



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 17, 2006

5:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Tynes**

Invocation

NOTE: THE CITY COUNCIL WILL HOLD THEIR CLOSED SESSION AT 5:00 P.M. IN THE CRESCENT CITY HOUSING AUTHORITY OFFICE CONFERENCE ROOM, 235 H STREET. THE REGULAR CITY COUNCIL MEETING WILL THEN RESUME AT THE CULTURAL CENTER, 1001 FRONT STREET, AT 6:00 P.M., AFTER THE CLOSED SESSION.

CLOSED SESSION

- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) (Gov't Code § 54957)**
 - ☒ Negotiating parties: Dan Pincetich, Interim City Manager, CCPOA

- **Discuss personnel issues (Gov't Code § 54957)**
 - ☒ City Manager recruitment
 - ☒ City Attorney

ACKNOWLEDGEMENTS

1. **Proclamation for Child Abuse Prevention Month (Liz Freeman)**

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 city or county residency for the record. Speakers, please limit your comments to three (3) minutes.

CONSENT CALENDAR

2. **Approval of the regular meeting minutes of April 3, 2006**
3. **Approval of warrant claims list for the period March 2, through April 12, 2006**
4. **Receipt of biweekly payroll reports for the period ending April 1, paid April 8, 2006**

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)

5. **Conduct public hearing to consider an appeal of the Crescent City Planning Commission decision on the CAN Deal store and take action as necessary and appropriate (Dan Pincetich)**

REPORTS

6. **Chamber of Commerce**
7. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**
 - **City Manager – Dan Pincetich**
 - **Police Chief – Doug Plack**
 - **CCFD Chief – Steve Wakefield**
 - **Director of Public Works – Jim Barnts**
 - **City Planner – Will Caplinger**
 - **City Finance Director/Treasurer – Ed Erickson**

UNFINISHED BUSINESS

- 8. Consider and authorize final payment on the outfall project and take action as necessary and appropriate (Jim Barnts)**
- 9. Consider and authorize the City Manager and City Attorney to execute a contract with an auditor and take action as necessary and appropriate (Dan Pincetich)**

NEW BUSINESS

- 10. Consider sponsorship of the California Redwoods Birding Trail and take action as necessary and appropriate (Irene Tynes)**
- 11. Consider and approve two (2) revised job descriptions and salary ranges for the City Manager, and the Accounts Purchasing Clerk, and take action as necessary and appropriate (Dan Pincetich)**
- 12. Consider a proposed budget supplement and take action as necessary and appropriate (Ed Erickson)**
- 13. Consider and approve resolution supporting disaster declaration due to salmon fishing restrictions and take action as necessary and appropriate (Dan Pincetich)**

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.)

ADJOURNMENT

Adjourn to the Receivership Workshop on April 27, 2006, at 6:00 p.m. at the Cultural Center.

Post Agenda Meeting: **Tuesday, April 18, 2006, 10:00 a.m., City Hall, Council Member Tynes**

**AGENDA
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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

- 1. Approval of regular meeting minutes of March 20, and special meeting minutes of April 3, 2006**
- 2. Approval of warrant claims list for the period March 21, through April 17, 2006**

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 March 20, 2006
2. Approve warrant claims list for the period March 21, through April 17, 2006

HOUSING DIRECTOR'S REPORT

3. April Report (Susie Mendez)

PUBLIC HEARING – None

UNFINISHED BUSINESS

4. Consider resolution approval of financing for Seabreeze and Totem Villa Apartments and take action as necessary and appropriate (Susie Mendez)
5. Consider and approve the addition of “Involuntary Displacement” as a local preference and take action as necessary and appropriate (Susie Mendez)

NEW BUSINESS – None

ADJOURNMENT