



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 16, 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)) (Four 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; Horne vs. Housing Authority, Del Norte County Superior Ct. CVPT 07-1604)
- Conference with Real Property Negotiator (Gov't Code § 54956.8)
Negotiating parties: Rod Butler, City Manager
- Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: Police Chief

ACKNOWLEDGEMENTS

1. Proclamation for Grad Night Safe and Sober endorsement

CONSENT CALENDAR

2. **Approval of the regular meeting minutes of March 2, and the meeting workshop on the Fire Department Operations on February 28, 2009**
3. **Approval of warrant claims list for the period March 3, through March 16, 2009**
4. **Approval of biweekly payroll reports for the period ending February 28, paid March 6, 2009**
5. **Approve Resolution 2009-12, a resolution transmitting to the California Coastal Commission Amendments to its local Coastal Program Land Use Plan and implementation plan elements pertaining to coastal development within certain specified localities**

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 agencies**

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

6. **Consider request for further reports on fluoride in city water (Council Member Westfall)**
7. **Discuss options and alternatives for our residents on how to survive the coming depression (Council Member Westfall)**

ADJOURN TO HOUSING AUTHORITY

NEW BUSINESS

- 8. A presentation on organizational structure and financing of the Business Improvement District (BID) (Martha Rice, Deputy City Attorney)**
- 9. A presentation regarding the establishment of a local contractor preference policy (Angelina Bieber)**
- 10. Consideration of city sponsorship of an Adopt-A-Highway application to be submitted to Caltrans (Council Member Westfall)**
- 11. Consideration of establishing a date and time for a Town Hall Meeting to receive public comment on the city's budget and service priorities (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

ADJOURN TO RDA

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Crescent City Housing Authority

Call to Order
Roll Call

COMMUNICATIONS

- ☒ ***PUBLIC COMMENT PERIOD*** - Any member of the audience is invited to address the Housing Authority on any matter that is within the jurisdiction of the Crescent City Housing Authority. Comments of public interest or on matters not otherwise appearing on the agenda are accepted. Note, however, that the Authority is not able to undertake extended discussion or to 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

- 1. Approve regular meeting minutes of February 17, 2009**
- 2. Approve warrant claims list for the period February 18, through March 16, 2009**

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

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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

1. Approval of the regular meeting minutes of February 17, 2009

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS – None

- ☒ *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.*

PUBLIC HEARING – None

ADJOURNMENT