



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

Tuesday September 7, 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)
- 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)
- Conference with Real Property Negotiator: Rod Butler, APN: 118-070-07, 118-070-09, 118-070-10, 118-130-38, 118-130-39, and 118-260-12 (Gov't Code § 54956.8)
- Liability Claim – Claimant: Donna Westfall, agency claimed against City of Crescent City et al.

ACKNOWLEDGEMENTS-

2. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION OF SEPTEMBER 17-23 AS CONSTITUTION WEEK.
3. Consider and approve A PROCLAMATION SUPPORTING THE DESIGNATION OF THE CITY OF CRESCENT CITY BEING A “LET’S MOVE” CITY.

CONSENT CALENDAR

4. Approval of the regular minutes of the August 16, 2010 Crescent City Council meeting.
5. Approval of warrant claims list for the period August 17, through September 7, 2010.
6. Approval of biweekly payroll reports for the period ending August 14, paid August 20, 2010, and for the period ending August 28, paid September 3, 2010.

7. PUBLIC HEARING(S) - 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)

8. 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. *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

9. Consider and approve Payment #39 for Wahlund Construction and Payment Invoice #7998 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)
10. Consider and adopt at second reading Ordinance No. 758, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY CHANGING THE BUSINESS IMPROVEMENT DISTRICT BUSINESS CATEGORIES AND AMOUNTS OF ASSESSMENTS. Waive full reading and read by title only. (Martha Rice)
11. Consider and appoint a two-member City Council ad hoc committee to participate in the project/program selection process for CDBG grants. (Charlaine Mazzei)
12. Discuss and provide guidance to staff as to the implementation of new options allowed by the State for the use of Community Development Block Grant (CDBG) Program Income. (Charlaine Mazzei)

NEW BUSINESS

13. Consider and approve the appointment of Rick Nolan to the Crescent City Planning Commission. (Eric Taylor)
14. Consider and provide direction to staff regarding City funding for public art projects. (Rod Butler)
15. Consider and approve the City's written response to the 2009-2010 Del Norte County Grand Jury Report, or take other action as necessary and appropriate. (Rod Butler)
16. Consider a request from Del Norte Ambulance for a letter of support related to the Del Norte Ambulance rate increase request. (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
- **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 September 20, 2010 at 5:00 p.m.

Posted: September 2, 2010
By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk