



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

Monday August 16, 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 Real Property Negotiator: Rod Butler, APN: 118-070-07, 118-070-09, 118-070-10, 118-130-38, and 118-130-39 (Gov't Code § 54956.8)
- 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 August 2, 2010 Crescent City Council meeting.
3. Approval of warrant claims list for the period August 3, through August 16, 2010.
4. Approval of biweekly payroll reports for the period ending July 31, paid August 6, 2010.
5. Adopt amended resolution entitled, RESOLUTION NO. 2010-20, A RESOLUTION OF THE CITY COUNCIL 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.

ADJOURN TO CRESCENT CITY HOUSING AUTHORITY

6. See attached agenda. (Megan Miller)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

7. See attached agenda. (Rod Butler)

8. 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 for Grantee Performance Report (GPR) for Community Development Block Grant program (CDBG) 2009 Economic Development Grant. (Charlaine Mazzei)

9. REPORTS

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

- Receive report from the Crescent City Police Explorers regarding their recent trip to the Explorer Academy in Georgia. (Officer Justin Gill)

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

10. Receive update on the status of the Wastewater Treatment Plant project and consider and approve Change Order #15. (Jim Barnts)
11. Consider and waive full reading, read by title only and introduce for first reading, Ordinance No. **758**, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING CHAPTER 5.100 OF THE CRESCENT CITY MUNICIPAL CODE CHANGING THE BUSINESS IMPROVEMENT DISTRICT BUSINESS CATEGORIES AND AMOUNTS OF ASSESSMENTS. Take action as necessary and appropriate. (Martha Rice)
12. Consider and approve City fee schedule for FY 2010/11 and consider and adopt a resolution entitled, RESOLUTION 2010 – **24** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, CALIFORNIA ADOPTING

CHANGES TO SUMMARY SCHEDULE OF FEES, FINES AND PENALTIES. (Ken McDonald)

13. Authorize staff to proceed with a request for proposal process for the Beachfront Park Irrigation projects. (Jim Barnts)

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 CDBG Workshop on August 30, 2010 at 5:00 p.m. at the I Street Fire Hall.

Posted: August 12, 2010

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



AGENDA
Crescent City Housing Authority
REGULAR MEETING
AUGUST 16, 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 July 19, 2010 Crescent City Housing Authority.
2. Approve warrant claims list for the period of July 20, to August 16, 2010.

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS - None

ADJOURNMENT

Adjourn to the next regular meeting scheduled on September 20, 2010 at 6:00 p.m.

Posted: August 12, 2010
Robin Patch, Deputy City Clerk



AGENDA

Crescent City Redevelopment Agency

REGULAR MEETING

AUGUST 16, 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.

CONSENT CALENDAR

1. Approval of the regular meeting minutes of July 19, 2010 of the Crescent City Redevelopment Agency.
2. Warrant claims list – no warrants to approve.

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

PUBLIC HEARING – None

NEW BUSINESS - None

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 September 20, 2010 at 6:00 p.m.

Posted: August 12, 2010

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