



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 17, 2005

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Tynes**

Invocation

NOTE: THE CITY COUNCIL WILL HOLD THE FIRST PORTION OF THE CLOSED SESSION IN THE CONFERENCE ROOM AT CITY HALL, 377 J STREET, STARTING AT 5:00 P.M. THE REGULAR CITY COUNCIL MEETING WILL RESUME AT THE CULTURAL CENTER, 1001 FRONT STREET, AFTER THE FIRST PORTION OF THE CLOSED SESSION.

CLOSED SESSION

- **Anticipated Litigation (Subdivision [C] of Gov't Code § 54956.9)**
 - ☒ One potential case of litigation

ACKNOWLEDGEMENTS

1. **Proclamation in support of reducing the use of methamphetamine (Kathryn Murray)**

2. Proclamation declaring October 28, 2005 as National Immigrants Day

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 of October 3, 2005**
- 4. Approval of warrant claims list for the period October 5, through 17, 2005**
- 5. Receipt of biweekly payroll reports for the period ending October 1, paid October 7, 2005**

PUBLIC HEARINGS

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)

- 6. Conduct public hearing to receive input on Charter Communication's performance and take action as necessary and appropriate (Thomas French)**

REPORTS

- 7. Chamber of Commerce**
- 8. Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports**
 - **City Manager – Dave Wells**
 - **Police Chief – Doug Plack**
 - **CCFD Chief – Steve Wakefield**
 - **Director of Public Works – Jim Barnts**
 - **City Planner – Will Caplinger**

UNFINISHED BUSINESS – None

NEW BUSINESS

- 9. Consider a request from the Elk Valley Rancheria to provide water to their proposed resort and casino project site and take action as necessary and appropriate (Dave Wells)**
- 10. Consider cancellation of the November 21, 2005 city council meeting and take action as necessary and appropriate**

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, continued

- **Anticipated Litigation (Subdivision [C] of Gov't Code § 54956.9)**
 - Retreats, Incorporated Claim
- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) (Gov't Code § 54956.8)**
 - Negotiating parties: Dave Wells, City Manager, and CCPOA

ADJOURNMENT

Post Agenda Meeting: **Tuesday, October 18, 2005, 10:00 a.m., City Hall, Council Member Tynes**

**AGENDA
REGULAR MEETING
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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 September 19, 2005**
- 2. Approval of warrant claims list , through October 17, 2005 (included in regular agenda section)**

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

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 19, 2005
2. Approve warrant claims list for the period October 5, through 17, 2005 (included in regular agenda section)

HOUSING DIRECTOR'S REPORT

3. October Report (Susie Mendez)

NEW BUSINESS

PUBLIC HEARING

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, 2005**

ADJOURNMENT