



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 15, 2009

4:00 p.m. (Tour)

NOTE: A SCHEDULED TOUR OF THE HARBOR TRAIL BRIDGE, (HIGHWAY 101 AND SUNSET CIRCLE), BEGINS AT 4:00 p.m. AT THE TRAIL HEAD PARKING LOT, AND RECONVENES AT THE FLYNN CENTER, 981 H STREET, CRESCENT CITY FOR THE CITY COUNCIL CLOSED SESSION AT 5:00 p.m. AND THE REGULAR COUNCIL 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; Brian Strom versus City of Crescent City, USDC Case #CV08-4708;
- Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA), Gov't Code § 54956.8

ACKNOWLEDGEMENTS

1. **Proclamation celebrating United States Army Week, June 8, through June 14, 2009 (Kelly Schellong)**

CONSENT CALENDAR

2. **Approval of the regular minutes of June 1, the goal workshop meeting of June 2, and the budget workshop meeting of June 8, 2009**
3. **Approval of warrant claims list for the period June 2, through June 15, 2009**
4. **Approval of biweekly payroll reports for the period ending June 6, paid June 12, 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. **Waive full reading, read by title only and introduce Ordinance No. 742, an Ordinance of the City of Crescent adding Chapter 15.34 entitled “Small Business preference for Public Works Projects” to title 15 of the Crescent City Municipal Code and take action as necessary and appropriate (Robert Black)**
6. **Waive full reading, read by title only and introduce Ordinance No. 743, an Ordinance of the City of Crescent adding Chapter 15.33, entitled Local Hiring for Public Works Projects to Title 15 of the Crescent City Municipal Code and take action as necessary and appropriate (Robert Black)**

7. **Receive and discuss report on regulation of smoking in public places and give direction to staff (Robert Black)**

NEW BUSINESS

8. **Consider and discuss filling the City Clerk position and take action as necessary and appropriate (Robert Black)**
9. **Consider entering into the attached contract with *PS Secretarial Services (Karen Phillips) to provide city clerk services on and interim band possibly longer-term basis and take action as necessary and appropriate (Robert Black)**
10. **Consider and authorize three part-time Building and Grounds Maintenance Worker positions to replace one full-time position and take action as necessary and appropriate**
11. **Consider and approve an application for federal funds under the Edward Byrne Justice Assistance program and take action as necessary and appropriate (Chief Plack)**
12. **Consider and approve Resolution 2009-24 convening a summit of local government leaders on reforming the governance of California and take action as necessary and appropriate (Robert Black)**
13. **Consider and approve contribution request for \$100 to help cover costs for buses for Council Member Westfall's citywide quilt show and take action as necessary and appropriate (Council Member Westfall)**

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

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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 May 18, 2009**
- 2. Approve warrant claims list for the period May 19, through June 15, 2009**

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

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 the regular meeting minutes of May 18, 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