



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 6, 2006

6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance – **Council Member Enea**
Invocation

ACKNOWLEDGEMENTS

1. Swearing in of Fraser Holmes, a new Police Officer with the Crescent City Police Department (Chief Plack)
2. Proclamation encouraging stores to keep drugs containing Pseudoephedrine behind the counter

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

3. Approval of the regular meeting minutes of February 21, 2006

4. **Approval of warrant claims list for the period February 22, through March 6, 2006**
5. **Receipt of biweekly payroll report for the period ending February 18, paid February 24, 2006**

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)

6. **Conduct a public hearing to waive the second reading and adopt Municipal Code Amendment #MCA 05-06, a municipal code amendment that will add development standards to the HS (Highway Service) district which currently encompasses parcels on the north side of Highway 101 between the "S" curve and Thompson Street, and take action as necessary and appropriate (Will Caplinger)**

REPORTS

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

UNFINISHED BUSINESS

9. **Consider final action to allocate \$50,000 from the closed CDBG fund to the Del Norte County Public Library for their ADA accessibility improvement project and take action as necessary and appropriate (Dan Pincetich)**

NEW BUSINESS

10. **Consider and approve a resolution supporting a ballot initiative for the Public Library, and take action as necessary and appropriate (Tedd Ward)**
11. **Consider and approve a revision to the city employee computer loan program and take action as necessary and appropriate (Ed Erickson)**
12. **Consider and approve a Crescent City Expense and Use of Public Resources Policy Statement and take action as necessary and appropriate (Thomas French)**
13. **Consider and approve a resolution in support of a measure to secure local transportation funding, and take action as necessary and appropriate (Mike Scavuzzo)**

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

- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) (Gov't Code § 54957)**
 - Negotiating parties: Dan Pincetich, Interim City Manager, CCPOA
- **Existing Litigation (Gov't Code § 54957)**
 - Retreats, Incorporated Claim
- **Discuss personnel issues (Gov't Code § 54957)**
 - City Manager recruitment
 - Department Heads
 - City Attorney

ADJOURNMENT

This meeting is adjourned to a Closed Session at 9:00 a.m., March 11, 2006, at the Crescent City Housing Authority, 235 H Street, for City Manager candidate interviews.

Post Agenda Meeting: **Tuesday, March 7, 2006, 10:00 a.m., City Hall, COUNCIL MEMBER ENEA**

**AGENDA
SPECIAL 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.

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. Consider and discuss funding request from Kenneth D. Cowan and Lori L. Cowan to assist in the redevelopment of the Brewery building as Surfside Plaza, and take action as necessary and appropriate (Will Caplinger)**

ADJOURNMENT