



**REVISED 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 September 21, 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

2. Introduce new Deputy City Clerk Robin Patch.
3. Approve, read and present to family members A PROCLAMATION IN HONOR OF WILLIAM "BILL" PEEPE, FORMER MAYOR OF THE CITY OF CRESCENT CITY.
4. Approve, read and present A PROCLAMATION DECLARING OCTOBER 2009 AS DOMESTIC VIOLENCE AWARENESS MONTH.

5. Approve, read and present A PROCLAMATION ACKNOWLEDGING THE NOLL FAMILY FOR THEIR CONTRIBUTION TO THE COMMUNITY AND CELEBRATING THE 14TH ANNUAL NOLL LONGBOARD CLASSIC.
6. Consider and adopt Resolution No. 2009-____, entitled, A RESOLUTION OF THE CITY COUNCIL OF CRESCENT CITY IN HONOR OF THE 2009 NORTH COAST STAND DOWN, as requested by Jennifer Fusaro, Director of the North Coast Stand Down. (Rod Butler)

CONSENT CALENDAR

7. Approval of the regular minutes of September 8, 2009 Crescent City Council meeting.
8. Approval of warrant claims list for the period September 9, through September 21, 2009.
9. Approval of biweekly payroll reports for the period ending September 12, 2009, paid September 18, 2009.

ADJOURN TO HOUSING AUTHORITY

10. See attached agenda. (Suzie Mendez)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

11. See attached agenda. (Rod Butler)

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.
- Report from Dianne Nickerson, member of the Pelican Bay Citizen's Advisory Committee.

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

12. Approve and adopt Resolution No.2009-____, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2009-2010 SUPERSEDING AND REPLACING RESOLUTION NO. 2009-37, set a public hearing for November 16, 2009, set a public meeting discussion item for the October 19, 2009 City Council meeting to consider levying assessments and direct staff to mail notices to appropriate parties. (Martha Rice)
13. Consider, waive the second reading, read in title only and adopt Ordinance No. 747, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING SECTION 2.20.020 OF THE CRESCENT CITY MUNICIPAL, PERTAINING TO THE DUTIES OF THE CITY FINANCE DIRECTOR. (Robert Black)

NEW BUSINESS

14. Consider and take action with regard to a request from Cris McCollum, Executive Director of the Del Norte Child Care Council, to waive the fees for rental of the Cultural Center for the annual “Chills for Children” event on October 24, 2009. (Cris McCollum)
15. Consider and approve the financial and schedule update for the City’s Wastewater Treatment Plant, and consider and approve Change Orders #8, 9, and10 as well as Amendment #11 to the Agreement between the City of Crescent City and Stover Engineering for the Wastewater Treatment Plant, or take other action as necessary. (Rod Butler)
16. Consider and receive update regarding the 2009-2010 City Goals and Objectives. No action is required; receive and file. (Rod Butler)
17. Consider and approve a Fire Services Mutual Aid Contract between Pelican Bay State Prison Fire Department and the City of Crescent City, or take other action as necessary and appropriate. (Steve Wakefield)

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 October 5, 2009 at 6:00 p.m.

Posted: September 17, 2009
By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk