

AGENDA  
REGULAR CITY COUNCIL MEETING  
FLYNN CENTER  
981 H STREET  
CRESCENT CITY, CA 95531  
<http://www.crescentcity.org>



## C i t y o f C r e s c e n t C i t y

- *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.*

<b>Monday</b>	<b>March 24, 2008</b>	<b>6:00 p.m.</b>
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Call to Order

Roll Call

Pledge of Allegiance – **Council Member Enea**

### ACKNOWLEDGEMENTS

1. Proclamation declaring April 13, through 19, 2008 as “The Week of the Young Child”

### 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.**

### CONSENT CALENDAR

2. Approval of meeting minutes of February 19, and March 3, 2008
3. Approval of warrant claims list for the period March 4, through March 24, 2008
4. Receipt of biweekly payroll reports for the period ending March 1, paid March 7, 2008, and ending March 15, paid March 21, 2008
5. Approval of an Amendment to the Agreement for Maintenance of State Highways in the City of Crescent City

## **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, waive full reading, read by title only, and adopt Ordinance No. 731, An Ordinance of the City Council of the City of Crescent City pertaining to Adoption of the 2007 California Building Standards Codes, and take action as necessary and appropriate (Robert Black)**
7. **Conduct a public hearing to on the proposed application for funding under the 2008-2009 Community Development Block Grant (CDBG) General Allocation, approve Resolution 2008-06 approving an application and contract execution for funding from the General Allocation of the State Community Development Block Grant (CDBG) program and authorizing the execution of a grant agreement and any amendments thereto with the State of California for the purposes of this grant, take action as necessary and appropriate (Will Caplinger)**

## **REPORTS**

- **Reports relative to the City of Crescent City programs and projects, from staff or outside agencies**

## **UNFINISHED BUSINESS**

8. **Consider and accept a pool bid, authorize additional funding for pool renovations and take action as necessary and appropriate (Jim Barnts)**
9. **Consider and approve a proposal to place a police officer within the Crime-free Multi-housing Program and take action as necessary and appropriate (Chief Plack)**

## **NEW BUSINESS**

10. **Consider and adopt Resolution 2008-05, a resolution of the City Council of Crescent City, California in support of the Del Norte Unified School District and California Voter-approved Proposition 98, and take action as necessary and appropriate (Eli Naffah)**
11. **Consider and approve a new job classification for an Engineering Technician and an Associate Planner and take action as necessary and appropriate (Eli Naffah)**
12. **Consider and approve continuance of the process of sponsoring two Recruit Police Officer positions to complement the Crescent City Police Department and take action as necessary and appropriate (Chief Plack)**

## **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
- ☒ **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

## **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.)

## **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**
- **Conference with Labor Negotiator Re: Crescent City Management Employees Association (CCMEA) (Gov't Code § 54956.8)**
  - ☒ Negotiating parties: Eli Naffah, City Manager, and CCMEA
- **Threat to Public Services or Facilities (Gov't Code § 54957 (a))**

## **ADJOURNMENT**

Post Agenda Meeting: **Tuesday, March 25, 2008, 10:00 a.m., Council Member Enea**

AGENDA  
REGULAR MEETING  
FLYNN CENTER  
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Crescent City Redevelopment  
Agency

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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 19, and the special meeting minutes of March 3, 2008
2. Approval of warrant claims list for the period February 20, through March 24, 2008

**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.*

**ADJOURNMENT**

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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 19, 2008
2. Approve warrant claims list for the period February 20, through March 24, 2008

**HOUSING DIRECTOR'S REPORT** – None

**PUBLIC HEARING** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ADJOURNMENT**