



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

June 1, 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**
- **Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b)(1)) (one case)**

ACKNOWLEDGEMENTS

1. **Presentation given by Police Officer Justin Gill regarding the “Every 15 Minutes” program at Del Norte County High School**

CONSENT CALENDAR

2. **Approval of the regular minutes of May 18, 2009**
3. **Approval of warrant claims list for the period May 19, through June 1, 2009**
4. **Approval of biweekly payroll reports for the period ending May 23, paid May 29, 2009**
5. **Approval of payment of Wahlund Construction invoice #24, and Stover Engineering invoice #25**
6. **Provide review of the proposed Del Norte Solid Waste Management Authority (DNSWMA) budget for Fiscal Year 2009/2010, and Notify DNSWMA, in writing, of any specific comments, objections, additions, or deletions to the proposed budget before or during the Public Hearing for the final adoption of the budget scheduled at 3:45 p.m. on Wednesday, June 10, 2009 (Kevin Hendrick)**
7. **Receive the Revenue/Expense Operating Report Period 10 (April), 2009 – Summary Trial Balance (Ken McDonald)**

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**

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

- 8. Consider and approve Resolution 2009-21 regarding PERS Retirement Benefits for City Council Members and take action as necessary and appropriate (Robert Black)**
- 9. Consider and approve Resolution 2009-22 fixing the Employer’s contribution under the Public Employees’ Medical and Hospital Care Act for City Council Members and take action as necessary and appropriate (Robert Black)**
- 10. Consider and approve an updated agreement with the Del Norte County Unified School District regarding the cable television public access channel and take action as necessary and appropriate (Rod Butler)**
- 11. Consider and approve a resolution regarding the city’s fiscal hardship for distribution to the Governor and Legislature and take action as necessary and appropriate (Rod Butler)**

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