



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

October 5, 2009

4:00 p.m.

NOTE: THE CLOSED SESSION BEGINS AT 4:00 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 § 54957 et seq)
- Conference with legal counsel, significant exposure to litigation (Gov't Code § 54956.9(b)) – one case
- Real Property Negotiations; Negotiator Rod Butler; parcels to be identified. (Gov't Code § 54956.8)

ACKNOWLEDGEMENTS

2. Approve, read and present to family members A PROCLAMATION IN HONOR OF WILLIAM "BILL" PEEPE, FORMER MAYOR OF THE CITY OF CRESCENT CITY.
3. Approve, read and present A PROCLAMATION FOR INTERNATIONAL CREDIT UNION DAY ON OCTOBER 15, 2009.

CONSENT CALENDAR

4. Approval of the regular minutes of September 21, 2009 Crescent City Council meeting.
5. Approval of warrant claims list for the period September 22, through October 5, 2009.
6. Approval of biweekly payroll reports for the period ending September 26, 2009, paid October 2, 2009.

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

7. Consider and receive an update from staff regarding the costs associated with renting City facilities and consideration of the Del Norte Child Care Council's request for waiver of fees as discussed at the September 21, 2009 meeting. Take action as necessary and appropriate. (Rod Butler)
8. Receive a report from city attorney regarding title ans summary of anti-fluoride initiative. No action is necessary. (Robert Black)

NEW BUSINESS

9. Consider and approve Payment #28 for Wahlund Construction and Payment #29 for Stover Engineering regarding the Wastewater Treatment Plant. (Jim Barnts)
10. Receive an oral report regarding the new airport terminal coastal development permit. Authorize a staff to send a response for the mayor's signature to the Del Norte planning Commission in support of the project. (Rod Butler)

11. Discuss and give direction to staff to enter into negotiations with the Elections Officer for Del Norte County regarding the process and cost of a special election for the recalls of Council members Murray and Slert and/or an initiative pertaining to fluoridation of City water. (Robert Black)

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 19, 2009 at 6:00 p.m.

Posted: October 1, 2009

By: Robin Patch, Deputy

City Clerk for Rod B. Butler City Clerk