



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

<b>Monday</b>	<b>June 7, 2010</b>	<b>5:00 p.m.</b>
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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](http://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)
- Conference with Labor Negotiator: Rod Butler, Clerical Employees of Crescent City (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-**

2. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION OF JUNE 11 -18, 2010 AS UNITED STATES ARMY WEEK. (SSG. Wilson)

3. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION OF JUNE 14, 2010 AS 'FLAG DAY'.

#### **CONSENT CALENDAR**

4. Approval of the regular minutes of the May 17, 2010 Crescent City Council meeting, the minutes from the Joint Crescent Fire Protection District Board/City Council meeting of May 18, 2010, and the minutes from the Annexation Workshop of April 12, 2010.
5. Approval of warrant claims list for the period May 18, through June 7, 2010.
6. Approval of biweekly payroll reports for the period ending May 22, paid May 28, 2010.

#### **7. PUBLIC HEARING(S) -**

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)

- Conduct a public hearing, consider and approve the City of Crescent City/Housing Authority/Redevelopment Agency/Crescent City Financing Authority FY 2010/2011 Budget. (Rod Butler/Ken McDonald)

#### **8. 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**

9. Consider and approve Payment #36 for Wahlund Construction and Payment Invoice #7907 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)

## **NEW BUSINESS**

10. a) Consider and approve a resolution entitled, RESOLUTION NO. 2010- **09**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY APPOINTING THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD. (Martha Rice)  
  
b) Receive and file the Annual Assessment Report for FY 2010/2011 from the Business Improvement District Advisory Board. (Martha Rice)  
  
c) Consider and approve a resolution entitled, RESOLUTION NO. 2010- **10**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT FOR FY 2010/2011. (Martha Rice)
11. Receive and approve the Del Norte Solid Waste Management Authority FY 2010/2011 budget. (Kevin Hendrick)
12. Receive report on the on the recent Ranney collector well inspection and quality monitoring results. (Eric Wier)
13. Consider and approve contract extension for 2007 Community Development Block Grant (CDBG) Program Economic Development Planning and Technical Assistance Grant and approval of RFP for CDBG Over-the-Counter Underwriting and Application Preparation Assistance. (Rod Butler/Bill Renfroe)
14. Consider and authorize the City Manager to execute Change Order #14 and various purchase orders for the Wastewater Treatment Plant Project. (Jim Barnts)
15. Consider and select a preferred design alternative for the Front Street reconstruction project. (Jim Barnts)
16. Certification of new Sewer Rate Reduction Initiative and removal of original Sewer Rate Reduction Initiative from the November 2010 Election ballot. (Rod Butler)
17. Select a date and time for a City Council Workshop to discuss Redevelopment issues. (Rod Butler)
18. a) Consider and approve a resolution entitled, RESOLUTION NO. 2010-**11** , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY DECLARING THE DATE OF THE GENERAL MUNICIPAL ELECTION OF 2010, AND SPECIFYING THE OFFICES TO BE FILLED. (Rod Butler)  
  
b) Consider and approve a resolution entitled, RESOLUTION NO. 2010 -**12**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY REQUESTING CONSOLIDATION OF THE NOVEMBER 2, 2010 CITY OF

CRESCENT CITY ELECTION WITH THE NOVEMBER 2, 2010 COUNTY OF DEL NORTE CONSOLIDATED GENERAL ELECTION. (Rod Butler)

19. Consider and approve a resolution entitled, RESOLUTION NO. 2010-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY APPROVING THE WAGES, HOURS, AND OTHER COMPENSATION AFFECTING THE CITY CLERK OF THE CITY OF CRESCENT CITY. (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
  - ❖ Approval of a letter of support requested by the Crescent City Harbor District in support of the Harbor District’s application to the California Coastal Conservancy for grant funds.
- **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 City Council Workshop on Monday June 14, 2010 at 5:00 p.m.

Posted: June 4, 2010

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