



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

April 5, 2004

6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance – [Council Member Burns](#)
Invocation

ACKNOWLEDGEMENTS

1. The swearing in of two new Crescent City Reserve Police Officer: Jason Andruss
2. Presentation of proclamation designating April 17, 2004 as Junior Miss Day
3. Presentation of proclamation designating the month of April 2004 as Earth Awareness Month

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 address for the record. Speakers, please limit your comments to three (3) minutes.

CONSENT CALENDAR

4. Approval of the regular meeting minutes of March 15, 2004

5. **Approval of warrant claims list for the period March 16, through April 5, 2004**
6. **Receipt of biweekly payroll report for the period ending March 20, paid March 26, 2004**

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**
9. **City/county consolidation update (Mayor Gary)**

UNFINISHED BUSINESS

NEW BUSINESS

10. **Consider and approve a salary adjustment for the Housing Authority Director and take action as necessary and appropriate (Dave Wells)**
11. **Introduce and waive the first reading of an ordinance to amend Appendix A, Employer-Employee Relations Rules, of the Crescent City Municipal Code and direct the City Clerk to schedule a public hearing for the second reading and adoption of the ordinance; take action as necessary and appropriate (Dave Wells)**
12. **Consider the establishment of goals by city council and individuals for the remainder of 2004, and take action as necessary and appropriate (Council Member Kolodner)**
13. **Consider and approve appointment of an alternate member to the Local Agency Formation Commission (LAFCO) and a new member to the City/County Schools Partnership (CCS) and take action as necessary and appropriate (Mayor Gary)**
14. **Consider and approve a resolution accepting the Proposition 13 Infrastructure Rehabilitation Grant from the Department of Water Resources for the water transmission main and water tank roof replacement project, designate the mayor as the authorized official to sign the contract with the Department of Water Resources, approve reimbursement claims, and authorize Winzler &**

Kelly Consulting Engineers to proceed with the project pending final contract approval by the Department of Water Resources; take action as necessary and appropriate (Jim Barnts)

15. Consider and approve a resolution in support of a League of California Cities Initiative regarding local revenues, take action as necessary and appropriate (Dave Wells)

16. Consider approval of a resolution of the City Council of Crescent City, California recommending appropriate action regarding zone prices and take action as necessary and appropriate

17. Consider approval of proposed overlay projects and take action as necessary and appropriate (Jim Barnts)

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

- **Existing Litigation (Gov't Code § 54957)**
- **Anticipated Litigation (Subdivision [C] of Gov't Code § 54956.9)**
- **Conference with Labor Negotiator Re: Clerical Employees of Crescent City (CECC), Crescent City Management Employees Association, and Crescent City Employees Association (Gov't Code § 54957.6)**

ADJOURNMENT

Post Agenda Meeting: **Tuesday, April 6, 2004, 10:00 a.m., City Hall,
COUNCIL MEMBER BURNS**

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 and address for the record.*

CONSENT CALENDAR

EXECUTIVE DIRECTOR'S REPORT

BUSINESS ITEMS

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 approve a funding request for Matthew S. Fearing and take action as necessary and appropriate (Carol Leuthold)**

ADJOURNMENT