



AGENDA
REGULAR CITY COUNCIL MEETING
FLYNN CENTER
981 H STREET
CRESCENT CITY, CA 95531

Monday April 5, 2010 5:00 p.m.

- ❑ *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 at www.crescentcity.org*

NOTE: THE CLOSED SESSION BEGINS AT 5:00 p.m., FOLLOWED BY THE OPEN SESSION MEETING AT 6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC COMMENT ON CLOSED SESSION ITEMS

1. CLOSED SESSION

- Public Employment (Gov't Code § 54957 (b)) Police Chief, Fire Chief, Finance Director, City Planner/Economic Development Specialist, Housing Authority Executive Director, Public Works Director/City Engineer, and Central Services Director
- Conference with Labor Negotiator: Rod Butler, Crescent City Management Employees Association (Gov't Code § 54956.8)
- Public Employment (Gov't Code § 54957 (b)) City Manager/City Clerk
- Real Property Negotiations; Negotiator Rod Butler; APN 118-170-02, APN 118-260-12 (Gov't Code § 54956.8)
- Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Six cases: Sanches vs. City of Crescent City, USDC CV08-1395; Barber vs. City of Crescent City, USDC Northern District of California, Case #08-CV-04883-WDB; Misti Cardenas vs. City of Crescent City, et. al., USDC CV08-4053; Brian Strom vs. City of Crescent City, USDC Case #CV08-4708; Sanches vs. City of Crescent City, USDC CV08-5663); Westfall vs. City of Crescent City, Del Norte County Superior Court; Wahlund Construction Company, O & M Industries Inc, Sequoia Construction Specialties, Ward Stover, PE dba Stover Engineering and Colburn Electric vs. City of Crescent City, Rod Butler, Donna Westfall and Douglas Westfall, Del Norte County Superior Court Case # CVPT 10-1075)
- Potential Litigation (Gov't Code § 54956.9 subdivision (b)) (Two cases)
- Liability Claim – Claimant: Donna Westfall, agency claimed against City of Crescent City et al.

ACKNOWLEDGEMENTS

2. Oath of office for Reserve Officer Yeng Lo.
3. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION OF APRIL 2010 AS CHILD ABUSE PREVENTION MONTH. (Susie Minx)
4. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION AS APRIL 2010 AS SEXUAL ASSAULT AWARENESS MONTH. (Paula Arrowsmith-Jones)

CONSENT CALENDAR

5. Approval of the regular minutes of the March 15, 2010 Crescent City Council meeting.
6. Approval of warrant claims list for the period March 16, through April 5, 2010.
7. Approval of biweekly payroll reports for the period ending March 13, paid March 19, 2010 and for the period ending March 27, paid April 2, 2010.
8. Receive and file the new format for the monthly report. (Ken McDonald)

ADJOURN TO HOUSING AUTHORITY

9. See attached agenda. (Susie Mendez)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

10. See attached agenda. (Rod Butler)

11. PUBLIC HEARING(S) – 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)

12. 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

13. Consider and approve the amended Finance agreement between the City of Crescent City and the State of California Water Resources Control Board State Revolving Fund (SRF) for the Wastewater Treatment Plant upgrade project. (Jim Barnts/Rod Butler)
14. Consider and approve Payment #34 for Wahlund Construction and Payment Invoice #7842 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)

NEW BUSINESS

15. Receive the 2009 General Plan Update Report and take action as necessary. (Eric Taylor)
16. Receive report on the Crescent City Crab, Wine, and Cheese Festival and authorize the distribution of remaining proceeds to charities. (Bill Renfroe)
17. Consider and approve the Intergovernmental Agreement (IGA) for Transportation of Return Activated Sludge agreement between the City of Crescent City, California, and the City of Medford, Oregon. (Jim Barnts)
18. Consider and select the dates for the City Council Workshop on the FY 2010/2011 City Redevelopment and Housing Authority Budgets and a joint meeting with the Crescent Fire Protection District Board of Directors. (Rod Butler)

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 the meeting to the regularly scheduled meeting on Monday, April 19, 2010 at 5:00 p.m.

Posted: April 1, 2010
By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk



AGENDA
Crescent City Housing Authority
REGULAR MEETING
APRIL 5, 2010 AT 6:00 P.M.
FLYNN CENTER, 981 H STREET, CRESCENT CITY CA 95531

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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 March 15, 2010 Crescent City Housing Authority.
2. Approve warrant claims list for the period of March 16, 2010 to April 5, 2010.
3. Receive and file the Housing Authority Basic Component Unit Financial Statements dated June 30, 2009. (Ken McDonald)

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING –

4. Conduct a public hearing, approve submission, and authorize execution of the 5-year and Annual Plan for the FY 2010/2014. Certify compliance of the plans 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. (Suzie Mendez)

CONTINUING BUSINESS – None

NEW BUSINESS - None

ADJOURNMENT

Adjourn to the next regular meeting scheduled on May 17, 2010 at 6:00 p.m.

Posted: April 1, 2010
Robin Patch, Deputy City Clerk



AGENDA
Crescent City Redevelopment Agency
REGULAR MEETING
APRIL 5, 2010 AT 6:00 P.M.
FLYNN CENTER, 981 H STREET, CRESCENT CITY, CA 95531

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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 March 15, 2010 of the Crescent City Redevelopment Agency.
2. Approve warrant claims list of March 16, 2010 to April 5, 2010.
3. Receive and file the Crescent City Redevelopment Agency Basic Component Unit Financial Statements dated June 30, 2009. (Ken McDonald)

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

PUBLIC HEARING –

4. Consider and adopt the second reading of Ordinance No. 754 -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA, APPROVING AND ADOPTING A SEVENTH AMENDMENT TO THE AMENDED DISASTER REDEVELOPMENT PLAN FOR REDEVELOPMENT PROJECT NO. 1 EXTENDING CERTAIN TIME LIMITS APPLICABLE THERETO.

Consider and adopt the second reading of Ordinance No. 755 -- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA, APPROVING AND ADOPTING A FOURTH AMENDMENT TO THE

REDEVELOPMENT PLAN FOR REDEVELOPMENT PROJECT NO. 2
EXTENDING CERTAIN TIME LIMITS APPLICABLE THERETO.

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.*

ADJOURNMENT

Adjourn the meeting until the next regularly scheduled meeting of May 17, 2010 at 6:00 p.m.

Posted: April 1, 2010
Robin Patch, Deputy City Clerk