



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

Monday July 19, 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)
- Public Employment (Gov't Code § 54957 (b)) Finance Director and Public Works Director/City Engineer
- 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)

ACKNOWLEDGEMENTS- none

CONSENT CALENDAR

2. Approval of the regular minutes of the July 6, 2010 Crescent City Council meeting.
3. Approval of warrant claims list for the period July 7, through July 19, 2010.
4. Approval of biweekly payroll reports for the period ending July 3, paid July 9, 2010.

ADJOURN TO CRESCENT CITY HOUSING AUTHORITY

5. See attached agenda. (Megan Miller)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

6. See attached agenda. (Rod Butler)

7. PUBLIC HEARING(S) - 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)

8. REPORTS

Reports relative to the City of Crescent City programs and projects, from staff or outside agencies.

- Receive and file the Chamber of Commerce quarterly report. (Gina Zottola)
- Receive and file the Tri-Agency Economic Development Authority 2009-2010 Annual Report. (Bill Renfro)

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. Any comments that are not at the microphone will not be a part of the public record. **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

9. Receive an update on the cooperative process between the City of Crescent City, the County of Del Norte, and the Crescent City Harbor District to provide wastewater collection services to the Harbor District through the new Wastewater Treatment Plant. (Rod Butler/Jim Barnts)
10. Approve a resolution of acceptance and authorize the Mayor to execute a Volunteer Fire Assistance Program Agreement with the California Department of Forestry and Fire Protection. (Rod Butler/Steve Wakefield)

Consider and approve a resolution entitled, Resolution No. 2010-21, A RESOLUTION OF THE CITY OF CRESCENT CITY APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT NO. 7FG10003 FOR SERVICES UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM.

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 Redevelopment Agency Workshop on July 26, 2010 at 5:00 p.m. at the I Street Fire Hall.

Posted: July 15, 2010

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



AGENDA
Crescent City Housing Authority
REGULAR MEETING
JULY 19, 2010 AT 6:00 P.M.
FLYNN CENTER, 981 H STREET, CRESCENT CITY CA 95531

- ❑ *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.*
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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. Any comments that are not at the microphone will not be a part of the public record.***

CONSENT CALENDAR

1. Approve regular meeting minutes of June 21, 2010 Crescent City Housing Authority.
2. Approve warrant claims list for the period of June 22, to July 19, 2010.

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS - None

ADJOURNMENT

Adjourn to the next regular meeting scheduled on August 16, 2010 at 6:00 p.m.

Posted: July 15, 2010
Robin Patch, Deputy City Clerk



AGENDA
Crescent City Redevelopment Agency
REGULAR MEETING
JULY 19, 2010 AT 6:00 P.M.
FLYNN CENTER, 981 H STREET, CRESCENT CITY, CA 95531

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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. Any comments that are not at the microphone will not be a part of the public record.

CONSENT CALENDAR

1. Approval of the regular meeting minutes of June 21, 2010 of the Crescent City Redevelopment Agency.
2. Approve warrant claims list of June 22, 2010 to July 19, 2010.

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

PUBLIC HEARING – None

NEW BUSINESS

3. Authorize the City Manager to submit a H.O.M.E. grant application on behalf of the Del Norte Point Multi-family Apartment project. (Rod Butler/Tara Barauskas)

Consider and approve a resolution entitled, RESOLUTION NO. 2010-___, A RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT BOARD OF THE CITY OF CRESCENT CITY, CALIFORNIA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE H.O.M.E. INVESTMENT PARTNERSHIPS PROGRAM AND DESIGNATING THE CITY MANAGER AS THE PERSON AUTHORIZED TO EXECUTE DOCUMENTS RELATED TO THE GRANT APPLICATION.

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

Adjourn the meeting until the next regularly scheduled meeting of August 16, 2010 at 6:00 p.m.

Posted: July 15, 2010

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