



AGENDA
REGULAR CITY COUNCIL MEETING
CULTURAL CENTER
1001 FRONT STREET
CRESCENT CITY, CA 95531
[Hhttp://www.crescentcity.orgH](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 20, 2006

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Scavuzzo**

Invocation

ACKNOWLEDGEMENTS

1. Proclamation designating April 8, 2006 as Junior Miss Day

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 March 6, 2006
3. Approval of warrant claims list for the period March 7, through March 20, 2006

4. **Receipt of biweekly payroll reports for the period ending March 4, paid March 10, 2006**
5. **Approval of resolution designating Ed Erickson as a representative board member of Small Cities Organized Risk Effort (SCORE) Joint Powers Authority**
6. **Reject both bids for the 5th Street Project, and instruct the Public Works Director to break project into components and rebid the project**

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

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**
 - **City Manager – Dan Pincetich**
 - **Police Chief – Doug Plack**
 - **CCFD Chief – Steve Wakefield**
 - **Director of Public Works – Jim Barnts**
 - **City Planner – Will Caplinger**
 - **City Finance Director/Treasurer – Ed Erickson**

UUUNFINISHED BUSINESS

9. **Consider and approve bid for the Crescent City water main replacement project, instruct Public Works Director to get contract documents in order, and to proceed with the work, and take action as necessary and appropriate (Jim Barnts)**
10. **Consider and authorize a change order for the precast concrete restroom replacement project (CO #001), and take action as necessary and appropriate (Jim Barnts)**

NEW BUSINESS

11. **Discuss Del Norte Solid Waste Management Authority Draft Work Plan and take action as necessary and appropriate (Dan Pincetich)**

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 (continued)

- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) (Gov't Code § 54956.8)**
 - ☒ Negotiating parties: Dan Pincetich, Interim City Manager, CCPOA
- **City Manager recruitment (Gov't Code § 54957)**

ADJOURNMENT

Post Agenda Meeting: **Tuesday, March 21, 2006, 10:00 a.m., City Hall, Council Member Scavuzzo**

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.

CONSENT CALENDAR

1. Approval of regular meeting minutes of February 21, and special meeting minutes of March 6, 2006
2. Approval of warrant claims list for the period March 6, through March 20, 2006

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.*
3. Continue policy discussion and direction on Tsunami Landing and take action as necessary and appropriate

ADJOURNMENT

AGENDA
REGULAR MEETING
CRESCENT CITY CULTURAL CENTER
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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 January 17, and special meeting minutes of February 6, 2006
2. Approve warrant claims list for the period February 21, through March 20, 2006

HOUSING DIRECTOR'S REPORT

3. March Report (Susie Mendez)

PUBLIC HEARING

4. Conduct public hearing, approve submission and authorize execution of the Streamlined Annual Plan for fiscal year 2006; certify compliance of the plan with the Quality Housing and Work Responsibility Act of 1998, to Housing and Urban Development by the required board resolution, and take action as necessary and appropriate (Susie Mendez)

NEW BUSINESS

5. Consider and approve execution of the revised payment standards for April 1, 2006 and take action as necessary and appropriate (Susie Mendez)

ADJOURNMENT