



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

Monday August 2, 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)
- Public Employment (Gov't Code § 54957 (b)) 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-

- 2. Presentation of the first Crescent City Pride Award to Richard and Cherie Wier Owner/Operators of Wier's Mortuary Chapel, 408 G Street.

CONSENT CALENDAR

- 3. Approval of the regular minutes of the July 19, 2010 Crescent City Council meeting.
- 4. Approval of warrant claims list for the period July 20, through August 2, 2010.
- 5. Approval of biweekly payroll reports for the period ending July 17, paid July 23, 2010.
- 6. Approve a Memorandum of Understanding between the City of Crescent City and the Clerical Employees of Crescent City.

Consider and approve a resolution entitled, RESOLUTION NO. 2010-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY

7. 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)

- Conduct a public hearing to receive public testimony regarding the proposed 2010-2011 Business Improvement District (BID) assessments. Give direction to staff as appropriate. (Martha Rice)

Consider and approve a resolution entitled, RESOLUTION NO. 2010-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY APPROVING THE ANNUAL ASSESSMENT REPORT FOR THE CRESCENT CITY DOWNTOWN BUSINESS IMPROVEMENT DISTRICT AND LEVYING ASSESSMENTS FOR FISCAL YEAR 2010-2011.

8. REPORTS

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

- Receive a report from the Promote Our Pool Foundation (POP) on the Sweets by the Sea fundraising event. (Connie McDonald)

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

9. Consider and approve Payment #37 for Wahlund Construction and Payment Invoice #7991 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)

NEW BUSINESS

10. Consider a request from the California Highway Patrol to waive the Cultural Center facility rental fees on September 7, 2010, for a special event in recognition of the 30th anniversary of fallen Hwy. Patrol Officer Ernest Felio.
11. Consider and waive full reading, read by title only and introduce for first reading, Ordinance No. 757, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY RE-ENACTING A "PRETREATMENT ORDINANCE" AND REVISING CERTAIN SECTIONS OF THE MUNICIPAL CODE. Take other action as necessary and appropriate. (Jim Barnts/Bob Black)

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
 - Authorize the Mayor to sign a letter of support relating to Crescent City’s local commercial fishing industry.
- **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 next regular scheduled meeting of August 16, 2010 at 5:00 p.m.

Posted: July 29, 2010

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