



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**

**April 6, 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; City v. (Various Former Council Members), Del Norte Superior Court No. CVUJ 07-1607.
- Conference with Real Property Negotiator (Gov't Code § 54956.8)  
Negotiating parties: Rod Butler, City Manager
- Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA), Gov't Code § 54956.8

### **ACKNOWLEDGEMENTS**

1. Proclamation for Child Abuse Prevention Month (Susie Minx)

2. **Proclamation for The Week of the Young Child**
3. **Proclamation for Junior Miss 2009 (Debra Wright)**
4. **Proclamation for Crime Victims' Rights Week, April 26 – May 2, 2009  
(Allison Baxter, Victim Witness, and Mike Riese, District Attorney)**
5. **Mayor's Commendation**
6. **Officer of the Year award for Justin Gill**
7. **Community Recognition award for Tom Kinney, Cal Auto Image**

**CONSENT CALENDAR**

8. **Approval of the regular meeting minutes of March 16, 2009**
9. **Approval of warrant claims list for the period March 17, through April 6, 2009**
10. **Approval of biweekly payroll reports for the period ending March 14, paid March 20, and ending March 28, paid April 3, 2009**
11. **Approval of payment of Wahlund Construction invoice #22, and Stover Engineering invoice #23**

**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**

**ADJOURN TO HOUSING AUTHORITY**

**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**

**12. Consider and revise the existing fee schedule for the pool and take action as necessary and appropriate (Matt Hildebrandt)**

**13. Water fluoridation update (Council Member Westfall)**

## **NEW BUSINESS**

**14. Consider and approve request for payment of \$11,000 to the Chamber of Commerce for the Fourth of July Fireworks Display and take action as necessary and appropriate (Gina Zottola, Chamber Executive Director)**

**15. Consider and approve the revised Employment Agreement with Police Chief Plack and take action as necessary and appropriate (Rod Butler)**

**16. Consider the appointment of an ad hoc committee to explore the city's annexation of the Harbor and take action as necessary and appropriate (Mayor Schellong)**

**17. Discussion of items for the town hall meeting on May 2, 2009 (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**

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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 March 16, 2009**

**HOUSING DIRECTOR'S REPORT** – None

**PUBLIC HEARING**

- 2. Conduct a Public Hearing, approve submission and authorize execution of the Annual Plan for the Fiscal Year 2009, 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)**

**CONTINUING BUSINESS** – None

**NEW BUSINESS** – None

**ADJOURNMENT**