



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

Monday

June 21, 2010

5:00 p.m.

- *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*

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); City of Crescent City vs. Westfall, Del Norte Superior Court, No. CVUJ 10-1134; 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. Oath of office for Lieutenant Garrett Scott.
3. Acknowledge retirement of Housing Authority Executive Director Susie Mendez.

CONSENT CALENDAR

4. Approval of the regular minutes of the June 7, 2010 Crescent City Council meeting.
5. Approval of warrant claims list for the period June 8, through June 21, 2010.
6. Approval of biweekly payroll reports for the period ending June 5, paid June 11, 2010.

7. Approve the Memorandum of Understanding between the City of Crescent City and the Crescent City Management Employees Association for the period of July 1, 2010 – June 30, 2012.

Consider and approve a resolution entitled, RESOLUTION NO. 2010-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT CITY MANAGEMENT EMPLOYEES' ASSOCIATION (CCMEA) FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2012.

8. Receive and file the April 2010 General Ledger Operating Report.
9. Consider and approve a resolution entitled, RESOLUTION NO. 2010-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA SELECTING THE ANNUAL ADJUSTMENT FACTORS FOR THE CALCULATION OF THE 2010-2011 APPROPRIATIONS LIMIT FOR THE CITY OF CRESCENT CITY. (Ken McDonald)

ADJOURN TO CRESCENT CITY HOUSING AUTHORITY

10. See attached agenda. (Susie Mendez)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

11. See attached agenda. (Rod Butler)

12. 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 regarding the FY 2010/2011 CDBG General Allocation Application. (Charlaine Mazzei)

Consider and approve a resolution entitled, RESOLUTION NO. 2010-16 A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL ALLOCATION OF THE STATE CDBG PROGRAM.

- Conduct a public hearing regarding the approval of 2009-2014 Housing Element for the City of Crescent City. (Rod Butler/Brian Millar)

Consider and approve a resolution entitled, RESOLUTION NO. 2010-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY APPROVING A NEGATIVE DECLARATION FOR AN UPDATED HOUSING ELEMENT, REPEALING THE EXISTING 2003 HOUSING ELEMENT, AND ADOPTING THE 2009-2014 HOUSING ELEMENT.

13. 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

14. Consider and approve the Agreement between the County of Del Norte and the City of Crescent City for Animal Control Services. (Rod Butler)
15. Receive an update on the Community Development Block Grant Program from Grants Manager Charlaine Mazzei.
16. Update on transition of Harbor seafood processing wastewater services to the City's new Wastewater Treatment Plant. (Rod Butler/Jim Barnts/Eric Wier)

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 the meeting to the regular scheduled City Council meeting on Tuesday, July 6, 2010 at 5:00 p.m.

Posted: June 17, 2010

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