



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

Tuesday July 6, 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 Employees Association (Gov't Code § 54956.8)
- Conference with Labor Negotiator: Rod Butler, Clerical Employees of Crescent City (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. Proclamation recognizing July 25-31 as Americans with Disabilities Act 20th Anniversary Week. (Executive Director Chris Jones)
3. Present Certificate of Appreciation to Home Depot Store Manager Rick Perez for the recent donation of landscaping materials to the City of Crescent City. (Jim Barnts/Eric Wier)
4. Proclamation in honor of Mr. Buck Pierce, starting Quarterback for the Winnipeg Blue Bombers Canadian Football Team, for his monumental, outstanding leadership, and civic pride created by his hard work and accomplishments. (Charles Slert)

CONSENT CALENDAR

5. Approval of the regular minutes of the June 21, 2010 Crescent City Council meeting.
6. Approval of warrant claims list for the period June 22, through July 6, 2010.

7. Approval of biweekly payroll reports for the period ending June 19, paid June 25, 2010.
8. Consider and approve the Audit Engagement Letter for Fiscal Year (FY) 2009-2010 submitted by Donald R. Reynolds, CPA. (Ken McDonald)

9. 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)

- A. Conduct a public hearing to hear and consider all objections or protests to the report regarding delinquent sewer/water charges and fees associated with them. Take action as necessary and appropriate. (Ken McDonald)

(1) Consider and approve a resolution entitled, Resolution No. 2010-**19**, A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA, DETERMINING THE AMOUNT OF DELINQUENT SEWER CHARGES FOR CERTAIN PARCELS OF PROPERTY AND AUTHORIZING THE COLLECTION THEREOF.

- B. Conduct a public hearing to receive comments regarding the application from Joseph Wade, Krystal Troy and Octavio Rodriguez for a taxicab operations permit. Take action as necessary and appropriate. (Rod Butler/Bob Black)

10. 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

11. Consider and approve Payment #37 for Wahlund Construction and Payment Invoice #7930 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)

NEW BUSINESS

12. Consider the approval of a letter of support requested by the Interagency Visitor Center Design Committee. (Grant D. Werschull)

13. Conduct a public meeting to receive public testimony regarding proposed 2010-2011 Business Improvement District assessments. Give direction to staff as necessary and appropriate. (Martha Rice)
14. Designate voting delegates and alternates for the League of California Cities Annual Conference in San Diego, California, September 15 – 17, 2010. (Rod Butler)
15. Receive and file the staff training update for the first half of calendar year 2010. (Rod Butler)
16. Consider and select a date for a City Council Workshop regarding the Community Development Block Grant (CDBG) program and related grant opportunities. (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

Adjourn the meeting to the regular scheduled City Council meeting on Monday, July 19, 2010 at 5:00 p.m.

Posted: July 1, 2010

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