



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 24, 2006

5:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Kolodner**

NOTE: THE CITY COUNCIL WILL HOLD THE CLOSED SESSION AT 5:00 P.M. IN THE CRESCENT CITY HOUSING AUTHORITY OFFICE CONFERENCE ROOM, 235 H STREET. THE REGULAR CITY COUNCIL MEETING WILL THEN RESUME AT THE CULTURAL CENTER, 1001 FRONT STREET, AT APPROXIMATELY 6:00 P.M., AFTER THE CLOSED SESSION.

CLOSED SESSION

- Labor Negotiations – the Crescent City Employee’s Association (CCEA), (Gov’t Code § 54957)
- Labor Negotiations – the Clerical Employees of Crescent City (CECC), (Gov’t Code § 54957)
- Public Employee Release: Zeus (Gov’t Code § 54957)

ACKNOWLEDGEMENTS

1. Introduction of new city employee, Debbie Snodgrass.

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 10, 2006**
3. **Approval of warrant claims list for the period July 11, through July 24, 2006**
4. **Receipt of biweekly payroll reports for the period ending July 8, paid July 14, 2006**

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)

5. **Conduct a public hearing for the second reading and adoption of a General Plan Amendment (#GPA 06-01) and a Municipal Code Amendment (#MCA 06-01), and take action as necessary and appropriate (Will Caplinger)**
6. **Conduct public hearing to confirm the assignment of delinquent sewer charges to the Del Norte County 2006-2007 tax roll and adopt Resolution 2006 – 26 authorizing staff to make final determination upon each charge and to file same with the county auditor for collection at the same time and in the same manner as ordinary property taxes are collected, and take action as necessary and appropriate (Ed Erickson)**
7. **Conduct a public hearing to discuss adopting a new local Program Income Reuse Plan for local Community Development Block Grant (CDBG) Program activities and take action as necessary and appropriate (Will Caplinger)**

REPORTS

8. **Chamber of Commerce**

9. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**

UNFINISHED BUSINESS

10. **Consider and discuss the fee schedule and site rental policy at Shoreline RV Park and take action as necessary and appropriate (Will Caplinger)**

NEW BUSINESS

11. **Consider and adopt a revised job classification for the position of Utilities Director/Associate Engineer, authorize filling this position and take action as necessary and appropriate (Eli Naffah)**
12. **Consider and adopt a revised job classification for the Payroll Administrator position and take action as necessary and appropriate (Eli Naffah)**
13. **Consider and adopt three resolutions, 2006-28, 2006-29, and 2006-30, that are part of the application package for the SRF loan and take action as necessary and appropriate (Jim Barnts)**
14. **Consider, discuss and authorize the signing of a letter in support of the Elk Valley Rancheria's proposed Martin Ranch resort project and take action as necessary and appropriate (Eli Naffah)**

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.)

ADJOURNMENT

Post Agenda Meeting: **Tuesday, July 25, 2006, 10:00 a.m., City Hall, Council Member Kolodner**

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 19, 2006
2. Approve warrant claims list for the period June 20, through July 24, 2006

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

UUAGENDA
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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 regular meeting minutes of June 19, 2006
2. Approval of warrant claims list for the period June 20, through July 24, 2006

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS – None

- ☒ *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