



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 18, 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)) (Four 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.
- 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

ACKNOWLEDGEMENTS

1. Proclamation for High School Wrestling Champion, Roger McCovey

CONSENT CALENDAR

- 2. Approval of the regular minutes of May 4, 2009**
- 3. Approval of warrant claims list for the period May 5, through May 18, 2009**
- 4. Approval of biweekly payroll reports for the period ending May 9, paid May 15, 2009**

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**

ADJOURN TO HOUSING AUTHORITY

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

- 5. Consider and approve an Agreement for Consulting Services for the recall of the City Clerk and take action as necessary and appropriate (Robert Black)**
- 6. Consider and approve Resolution 2009-19, adopting changes to the fee schedule for the Fred Endert Municipal Swimming Pool and take action as necessary and appropriate (Matt Hildebrandt)**
- 7. Consider a report on Local Preference in Contracting and take action as necessary and appropriate (Martha Rice)**

NEW BUSINESS

- 8. Consider and approve a request from the Crescent City Swim Club (CCSC) to waive the pool fees for their Annual Swim Meet on Saturday, June 13, and Sunday, June 14, 2009, and take action as necessary and appropriate (Matt Hildebrandt)**

9. Consider and approve Resolution 2009-20, selecting the annual adjustment factors for the calculation of the 2008-2009, and 2009-2010 appropriations Limit for the City of Crescent City and take action as necessary and appropriate (Rod Butler)
10. Consider and approve 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, July 25, 2009, and take action as necessary and appropriate (Rod Butler)
11. Consider scheduling a date for a formal ribbon cutting ceremony at the recently completed Harbor Trail Bridge (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
 - **Authorize participation in the League of California Cities' campaign to oppose state use of local government property tax revenues to balance the state budget (Rod Butler)**
- 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

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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 6, 2009**
- 2. Approve warrant claims list for the period April 20, through May 18, 2009**

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

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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 the regular meeting minutes of April 20, 2009

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS – None

- ☒ *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.*

PUBLIC HEARING – None

ADJOURNMENT