



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 20, 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 First Five Del Norte

## CONSENT CALENDAR

2. The regular meeting minutes of April 2, 2009 will be presented at the next regular meeting
3. Approval of warrant claims list for the period April 3, through April 20, 2009, including Housing warrant claims for the period March 18, through April 20, 2009
4. Approval of biweekly payroll reports for the period ending April 11, paid April 17, 2009
5. Approval of Release of Retention for Tricon Construction for Fred Endert Swimming Pool renovation

## 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

## HOUSING AUTHORITY MEETING WAS HELD ON APRIL 2, 2009

## 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

## NEW BUSINESS

7. Consider and approve the signing of a letter in support of Project Kidtown and take action as necessary and appropriate (Karen L. Phillips, Project Kidtown)
8. Presentation from Tobacco Use Prevention (TUP)

9. Consider and adopt Resolution 2009-14, accepting the relinquishment of the California Department of Transportation (Caltrans) right of way which encompasses the Harbor Trail Bridge and portions of the trailhead and take action as necessary and appropriate (Eric Taylor)
10. Consider and adopt Resolutions 2009-15, 2009-16, 2009-17, and 2009-18 regarding benefits contracted with California Public Employees Retirement System (CalPERS) and take action as necessary and appropriate (Rod Butler)
11. Consider a waiver of conflict of interest as discussed in a letter from Robert Black, City Attorney, and take action as necessary and appropriate (Robert Black)
12. Waive full reading, read by title only and introduce Ordinance No. 741, an Ordinance of the City of Crescent adding Section 1.20.060 to Chapter 1.20 of Title 1 of the Crescent City Municipal Code to authorize the City Manager to act on claims and take action as necessary and appropriate (Robert Black)
13. Consider an MOU with First Five of Del Norte regarding Crime-free Multi-housing Program and take action as necessary and appropriate (Chief Plack)
14. Consider and discuss a student City Council representative (Kelly Schellong)
15. Consider and discuss the date of May 16, 2009 for the town hall meeting (Kelly 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**

AGENDA  
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CRESCENT CITY CA 95531

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 the regular meeting minutes of March 16, 2009

**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.*

**PUBLIC HEARING** – None

**ADJOURNMENT**