



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*

Monday

August 3, 2009

5:00 p.m.

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

- 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 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 - None

CONSENT CALENDAR

2. Approval and adoption of the minutes of the joint City/County meeting held May 12, 2009.
3. Approval and adoption of the special budget workshop minutes of June 8, 2009 Crescent City Council meeting.

4. Approval and adoption of the regular session minutes of the July 20, 2009 Crescent City Council meeting.
5. Approval of warrant claims list for the period July 21, through August 3, 2009.
6. Approval of biweekly payroll reports for the period ending July 18, 2009, paid July 24, 2009.
7. Consider and adopt Resolution No. 2009-__, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY APPOINTING ROD B. BUTLER AS INTERIM CITY CLERK OF THE CITY OF CRESCENT CITY.

PUBLIC HEARINGS - 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)

REPORTS

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

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. 745, 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, and take action as necessary and appropriate (Robert Black)
9. Consider and appoint delegates for the League of Cities Conference September 16-18, 2009 in San Jose. Consider and take action with regard to resolutions "relating to social host liability" and "urging city governments and others to divest from banks that fail to cooperate with foreclosure prevention efforts" as listed in the handout. (Rod Butler)
10. Consider and approve payment of Wahlund Construction invoice #26 (\$620,722.00) and Stover Engineering invoice #27 (\$84,118.21) with regard to the Crescent City Wastewater Treatment Plant. (Jim Barnts)

NEW BUSINESS

11. Consider and discuss a request from Council Member Slert to recognize and celebrate the most energy-minded local business for their energy conservation, "green" and/or "sustainable" efforts. Give direction to staff. (Charles Slert)
12. Consider and discuss a request from Council Member Slert to fight City blight by recognizing and celebrating the best of Crescent City, by honoring the best maintained home, yard and business of the month or year with a plaque from the mayor and council. Give direction to staff. (Charles Slert)
13. Consider and adopt Resolution No. 2009-__, entitled A RESOLUTION OF THE CITY COUNCIL OF CRESCENT CITY DECLARING THE AREA OF STATE WATERS FROM THE MOUTH OF THE KLAMATH RIVER TO THE MOUTH OF THE SMITH RIVER AN OCEANOGRAPHIC AREA OF UNIQUE ECONOMIC IMPORTANCE TO THE CITY OF CRESCENT CITY, or take other action as necessary. (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 regarding the administrative services of the city, and p 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 17, 2009 at 6:00 p.m.

Posted: July 30, 2009

By: Karen L. Phillips, Deputy

City Clerk for Rod B. Butler City Clerk

Excerpt from Crescent City Code of Ethics Section 4 "Respect for Fellow Elected or Appointed Officials, Staff and the Public - I treat my fellow officials, staff and the public with patience, courtesy and civility, even when we disagree on what is best for the community."