



AGENDA  
REGULAR CITY COUNCIL MEETING  
CULTURAL CENTER  
1001 FRONT 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.*

Monday

July 16, 2007

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Mayor Pro Tem Tynes**

### **ACKNOWLEDGEMENTS**

1. **Administer Oath of Office for new Crescent City Police Sergeant Eric Capon (Doug Plack)**

### **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 not otherwise 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. **If you intend to address a subject that is on the agenda, please hold your comments regarding that item until we get to it so that we may properly address all comments on that subject at the same time.** After receiving recognition from the Mayor, please state your name and city or county residency for the record. Speakers, please limit your comments to three (3) minutes.

### **CONSENT CALENDAR**

2. **Approval of the regular meeting minutes of July 2, 2007 (to be distributed on Monday, July 16, 2007)**
3. **Approval of warrant claims list for the period July 3, through July 16, 2007**
4. **Receipt of biweekly payroll reports for the period ending July 7, paid July 13, 2007**

5. **Approval of Resolution No. 2007-15 adjusting the compensation for the Crescent City Central Services Director**
6. **Approval of Resolution No. 2007-16 adjusting the compensation for the Crescent City Planner/Economic Development specialist**
7. **Approval of Resolution No. 2007-17 adjusting the compensation for the Crescent City Engineer/Director of Public Works**
8. **Approval of Resolution No. 2007-18 adjusting the compensation for the Crescent City Chief of Police**

### **PUBLIC HEARINGS**

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)
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9. **Conduct a public hearing, to consider an appeal of the decision made by the Crescent City Planning Commission on June 14, 2007, regarding the mural located at 1010/1048 9<sup>th</sup> Street, and take action as necessary and appropriate (Will Caplinger)**
10. **Conduct a public hearing, waive the second reading and consider and adopt a Municipal Code amendment (#MCA 07-01) that will revise CCMC Sections 5.44.030 and 5.44.070 (Mobile Vending: Approved Locations and General Prohibitions) and add Section 5.44.35 (Use Permit Required) and take action as necessary and appropriate (Will Caplinger)**
11. **Conduct a public hearing, waive the second reading and consider and adopt a General Plan amendment (#GPA 07-02) that will revise the text of Crescent City General Plan Section 1 and a Municipal Code amendment (#MCA 07-05) that will revise CCMC sections 17.20.040 and 17.20.025 (C-1/Downtown Business District) and take action as necessary and appropriate (Will Caplinger)**
12. **Conduct a public hearing to confirm the assignment of delinquent sewer charges to the 2007-2008 tax roll and take action as necessary and appropriate (Joel Sanches)**

### **REPORTS**

- **Chamber of Commerce**
- **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**

## **UNFINISHED BUSINESS**

- 13. Consider and approve Resolution No. 2007-14, a resolution adopting the annual budget, including attachments and appendices for the 2007-2008 fiscal year, and take action as necessary and appropriate (Eli Naffah)**

## **NEW BUSINESS**

- 14. Discussion and adoption of the Calculation of Appropriations Limit for Fiscal Year 2007-2008, and take action as necessary and appropriate (Joei Sanches)**

## **CITY COUNCIL ITEMS**

- Reports, Concerns, Referrals** – 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
- 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

## **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.)

## **CLOSED SESSION**

- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Attorney**
- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA), Gov't Code § 54956.8**

## **ADJOURNMENT**

Post Agenda Meeting: **Tuesday, July 17, 2007, 10:00 a.m., Mayor Pro Tem Tynes**

**AGENDA  
REGULAR MEETING  
CRESCENT CITY CULTURAL CENTER  
1001 FRONT ST  
CRESCENT CITY CA 95531**

*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 June 18, 2007**
- 2. Approval of warrant claims list for the period June 19, through July 16, 2007**

**EXECUTIVE DIRECTOR'S REPORT**

- 3. Legislative Update**

**BUSINESS ITEMS**

**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.*

**ADJOURNMENT**

**AGENDA  
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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 June 18, 2007**
- 2. Approve warrant claims list for the period June 19, through July 16, 2007**

**HOUSING DIRECTOR'S REPORT**

**PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**