



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

*City of Crescent City*

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- *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**

**August 17, 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
- Public employee performance evaluation – City Manager (Gov't Code § 54957) 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 of the regular minutes of August 3, 2009 Crescent City Council meeting.
3. Approval of warrant claims list for the period August 4, through August 17, 2009.
4. Approval of biweekly payroll reports for the period ending August 1, 2009, paid August 7, 2009.

**ADJOURN TO HOUSING AUTHORITY**

5. See attached agenda. (Suzie Mendez)

**ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY**

6. See attached agenda. (Rod Butler)

**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)

7. Conduct a public hearing to discuss FY 2008-2009 accomplishments and closeout of the City of Crescent City's Community Development Block Grant Program 2005 General Allocation grant and 2006 Economic Development Grant and solicit citizen input. After considering public comments, authorize the City Manager to sign the grant reports.
8. Conduct a public hearing relating to the City's Community Development Block Grant (CDBG) 07-PTAE-3259 Economic Development Planning and Technical Assistance grant. After receiving public comment, take action to accept the Retail Site Assessment completed by Buxton in August 2008 as the final product of the grant, or take other action as necessary and appropriate.
9. Conduct a public hearing to discuss the Fiscal Year 2009-2010 Community Development Block Grant (CDBG) Economic Development Enterprise Fund Allocation application and solicit public input. After receiving public comment, take action to adopt Resolution No. 2009-\_\_, entitled, A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM, or other action as necessary and appropriate.

**REPORTS**

- Reports relative to the City of Crescent City programs and projects, from staff or outside agencies
- Report from Mr. Dalldorf, California League of Cities.
- Report from Connie McDonald, Promote Our Pool (POP), regarding "Sweets by the Sea" fundraiser.

**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**

10. Consider, waive the second reading, read in title only and adopt Ordinance No. 741, entitled, AN ORDINANCE OF THE CITY OF CRESCENT CITY ADDING SECTION 1.20.060 TO CHAPTER 1.20 OF TITLE 1 ON THE CRESCENT CITY MUNICIPAL CODE TO AUTHORIZE CITY MANAGER TO ACT ON CLAIMS. (Robert Black)

**NEW BUSINESS**

11. Consider a request from Council Member Donna Westfall regarding Treatment Plant lab costs. Give direction to staff or take other action as necessary. (Donna Westfall)
12. Consider an Amendment to the Employee Association's Merit Plan Provisions, including Resolution No. 2009-\_\_\_, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT CITY EMPLOYEES' ASSOCIATION FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2010, Resolution No. 2009-\_\_\_, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT CITY MANAGEMENT EMPLOYEES' ASSOCIATION FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2010, and Resolution No. 2009-\_\_\_, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT CITY CLERICAL EMPLOYEES' OF CRESCENT CITY FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2010, or take other action as necessary. (Rod Butler)
13. Consider and re-appoint Sylvia Bos and Richard Enea to the Crescent City Planning Commission for four year terms ending May 2012, or take other action as necessary. (Michele Rambo)
14. Consider modifications to the Coasta Norte Development as suggested by the California Coastal Commission, take action to adopt Resolution No. 2009-\_\_\_, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY ACCEPTING THE NINE PROPOSED MODIFICATIONS TO THE COASTA NORTE CONDOMINIUM/TIMESHARE PROJECT (APN: 118-020-034) AS APPROVED BY THE CALIFORNIA COASTAL COMMISSION, or take other action as necessary. (Michele Rambo)
15. Consider and approve the restoration of the Howe Park overlook, construction of a new storage shed in Beachfront Park and the installation of a new roof for the Beachfront Park group picnic area shelter, or take other action as necessary and appropriate. (Rob 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 September 8, 2009 at 6:00 p.m.

Posted: August 13, 2009

By: Karen L. Phillips, Deputy

City Clerk for Rod B. Butler City Clerk