



AGENDA
REGULAR CITY COUNCIL MEETING
CULTURAL CENTER
1001 FRONT STREET
CRESCENT CITY, CA 95531
<http://www.crescentcity.org>

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.*

Monday October 16, 2006 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Enea**

ACKNOWLEDGEMENTS

- 1. Proclamation for Veterans' Day**
- 2. Presentation of donation from the Crescent City Moose Lodge for children in stressful situations**

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 not otherwise 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. **If you intend to address a subject that is on the agenda, please hold your comments regarding that item until we get to it so that we may properly address all comments on that subject at the same time.** After receiving recognition from the Mayor, please state your name and city or county residency for the record. Speakers, please limit your comments to three (3) minutes.

CONSENT CALENDAR

- 3. Approval of the regular meeting minutes October 2, 2006**
- 4. Approval of warrant claims list for the period September 19, through October 16, 2006**

5. **Receipt of biweekly payroll reports for the period ending September 30, paid October 6, 2006**

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

6. **Chamber of Commerce**
7. **Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**

UNFINISHED BUSINESS – None

NEW BUSINESS

8. **Consider and set the date for a public hearing to consider an appeal of a Planning Commission decision (Will Caplinger)**
9. **Consider and direct staff to analyze the feasibility of city participation in a Joint Powers Authority for the Del Norte Airport and take action as necessary and appropriate (Council Member Enea)**
10. **Consider and discuss a location for the community Christmas tree and take action as necessary and appropriate (Will Caplinger)**

CITY COUNCIL ITEMS

- Reports, Concerns, Referrals** – 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
- 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

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.)

CLOSED SESSION

- **Public Employee, pursuant to Section 54957 (b) (1), Title: City Attorney.**

ADJOURNMENT

Post Agenda Meeting: **Tuesday, October 17, 2006, 10:00 a.m., City Hall, Council Member Enea**

**AGENDA
REGULAR MEETING
CRESCENT CITY CULTURAL CENTER
1001 FRONT ST
CRESCENT CITY CA 95531**

Crescent City Redevelopment Agency

*Call to Order
Roll Call*

COMMUNICATIONS

- ☒ ***PUBLIC COMMENT PERIOD*** - Any member of the audience is invited to address the Redevelopment Agency on any matter that is within the jurisdiction of the Crescent City Redevelopment Agency. Comments of public interest or on matters not otherwise appearing on the agenda are accepted. Note, however, that the Agency 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 Chair, please state your name for the record.

CONSENT CALENDAR

1. Approval of regular meeting minutes of July 24, 2006
2. Approval of warrant claims list for the period August 8, through August 21, 2006

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS

3. Consider and approve a six-month extension for completion of grant-funded improvements to the Surfside Plaza development and take action as necessary and appropriate (Eli Naffah)

REDEVELOPMENT AGENCY ITEMS – None

- ☒ *Members of the Redevelopment Agency may utilize this opportunity to share concerns within the jurisdiction of the Agency, or to introduce items for consideration at a subsequent meeting.*

ADJOURNMENT

AGENDA
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Crescent City Housing Authority

Call to Order
Roll Call

COMMUNICATIONS

- ☒ ***PUBLIC COMMENT PERIOD*** - Any member of the audience is invited to address the Housing Authority on any matter that is within the jurisdiction of the Crescent City Housing Authority. Comments of public interest or on matters not otherwise appearing on the agenda are accepted. Note, however, that the Authority is not able to undertake extended discussion or to 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 Chair, please state your name for the record.

CONSENT CALENDAR

1. Approve regular meeting minutes of September 18, 2006
2. Approve warrant claims list for the period September 19, through October 16, 2006

HOUSING DIRECTOR'S REPORT

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT



**AGENDA
ANNUAL PFA MEETING
CULTURAL CENTER
1001 FRONT STREET
CRESCENT CITY, CA 95531**

Crescent City Public Financing Authority

Call to Order
Roll Call

COMMUNICATIONS

- ☒ **PUBLIC COMMENT PERIOD** – Persons wishing to address the Public Financing Authority on any matter that is within the jurisdiction of the Authority, but not on the Agenda, are invited to do so. Please note, however, that the Authority 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 address for the record. Speakers, please limit your comments to three (3) minutes.**

PUBLIC FINANCING AUTHORITY

- 1. Receive PFA Annual Report for Year Ended June 30, 2006**

ADJOURNMENT