



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

*City of Crescent City*

**Monday November 16, 2009 5:00 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](http://www.crescentcity.org)*

**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)
- Potential Litigation (Gov't Code § 54956.9 subdivision (b) ) (Two cases)
- Real Property Negotiations; Negotiator Rod Butler; parcels to be identified. (Gov't Code § 54956.8)

**ACKNOWLEDGEMENTS - none**

**CONSENT CALENDAR**

2. Approval of the minutes of the special meeting held on October 26, 2009.
3. Approval of the regular minutes of the November 2, 2009 Crescent City Council meeting.
4. Approval of warrant claims list for the period November 3, through November 16, 2009.
5. Approval of biweekly payroll reports for the period ending November 6, 2009, paid November 13, 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. Hold a public hearing and consider Resolution No. \_\_\_\_\_ approving the BID assessment report and levying assessments for the 2009-2010 Fiscal Year. (Martha Rice)
  
- 9. Consider and hold a public hearing regarding Zoning Code Amendment 09-01: A Zoning Code amendment to 1) revise Chapter 17.04 (Definitions) of the Zoning Code adding definitions relative to small wind energy conversion systems, and 2) replacing expired Chapter 17.48.040 (Small Wind Energy Systems) with Chapter 17.48.040 (Small Wind Energy Conversion Systems).

Consider and introduce for first reading, Ordinance No. \_\_\_\_\_, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, DEL NORTE COUNTY, STATE OF CALIFORNIA, FINDING THE APPROVAL OF ZONING CODE AMENDMENT 09-01 EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15308 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES, AND ADOPTING ZONING CODE AMENDMENT 09-01 TO AMEND THE CITY'S ZONING CODE TO 1) REVISE CHAPTER 17.04 (DEFINITIONS) OF THE ZONING CODE ADDING DEFINITIONS RELATIVE TO SMALL WIND ENERGY CONVERSION SYSTEMS, AND 2) REPLACE EXPIRED CHAPTER 17.48.040 (SMALL WIND ENERGY SYSTEMS) WITH CHAPTER 17.48.040 (SMALL WIND ENERGY CONVERSION SYSTEMS) Waive the full reading and read by title only and take other action as necessary and appropriate. (Michele Rambo)

- 10. Consider and hold a public hearing regarding Amendments to the Zoning Code 09-02; amendments to the zoning code making various changes as required by the California Coastal Commission and agreed to by the City Council in conjunction with the Coasta Norte Condominium project. These changes would apply to all parcels within the coastal zone currently designated as multiples family residential and/or residential professional and any that may become designated as such in the future.

Consider and introduce for first reading, Ordinance No. \_\_\_\_\_, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY, DEL NORTE COUNTY, STATE OF CALIFORNIA, FINDING THE APPROVAL OF ZONING CODE AMENDMENT 09-02 EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15265 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES, AND ADOPTING ZONING CODE AMENDMENT 09-02 TO MAKE VARIOUS CHANGES AS REQUIRED BY THE COASTAL COMMISSION AND AGREED

TO BY THE CITY COUNCIL IN CONJUNCTION WITH THE COASTA NORTE CONDOMINIUM PROJECT. THESE CHANGES WOULD APPLY TO ALL PARCELS WITHIN THE COASTAL ZONE CURRENTLY DESIGNATED AS MULTIPLE FAMILY RESIDENTIAL AND/OR RESIDENTIAL PROFESSIONAL AND ANY THAT MAY BECOME DESIGNATED AS SUCH IN THE FUTURE. Waive the full reading and read by title only and take other action as necessary and appropriate. (Michele Rambo)

## **11. REPORTS**

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

- City Update newsletter, and revised broadcast schedule for City Council meetings.
- Marine Life Protection Act Initiative Process Power Point presentation by Zack Larson.

## **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**

12. Consider and discuss second reading of Ordinance No. 746, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING CHAPTER 5.100 OF THE CRESCENT CITY MUNICIPAL CODE TO CHANGE THE METHOD AND BASIS OF BUSINESS IMPROVEMENT DISTRICT ASSESSMENTS. Waive the full reading and read by title only and take other action as necessary and appropriate. (Martha Rice)
13. Receive update from “Heritage Trees” ad hoc committee and review/discuss issues/options associated with the Courthouse Cypress trees. Give direction to staff. (Charles Slert)

## **NEW BUSINESS**

14. Consider and discuss Ordinance No. \_\_\_\_, entitled, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY REVISING THE CRESCENT CITY MUNICIPAL CODE BY AMENDING TITLE 13, PUBLIC SERVICES, CHAPTER 13.30 BY REPEALING SECTION 13.30.014 AND AMENDING SECTION 13.30.015 PERTAINING TO SEWER SERVICE CHARGES. Waive the full reading, read by title only, and introduce the Ordinance by the Title set forth above and take other action as necessary and appropriate. (Jim Barns/Robert Black)
15. Authorize the City Manager to approve and execute an agreement with Vanir Construction Management, Incorporated, in the amount of \$45,997 to conduct a

master planning study with regard to the development of a Civic Center/Public Safety Facility for the City of Crescent City. (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
- 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 regular scheduled meeting on December 7, 2009 at 5:00 p.m.

Posted: November 12, 2009

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



## AGENDA

### *Crescent City Housing Authority*

#### REGULAR MEETING

November 16, 2009 AT 6:00 P.M.

FLYNN CENTER, 981 H STREET, CRESCENT CITY CA  
95531

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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 October 19, 2009 Crescent City Housing Authority.
2. Approve warrant claims list for the period of November 3, through November 16, 2009.

#### **HOUSING DIRECTOR'S REPORT** - None

#### **PUBLIC HEARING** – None

#### **CONTINUING BUSINESS** – None

#### **NEW BUSINESS**

3. Consider and approve the attached revised payment standards effective 01/01/2010.
4. Consider and approve revised Chapter 8 of the CCHA (Crescent City Housing Authority's) Administrative Plan.

#### **ADJOURNMENT**

Adjourn to the next regular meeting scheduled on January 19, 2009 at 6:00 p.m.

Posted: November 12, 2009

Robin Patch, Deputy City Clerk



## AGENDA

### *Crescent City Redevelopment Agency*

#### REGULAR MEETING

NOVEMBER 16, 2009 AT 6:00 P.M.

FLYNN CENTER, 981 H STREET, CRESCENT CITY, CA

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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 the regular meeting minutes of October 19, 2009 of the Crescent City Redevelopment Agency.
2. Approve warrant claims list - **None**

#### 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.*

#### PUBLIC HEARING – None

#### ADJOURNMENT

Adjourn the meeting until the next regularly scheduled meeting of January 19, 2009 at 6:00 p.m.

Posted: October 12, 2009

Robin Patch, Deputy City Clerk