



AGENDA
REGULAR CITY COUNCIL MEETING
FLYNN CENTER
981 H STREET
CRESCENT CITY, CA 95531

Monday	May 17, 2010	5:00 p.m.
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- ❑ *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 at www.crescentcity.org*

NOTE: THE CLOSED SESSION BEGINS AT 5:00 p.m., FOLLOWED BY THE OPEN SESSION MEETING AT 6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC COMMENT ON CLOSED SESSION ITEMS

1. CLOSED SESSION

- Conference with Labor Negotiator: Rod Butler, Crescent City Management Employees Association (Gov't Code § 54956.8)
- Conference with Labor Negotiator: Rod Butler, Crescent City Employees Association (Gov't Code § 54956.8)
- Real Property Negotiations; Negotiator Rod Butler; APN 118-170-02, APN 118-260-12 (Gov't Code § 54956.8)
- Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Four cases: Barber vs. City of Crescent City, USDC Northern District of California, Case #08-CV-04883-WDB; Misti Cardenas vs. City of Crescent City, et. al., USDC CV08-4053; Sanches vs. City of Crescent City, USDC CV08-5663); Westfall vs. City of Crescent City, Del Norte County Superior Court; Wahlund Construction Company, O & M Industries Inc, Sequoia Construction Specialties, Ward Stover, PE dba Stover Engineering and Colburn Electric vs. City of Crescent City, Rod Butler, Donna Westfall and Douglas Westfall, Del Norte County Superior Court Case # CVPT 10-1075)
- Potential Litigation (Gov't Code § 54956.9 subdivision (b)) (Two cases)
- Liability Claim – Claimant: Donna Westfall, agency claimed against City of Crescent City et al.

ACKNOWLEDGEMENTS- none

CONSENT CALENDAR

2. Approval of the regular minutes of the May 3, 2010 Crescent City Council meeting.
3. Approval of warrant claims list for the period May 4, through May 17, 2010.
4. Approval of biweekly payroll reports for the period ending May 8, paid May 14, 2010.
5. Receive and file the General Ledger for March 2010. (Ken McDonald)

ADJOURN TO CRESCENT CITY HOUSING AUTHORITY

6. See attached agenda. (Susie Mendez)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

7. See attached agenda. (Rod Butler)

8. PUBLIC HEARING(S) - 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)

9. 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 - none

NEW BUSINESS

10. Consider a request from the Promote Our Pool (POP) Foundation to waive the Cultural Center facility rental fees for the Foundation's "Sweets by the Sea" fundraising event to be held on Saturday, June 26, 2010. (Rod Butler)
11. Consider and approve a Resolution entitled, Resolution No. 2010-____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA, APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS. (Eric Taylor)

12. Consider and approve the appointment of Millie Ratzloff to the Joint Americans with Disabilities Act Advisory Commission. (Rod Butler)
13. Receive and file an update on the costs related to Council Member Westfall's information requests and legal actions. (Charles Slert)
14. Receive report on Town Hall discussion regarding Front Street's future. (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

Adjourn the meeting to the joint City Council/Crescent Fire Protection District Board meeting on Tuesday, May 18, 2010 at 5:00 p.m.

Posted: May 13, 2010

By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk



AGENDA
Crescent City Housing Authority
REGULAR MEETING
MAY 17, 2010 AT 6:00 P.M.
FLYNN CENTER, 981 H STREET, CRESCENT CITY CA 95531

- ❑ *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.*
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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, 2010 Crescent City Housing Authority.
2. Approve warrant claims list for the period of April 6, to May 17, 2010.

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS - None

ADJOURNMENT

Adjourn to the next regular meeting scheduled on June 21, 2010 at 6:00 p.m.

Posted: May 13, 2010
Robin Patch, Deputy City Clerk



AGENDA

Crescent City Redevelopment Agency

REGULAR MEETING

MAY 17, 2010 AT 6:00 P.M.

FLYNN CENTER, 981 H STREET, CRESCENT CITY, CA 95531

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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 May 3, 2010 of the Crescent City Redevelopment Agency.
2. Approve warrant claims list of May 4, 2010 to May 17, 2010.

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

PUBLIC HEARING – None

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.*

ADJOURNMENT

Adjourn the meeting until the next regularly scheduled meeting of June 21, 2010 at 6:00 p.m.

Posted: May 13, 2010

By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk