



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

<b>Monday</b>	<b>April 19, 2010</b>	<b>4:30 p.m.</b>
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- ❑ *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](http://www.crescentcity.org)*

**NOTE: THE CLOSED SESSION BEGINS AT 4:30 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)
- Conference with Labor Negotiator: Rod Butler, Crescent City 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. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION OF MAY 2010 AS NATIONAL FOSTER CARE MONTH. (Karen Sullivan)
3. Introduction of the Crescent City Next Generation Group. (Rod Butler)

## **CONSENT CALENDAR**

4. Approval of the regular minutes of the April 5, 2010 Crescent City Council meeting and the Budget Workshop Minutes of February 8, 2010.
5. Approval of warrant claims list for the period April 6, through April 19, 2010.
6. Approval of biweekly payroll reports for the period ending April 10, paid April 16, 2010.
7. Receive and file the City of Crescent City Comprehensive Annual Financial Report dated June 30, 2009. (Ken McDonald)

## **ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY**

8. See attached agenda. (Rod Butler)

## **9. PUBLIC HEARING(S)**

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)

- Conduct a public hearing regarding final accomplishments made through grants to the City under the State's Community Development Block Grant (CDBG) program, grant number 05-STBG-1517 and grant number 06-EDBG-2693, and to close out the grants. (Charlaine Mazzei)

## **10. REPORTS**

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

- Chamber of Commerce quarterly report (Gina Zottola)

## **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**

11. Review, consider, and introduce for first reading Ordinance No. 756, amending Crescent City Municipal Code Chapter 9.17 to prohibit smoking in public parks, playgrounds and other public places. Waive full reading and read by title only. (Martha Rice)

### **NEW BUSINESS**

12. Consider and approve the proposed list of surplus property from the Public Works Director/City Engineer. (Jim Barnts)
13. Receive report and view slide show regarding the recent trip to Haiti to assist with earthquake recovery. (Eric Wier/Mike Young)
14. Consideration of future agenda items requested by Councilwoman Donna Westfall. (Mayor Schellong)
15. Consider and approve advance training expenditure request from the Police Department. (Chief Doug Plack)

### **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, May 3, 2010 at 5:00 p.m.

Posted: April 15, 2010  
By: Robin Patch, Deputy City Clerk  
for Rod B. Butler City Clerk



**AGENDA**  
*Crescent City Redevelopment Agency*  
**REGULAR MEETING**  
**APRIL 19, 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 April 5, 2010 of the Crescent City Redevelopment Agency.
2. Approve warrant claims list of April 6, 2010 to April 19, 2010.

**EXECUTIVE DIRECTOR'S REPORT** – None

**BUSINESS ITEMS** – None

**PUBLIC HEARING** – 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.*

**ADJOURNMENT**

Adjourn the meeting until the next regularly scheduled meeting of May 3, 2010 at 6:00 p.m.

Posted: April 15, 2010

Robin Patch, Deputy City Clerk