



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.*

**Monday**

**June 16, 2008**

**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 – [Council Member Schellong](#)

### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

#### **CLOSED SESSION**

- **Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (three cases: City of Crescent City versus Joshi, Del Norte Case #CVPT 08-1097; Sanches versus City of Crescent City, USDC CV 08 1395**
- **Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b)) (one case)**
- **Initiation of Litigation (Gov't Code § 54956.9, subdivision (c) (one case))**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager**

### **ACKNOWLEDGEMENTS**

1. **Presentation to retiring Battalion Chief Klotz**

## **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.**

## **CONSENT CALENDAR**

2. **Approval of regular meeting minutes of June 2, 2008**
3. **Approval of warrant claims list for the period June 3, through June 16, 2008**
4. **Receipt of biweekly payroll reports for the period ending June 7, paid June 13, 2008**

## **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**

## **UNFINISHED BUSINESS**

5. **Consider and approve the Border Coast Regional Airport Authority First Amended Joint Powers Agreement and take action as necessary and appropriate (Robert Black)**
6. **Consider and approve Northcrest/Wilson Rehabilitation and Pedestrian Improvements Contract Change Order #1 and take action as necessary and appropriate (Jim Barnts)**

## **NEW BUSINESS**

7. **Consider and approve a consulting agreement with Eli Naffah for Litigation Support and other services and take action as necessary and appropriate (Robert Black)**
8. **Update presentation on skateboarding projects and events status (Kim Yost)**

9. **Waive full reading, read by title only, and introduce Ordinance No. 734, an Ordinance of the City Council of the City of Crescent City Pertaining to adjusting the salary of city council members and amending Ordinance No. 692 therefor (Robert Black)**

### **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 to the Budget Workshop, June 19, 2008, and the Crescent City Fire Hall at, 520 I Street.**

Post Agenda Meeting: **Tuesday, June 17, 2008, 10:00 a.m., Council Member Schellong**

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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 19, 2008**
- 2. Approve warrant claims list for the period May 20, through June 16, 2008**

**HOUSING DIRECTOR'S REPORT** – None

**PUBLIC HEARING** – None

**UNFINISHED 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 April May 19, 2008**
2. **Approval of warrant claims list for the period May 20, through June 16, 2008**

**EXECUTIVE DIRECTOR'S REPORT** – None

**BUSINESS ITEMS** – 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.*

**PUBLIC HEARING**

**ADJOURNMENT**