreements with the Crescent City Fire Chief, Director of Finance, Director of Public Works, Central Services Director, and Housing Authority Director, and Resolution 2009-05, amending the Memorandum of Understanding between the City of Crescent City and the Crescent City Management Employees' Association (CCMEA) for the period July 1, 2008 through June 30, 2010 and take action as necessary and appropriate (Robert Black)
11. Consider and approve Resolution 2009-10 establishing procedures for putting items on the agenda, waive full reading, read by title only, and introduce the attached Ordinance No. 740 amending Title 2, Chapter 2.04, Section 2.04.030 (Council Agendas) of the Crescent City Municipal Code and take action as necessary and appropriate (Robert Black)
12. Consider and discuss a Code of Ethics for City Council Members and take action as necessary and appropriate (Mayor Schellong)

NEW BUSINESS (continued)

13. Consider and approve Resolution 2009-11, a resolution of the City Council of the City of Crescent City adding the Maintenance Worker's/Lead Person position to the administrative citations resolution (Eric Taylor)
14. Discuss the Del Norte Solid Waste Management Authority JPA Ad Hoc Committee 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