



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

May 5, 2008

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 – **Council Member Burns**

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

- **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**
- **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 – None

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

- 1. Approval of regular meeting minutes of April 21, and special meeting April 24, 2008**
- 2. Approval of warrant claims list for the period April 22, through May 5, 2008**
- 3. Receipt of biweekly payroll reports for the period ending April 26, paid May 2, 2008**
- 4. Approval of Wahlund Construction request for payment #11, and Stover Engineering request for payment #12**

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**

UNFINISHED BUSINESS

- 5. Discuss City ADA requirements and take action as necessary and appropriate (Council Member Scavuzzo)**

NEW BUSINESS

- 6. Approve a request to increase the appropriations budget for Shoreline RV Park and take action as necessary and appropriate (Will Caplinger)**
- 7. Del Norte Solid Waste Management Authority FY 2008-2009 Budget Report Presentation (Kevin Hendrick at DNSWMA)**
- 8. Consider and approve an amendment for existing Municipal Code Chapter 12.32 and take action as necessary and appropriate (Chief Doug Plack)**
- 9. Consider and approve Resolution #2008-09 authorizing construction of the Northcrest/Wilson Rehabilitation and Pedestrian Improvement Project, and take action as necessary and appropriate (James Barnts)**
- 10. Consider and approve a request for fee waiver for Chamber of Commerce for Use Permit and CEQA documents and take action as necessary and appropriate (Will Caplinger)**

11. Consider and approve a request for a Grade 3 or higher WWTP Operations Manager and take action as necessary and appropriate (Jim Barnts)

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

Post Agenda Meeting: **Tuesday, May 6, 2008, 10:00 a.m., Council Member Burns**

AGENDA
SPECIAL MEETING
FLYNN CENTER
981 H STREET
CRESCENT CITY CA 95531

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.***

UNFINISHED BUSINESS

- 1. Consider, and approve Resolution 2008-11, approving first amendments to loan agreements for Seabreeze Apartments, Seagull Apartments, and Totem Villa Apartments and directing their execution, and take action as necessary and appropriate (Eli Naffah)**

ADJOURNMENT