



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

May 7, 2007

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – [Mayor Pro Tem Tynes](#)

### ACKNOWLEDGEMENTS

1. Acknowledge and accept the resignation of Council Member Herb Kolodner, effective May 8, 2007, and present a plaque for his service

### 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 16, 2007
3. Approval of warrant claims list for the period April 17, through May 7, 2007
4. Receipt of biweekly payroll reports for the period ending April 1, paid April 14, 2007, and ending April 15, paid April 28, 2007

## **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 a public hearing, waive the second reading and consider adoption of Ordinance No. 720, approving and adopting a sixth amendment to the amended disaster Redevelopment Plan for Redevelopment Project No. 1 repealing the time limit on the establishment of loans, advances and indebtedness to finance Project No. 1 and describing the agency's Eminent Domain program. Take action as necessary and appropriate (Thomas French)**
6. **Conduct a public hearing, waive the second reading and consider adoption of Ordinance No. 721, approving and adopting a third amendment to the redevelopment plan for Redevelopment Project N. 2 repealing the time limit on the establishment of loans, advances and indebtedness to finance Project No. 2 and describing the agency's Eminent Domain Program and take action as necessary and appropriate (Thomas French)**

## **REPORTS**

7. **Chamber of Commerce**
8. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**

## **UNFINISHED BUSINESS**

9. **Consider and discuss Consent Calendar Warrant Claims List items that were pulled from the April 16, 2007 agenda and take action as necessary and appropriate**
10. **Continue discussion and revisit filling the vacancy created by the resignation of Council Member Kolodner on May 8, 2007 and take action as necessary and appropriate**

## **NEW BUSINESS**

11. **Consider and approve a request from the Crescent City Swim Club to waive the fees for the use of the pool for the annual meet that is scheduled for June 2, and June 3, 2007, and take action as necessary and appropriate (Eli Naffah)**
12. **Consider and approve a budget modification request to purchase Accounts Receivable, Fixed Assets, and Project/Grant modules from Springbrook and take action as necessary and appropriate (Joei Sanches)**

**13. Consider and approve a contract for the 5<sup>th</sup> Street reconstruction project and take action as necessary and appropriate (Jim Barnts)**

**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.)

**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: City Finance Director**
- **Existing Litigation (Gov't Code § 54957)**
  - Case No. CRM 05-9446: People of the State of California versus John E. Diehl**

**ADJOURNMENT**

Post Agenda Meeting: **Tuesday, May 8, 2007, 10:00 a.m., City Hall, Mayor Pro Tem Tynes**