



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**

**May 4, 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)) (Five 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; Brian Strom versus City of Crescent City, USDC Case #CV08-4708;
- 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
- Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b)) (one case)

### **ACKNOWLEDGEMENTS**

**1. Proclamation for National Maritime Week (Guy Towers)**

**CONSENT CALENDAR**

- 2. Approval of the regular meeting minutes of April 6, and April 20, 2009**
- 3. Approval of warrant claims list for the period April 21, through May 4, 2009**
- 4. Approval of biweekly payroll reports for the period ending April 25, paid May 1, 2009**
- 5. Approval of payment of Wahlund Construction invoice #23, and Stover Engineering invoice #24**

**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**

**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**

- 6. Consider and approve program guidelines and application for student City Council representative and take action as necessary and appropriate**

**NEW BUSINESS**

- 7. Consider and approve Resolution \_\_\_\_ appointing the Business Improvement District (BID) Advisory Board (Martha Rice)**
- 8. Consider and authorize the request for bids for 9<sup>th</sup> Street improvements from H Street to L Street and take action as necessary and appropriate (Jim Barnts)**

- 9. Consider and authorize the mayor to sign a letter of support for First Five Del Norte and take action as necessary and appropriate**
- 10. Consider and discuss hiring an outside source to oversee the recall of the city clerk by Council Member Westfall and take action as necessary and appropriate (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**