



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 19, 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 vs. 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)
- Real Property Negotiations; Negotiator Rod Butler; parcels to be identified. (Gov't Code § 54956.8)

ACKNOWLEDGEMENTS

2. Approve and read "A PROCLAMATION DECLARING OCTOBER 24, 2009 AS MAKE A DIFFERENCE DAY"

CONSENT CALENDAR

3. Approval of the regular minutes of October 5, 2009 Crescent City Council meeting.
4. Approval of warrant claims list for the period October 6, through October 19, 2009.

5. Approval of biweekly payroll reports for the period ending October 9, 2009, paid October 16, 2009.

ADJOURN TO HOUSING AUTHORITY

6. See attached agenda. (Suzie Mendez)

ADJOURN TO CRESCENT CITY REDEVELOPMENT AGENCY

7. See attached agenda. (Rod Butler)

PUBLIC HEARING(S)

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)

8. Consider and hold a public hearing to receive public input regarding an appeal of the City Planning Commission's September 10, 2009 action with regard to the Point of Honor Monument (Use Permit 09-06, Architectural Review 09-09 and Environmental Review 09-01). After holding the public hearing take action with regard to Use Permit 09-06, Architectural Review 09-09, and Environmental Review 09-01. (Michele Rambo)

9. REPORTS

- Reports relative to the City of Crescent City programs and projects, from staff or outside agencies.
- Chamber of Commerce Quarterly Report. (Gina Zottola)
- Community Assistance Network update on community gardens. (Executive Director Doug Morgan, Director of Human Resources & Community Development Kendra Howerton and AmeriCorps Vista Volunteer Coordinator Neisha Brannon)

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

10. Consider re-adopt Resolution No. 2009-35, entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY ACCPETING THE NINE PROPOSED MODICIATIONS TO THE COASTA NORTE CONDOMINIUM/ TIMESHARE PROJECT (APN: 118-020-034) AS APPROVED BY THE CALIFORNIA COASTAL COMMISSION, or take other action as necessary and appropriate. (Michele Rambo)

NEW BUSINESS

11. Conduct a public meeting to discuss 2009/2010 Business Improvement District Assessments. Give direction to staff as necessary and appropriate after receiving public comments. (Robert Black and Martha Rice)
12. Consider and award the bid for the Microsurfacing Project and authorize the Mayor or City Manager to sign the contract for services or take other action as necessary and appropriate. (Eric Wier) (Agmt No.)
13. Consider, review and discuss the Current and Future Code Compliance Program and give direction to staff or take other action as necessary and appropriate. (Michele Rambo)
14. Consider and discuss the replacement of the Monterey Cypress trees along the east side of the courthouse. Give direction to staff regarding preferred replacement or take other action as necessary and appropriate. (Michele Rambo)
15. Consider and discuss smoking regulation enforcement. Give direction to staff or take other action as necessary and appropriate. (Chief Doug Plack)
16. ~~Receive and update from staff on Harbor Annexation. Give direction to staff or take other action as necessary and appropriate. (Rod Butler)~~ Pulled from agenda.

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 Budget Workshop, October 26, 2009 at 4:30 p.m., I St. Fire Hall.

Posted: October 15, 2009
By: Robin Patch, Deputy City Clerk
for Rod B. Butler City Clerk