



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

Monday October 4, 2010 6:00 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 WILL FOLLOW THE ADJOURNMENT OF THE OPEN SESSION MEETING WHICH BEGINS AT 6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance

ACKNOWLEDGEMENTS-

1. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION OF OCTOBER AS DOMESTIC VIOLENCE MONTH.

2. Approve and read A PROCLAMATION SUPPORTING THE DESIGNATION OF SEPTEMBER 15 THROUGH OCTOBER 15 AS NATIONAL HISPANIC HERITAGE MONTH.

3. Approve and read A PROCLAMATION SUPPORTING THE 25TH ANNIVERSARY OF THE NORTH COAST SMALL BUSINESS DEVELOPMENT CENTER.

4. Approve and read A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY PROCLAIMING OCTOBER 21, 2010 “THE GREAT AMERICAN SHAKE OUT” DAY IN CRESCENT CITY.

CONSENT CALENDAR

5. Approval of the regular minutes of the September 20, 2010 Crescent City Council meeting.

6. Approval of warrant claims list for the period September 21, through October 4, 2010.

7. Approval of biweekly payroll reports for the period ending September 25, paid October 1, 2010.

8. 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)

9. REPORTS

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

- A. Receive report regarding the Wonderbus and First 5 Del Norte. (Patricia Vernelson)
- B. Receive report from the Social and Environmental Research Institute (SERI) regarding the Marine Life Protection Act (MLPA) process.
- C. Receive report from Zack Larson regarding the Marine Life Protection Act. (MLPA)

Consider and adopt Resolution No. 2010-~~26~~, entitled, A RESOLUTION OF THE CITY COUNCIL OF CRESCENT CITY ENDORSING THE UNIFIED MARINE PROTECTED AREA ARRAY.

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

- 10. Consider and approve Payment #40 for Wahlund Construction and Payment Invoice #8040 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)
- 11. Consider and waive full reading, read by title only and adopt, Ordinance No. ~~757~~, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY RE-ENACTING A “PRETREATMENT ORDINANCE” AND REVISING CERTAIN SECTIONS OF THE MUNICIPAL CODE. Take other action as necessary and appropriate. (Bob Black)

NEW BUSINESS

- 12. Receive an update on Crescent City’s Code Enforcement program, take action as necessary and appropriate. (Eric Taylor)
- 13. Consider and approve an expenditure of funds for employee training-related travel pursuant to the City’s approved travel policy. (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.)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

14. 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)
- Public Employment (Gov't Code § 54957 (b)) City Manager

ADJOURNMENT

Adjourn the meeting to the next regular scheduled meeting of October 18, 2010 at 5:00 p.m.

Posted: September 30, 2010

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