

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.*

Monday

March 3, 2008

5:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Mayor Tynes**

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

- **Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b)) (two cases)**
- **Initiation of Litigation (Gov't Code § 54956.9, subdivision (c) (two cases))**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: Finance Director**

RECONVENE AT 6:00 p.m. AS OPEN REGULAR CITY COUNCIL MEETING AND DECLARE ACTION TAKEN

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.**

ACKNOWLEDGEMENTS – None

CONSENT CALENDAR

- 1. Approval of meeting minutes of February 4, 2008**
- 2. Approval of warrant claims list for the period February 23, through March 3, 2008**
- 3. Receipt of biweekly payroll reports for the period ending February 16, paid February 22, 2008**
- 4. Approval of Wahlund Construction and Stover Engineering request for payment #9**

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**
- **Receive a League of California Cities Legislature and Proposition Update (Amy O’Gorman)**
- **Council and staff 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

UNFINISHED BUSINESS

- 5. Consider, discuss and give direction to staff regarding CDBG funding requests and take action as necessary and appropriate (Eli Naffah/Will Caplinger)**
- 6. Receive report on hiring a City Auditor (Council Member/Budget Committee Chair Schellong)**

NEW BUSINESS

- 7. Approve request for bids for the Northcrest Boulevard and Wilson Avenue Overlay and ADA Improvements Project and take action as necessary and appropriate (Eric Wier)**

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

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

Post Agenda Meeting: **Tuesday, March 4, 2008, 10:00 a.m., Mayor Tynes**

AGENDA
SPECIAL MEETING
FLYNN CENTER
981 H STREET
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 – None

EXECUTIVE DIRECTOR’S REPORT – None

BUSINESS ITEMS – None

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.*

- 1. Receive informational report on RDA Project Funding (Will Caplinger)**
- 2. Consider and approve Resolution 2008-04 supporting the Northcrest Apartments project and take action as necessary and appropriate (Will Caplinger)**

ADJOURNMENT