



AMENDED 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.*

Monday

March 5, 2007

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Kolodner**

ACKNOWLEDGEMENTS

1. **Proclamation for the Boys and Girls Club of the Redwoods**

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

2. **Approval of the regular meeting minutes of February 20, 2007**
3. **Approval of warrant claims list for the period February 21, through March 5, 2007**

4. **Receipt of biweekly payroll reports for the period ending February 17, paid February 23, 2007**
5. **Approval of Resolution 2007-04, amending the Employment Agreement and adjusting benefits for the City Manager**

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

6. **Chamber of Commerce**
7. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**

UNFINISHED BUSINESS

8. **Discuss preservation of the Emidio Memorial at Front Street Park and take action as necessary and appropriate (Guy Towers, St. George Reef Lighthouse Historic Society)**
9. **Introduce and waive the first reading of City Ordinance Chapter 5.100, Downtown Parking and Business Improvement District, set the date for a public hearing, and take action as necessary and appropriate (Thomas French)**
10. **Receive update report on the Waste Water Treatment Plant (Jim Barnts)**

NEW BUSINESS

11. **Consider and authorize the City Planner to submit the application for Federal Assistance in support of the California Redwoods Trail Map and Guide Project, administer the grant, and execute all associated grant documents, approve Resolution 2007-02, and take action as necessary and appropriate (Will Caplinger)**
12. **Consider and waive fees for use of the Cultural Center by the Del Norte Solid Waste Management Authority for Earth Day, April 22, 2007, and take action as necessary and appropriate**
13. **Consider and waive fees for use of the Cultural Center by the Del Norte Historical Society for May 4, 2007, during the Crescent City Tall Ships celebration 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

- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager.**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Finance Director**

ADJOURNMENT

Post Agenda Meeting: **Tuesday, March 6, 2007, 10:00 a.m., City Hall, Council Member Kolodner**