

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.*

Monday

April 7, 2008

5:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Schellong**

CLOSED SESSION

- **Existing Litigation (Gov't Code § 54956.9 subdivision (a))** (two cases: City of Crescent City versus Joshi, Del Norte Case #CVPT 08-1097; Sanchez versus City of Crescent City, USDC CV 08 1395)
- **Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b))** (one case)
- **Initiation of Litigation (Gov't Code § 54956.9, subdivision (c) (one case))**
- **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**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: Chief of Crescent City Volunteer Fire Department**
- **Conference with Labor Negotiator Re: Crescent City Management Employees Association (CCMEA) (Gov't Code § 54956.8)**
 - ☒ Negotiating parties: Eli Naffah, City Manager, and CCMEA

ACKNOWLEDGEMENTS

1. **Proclamation recognizing National Volunteer Week, April 27, through May 3, 2008**
2. **Proclamation supporting the designation of April 2008 as Child Abuse Prevention Month**

3. **Proclamation designating April 26, 2008 as Junior Miss day**
4. **Proclamation designating April 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 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

5. **Approval of meeting minutes of March 24, 2008**
6. **Approval of warrant claims list for the period March 25, through April 7, 2008**
7. **Receipt of biweekly payroll reports for the period ending March 29, paid April 4, 2008**
8. **Approval of Wahlund Construction request for payment #10, and Stover Engineering request for payment #11**

PUBLIC HEARINGS – None

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| 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) |
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REPORTS

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

UNFINISHED BUSINESS

9. **Consider, discuss and take action to issue a Request for Proposals for an engineering study of capacity charges and/or rates and take action as necessary and appropriate (Robert Black, Eli Naffah)**

NEW BUSINESS

10. **Waive full reading, read by title only, and introduce Ordinance No. 732, an Ordinance of the City Council of the City of Crescent City Pertaining to Administrative Citations (Robert Black)**

- 11. Consider and approve Resolution 2008-07, a resolution of the City Council of the City of Crescent City, California approving submittal of a grant application to the California Department of Conservation's Division of Recycling for Beverage Container Recycling by the Del Norte Solid Waste Management Authority for 2008-09, and take action as necessary and appropriate (Patty Abbey)**

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.)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURNMENT

Post Agenda Meeting: **Tuesday, April 8, 2008, 10:00 a.m., Council Member Schellong**

AGENDA
SPECIAL MEETING
FLYNN CENTER
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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 – None

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.*
1. **Consider and approve Resolution 2008-08 a resolution of the Redevelopment Agency of the City of Crescent City supporting the application of Simpson Housing for low-income housing tax credits for the Del Norte Point apartments project, and take action as necessary and appropriate (Will Caplinger)**
 2. **Consider a second funding request for the Pacific Coast Plaza project and take action as necessary and appropriate (Will Caplinger)**

ADJOURNMENT

AGENDA
SPECIAL MEETING
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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.***

NEW BUSINESS

- 1. Consider, approve and authorize execution of the Annual Plan 2008 for the Crescent City Housing Authority by required resolution, and take action as necessary and appropriate (Eli Naffah)**

ADJOURNMENT