



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

*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., or on-line at [www.crescentcity.org](http://www.crescentcity.org)*

**Monday**

**July 20, 2009**

**4:00 p.m.**

**NOTE: THE CLOSED SESSION BEGINS AT 4:00 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**

- Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Four cases: Sanches versus City of Crescent City, USDC CV08-1395; 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; Brian Strom vs. City of Crescent City, USDC Case #CV08-4708)
- Conference with Real Property Negotiator (Gov't Code § 54956.8)  
Negotiating parties: Rod Butler, City Manager; location of parcel not yet identified
- Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) (Gov't Code § 54956.8)
- Conference with legal counsel, significant exposure to litigation (Gov't Code § 54956.9(b)) – one case

**ACKNOWLEDGEMENTS**

2. Introduction of Wastewater Treatment Plant Supervisor James Dohrer.

**CONSENT CALENDAR**

3. Approval of the regular minutes of July 6, 2009 Crescent City Council meeting.
4. Approval of warrant claims list for the period July 7, through July 20, 2009.

5. Approval of biweekly payroll reports for the period ending July 4, 2009, paid July 10, 2009.

### **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)

6. Postpone public hearings to discuss the Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Planning and Technical Assistance Allocation applications originally noticed for this meeting. Direct staff to re-notice hearings as appropriate and as required by CDBG regulations.

### **REPORTS**

- Reports relative to the City of Crescent City programs and projects, from staff or outside agencies
- Crescent City/Del Norte Chamber of Commerce update

### **ADJOURN TO HOUSING AUTHORITY**

7. See attached agenda. (Suzie Mendez)

### **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**

8. Waive full the reading, read by title only, and adopt Ordinance No. 743, entitled, AN ORDINANCE OF THE CITY OF CRESCENT ADDING CHAPTER 15.33, ENTITLED LOCAL HIRING FOR PUBLIC WORKS PROJECTS TO TITLE 15 OF THE CRESCENT CITY MUNICIPAL CODE, and take action as necessary and appropriate (Robert Black)
9. Waive full reading, read by title only, and introduce Ordinance No. \_\_, entitled, AN ORDINANCE OF THE CITY OF CRESCENT CITY ADDING CHAPTER 15.34 ENTITLED "SMALL BUSINESS PREFERENCE FOR PUBLIC WORKS PROJECTS" TO TITLE 15 OF THE CRESCENT CITY MUNICIPAL CODE. (Robert Black)
10. Receive an information update from staff regarding the Harbor Annexation Study Project. Take action as necessary and appropriate. (Rod Butler)

11. Receive an informational update from the City Manager on the status of follow-up tasks resulting from the City Council/County Board of Supervisors joint meeting held on May 12, 2009. Take action as necessary and appropriate and consider dates for next meeting. (Rod Butler)

#### **NEW BUSINESS**

12. Consider and approve the Crescent City-Del Norte County Visitors Bureau Marketing Plan for Fiscal Year 2009-2010 and adopt Resolution No. 2009-\_\_\_, entitled, A RESOLUTION OF THE CITY COUNCIL OF CRESCENT CITY APPROVING THE CONTRIBUTION OF \$50,000 FOR FISCAL YEAR 2009-2010 TO THE DEL NORTE VISITORS BUREAU FOR THE PURPOSE OF PROMOTING TOURISM TO DEL NORTE COUNTY, or other action as necessary. (Rob Butler)
13. Consider and approve a Cooperative Fire Agreement between the Crescent City Volunteer Fire Department and the Six Rivers National Forest including the 2009 Annual Operating Plan, or take other action as necessary. (Agmt # 09-10-00A) (Steve Wakefield)
14. Consider and approve an Updated Agreement of Public Safety Dispatch Services between the City of Crescent City and the County of Del Norte, or take other action as necessary. (Agmt 09-10-00B) (Rod Butler)
15. Consider and adopt Resolution No. 2009-\_\_\_, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY SETTING PENALTIES FOR PARKING VIOLATIONS, or take other action as necessary. (Robert Black)
16. Receive a report from City Attorney regarding implementation of the City's Parking Enforcement Program and forms. (Robert Black)
17. Consider and approve the revised Parental Permission Form for Public Swimming Lessons. (Robert Black)
18. Consider and approve the restoration of the *SS Emidio* Memorial at Beachfront Park or take other action as necessary. (Eric Wier)

#### **ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY**

19. See attached agenda. (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
  
- ☒ 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 next regularly scheduled meeting of August 3, 2009 at 6:00 p.m.

Posted: July 16, 2009

By: Karen L. Phillips, Deputy

City Clerk for Rod B. Butler City Clerk