



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 16, 2005

6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance – [Council Member Kolodner](#)
Invocation

ACKNOWLEDGEMENTS

1. **A Proclamation supporting the 2005 “Click It or Ticket” mobilization**

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 4, and April 18, and the Special City/County Joint Meeting minutes of April 5, 2005**
3. **Approval of warrant claims list for the period April 18, through May 5, 2005**

4. **Receipt of biweekly payroll reports for the period ending April 16, paid April 25, and period ending April 30, paid May 6, 2005**

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. **Consider and conduct public hearing for nuisance abatement on property located at 450 Highway 101 North, APN 118-370-18, and take action as necessary and appropriate (Will Caplinger)**

REPORTS

6. **Chamber of Commerce**
7. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**
 - **City Manager – Dave Wells**
 - **Police Chief – Doug Plack**
 - **CCFD Chief – Steve Wakefield**
 - **Director of Public Works – Jim Barnts**
 - **City Planner – Will Caplinger**

UNFINISHED BUSINESS

8. **Consider preliminary budget and take action as necessary and appropriate (Carol Leuthold)**
9. **Consider and award bid for outfall project, authorize the mayor to execute the contract and take action as necessary and appropriate (Jim Barnts)**

NEW BUSINESS

10. **Consider and approve employment contract for Central Services Director and take action as necessary and appropriate (Dave Wells)**
11. **Consider and approve resolution for California Department of Conservation, Division of Recycling Beverage Container Grant and take action as necessary and appropriate (Patty Abbey, DNSWMA)**
12. **Consider and accept resignation of City Council Member Ray Martell, effective June 17, 2005, and take action as necessary and appropriate**

13. Consider request from The Crescent City/Del Norte County Chamber of Commerce for an Advisory Committee and take action as necessary and appropriate

14. Enterprise Zones discussion (Council Member Scavuzzo)

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 – None

ADJOURNMENT

Post Agenda Meeting: **Tuesday, May 17, 2005, 10:00 a.m., City Hall,
COUNCIL MEMBER KOLODNER**

AGENDA
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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 regular meeting minutes of April 18, 2005
2. Approval of warrant claims list April 18, 2005 through May 5, 2005 (included in regular agenda section)

EXECUTIVE DIRECTOR'S REPORT

BUSINESS ITEMS

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.*
3. Consider Redevelopment Agency Set-Aside Funding Request for Del Norte Point Apartments and take action as necessary and appropriate (Carol Leuthold)

ADJOURNMENT

AGENDA
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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.

CONSENT CALENDAR

1. Approve regular meeting minutes of April 18, 2005
2. Approve warrant claims list for the period April 18, through May 5, 2005 (included in regular agenda section)

HOUSING DIRECTOR'S REPORT

3. May Report (Susie Mendez)

NEW BUSINESS

PUBLIC HEARING

ADJOURNMENT