



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.*

<b>Monday</b>	<b>November 20, 2006</b>	<b>6:00 p.m.</b>
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Call to Order

Roll Call

Pledge of Allegiance – [Mayor Burns](#)

### ELECTION RESULTS

1. Consider adoption of Resolution 2006 – 41 of the City Council of the City of Crescent City, California, reciting the fact of the City of Crescent City Election with the Consolidated General Election held on November 7, 2006, declaring the result and such other matters as provided by law (Dianne Nickerson)
2. Installation of Council Members – City Clerk to administer the Oath of Office

### ACKNOWLEDGEMENTS

3. Proclamation in remembrance of Pearl Harbor

### 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**

**NOTE: The regular meeting minutes November 6, 2006 will not be available until the next regular city council meeting on December 4, 2006.**

- 4. Approval of warrant claims list for the period November 6, through November 20, 2006**
- 5. Receipt of biweekly payroll reports for the period ending November 11, paid November 17, 2006**
- 6. Approval of new job classifications for the positions of Fire Chief and Fire Department Secretary**
- 7. Approval of a resolution amending the employment agreement and adjusting the benefits for the City Manager and take action as necessary and appropriate**

## **PUBLIC HEARINGS**

<p><b>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)</b></p>
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- 8. Consider an appeal of a Planning Commission Decision on the conditions of approval for Use Permit 06-05, and Architectural Review 06-06, continued from the meeting of November 6, 2006, and take action as necessary and appropriate**

## **REPORTS**

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

## **UNFINISHED BUSINESS**

- 11. Consider and authorize staff to operate the Shoreline RV Park through December 31, 2007 and take action as necessary and appropriate (Will Caplinger)**
- 12. Presentation on Tall Ships festival (Scott Potter)**

## **NEW BUSINESS**

- 13. Consider and approve a resolution to authorize staff to prepare and submit separate applications for the US EPA Brownfields Community-Wide Assessment grants for Petroleum and Hazardous Substances contamination and take action as necessary and appropriate (Will Caplinger)**
- 14. Consider and approve a resolution of intention to amend the contract between the City of Crescent City and the California Public Employees' Retirement System to provide for a local fire category, and take action as necessary and appropriate (Eli Naffah)**
- 15. Introduce and waive the first reading of an ordinance authorizing an amendment to the contract between the City of Crescent City and the Board of Administration of the California Public Employees retirement System, schedule a public hearing for December 18, 2006, and take action as necessary and appropriate (Eli Naffah)**
- 16. Consider and approve a request from the Del Norte County Historical Society to waive the rental charge for the Cultural Center for the 150<sup>th</sup> celebration of Battery Point Lighthouse from December 1, through December 3, 2006, and take action as necessary and appropriate (Linda Ging)**
- 17. Consider and discuss installation of pedestrian crossing on Front Street at H Street/Stamps Way (Will Caplinger)**
- 18. Consider and approve a Memorandum of Understanding (MOU) for the purpose of operating the Wonder Bus with a collaborative of First 5 Del Norte, the Del Norte Family Resource Center, the Del Norte Child Care Council, the Del Norte County Library District, the Del Norte County Unified School District, Del Norte County, and the City of Crescent City (Eli Naffah)**

## **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** – None

## **ADJOURNMENT**

Post Agenda Meeting: **Tuesday, November 21, 2006, 10:00 a.m., City Hall, Mayor Burns**

**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**

**NOTE: The regular RDA meeting minutes November 6, 2006 will not be available until the next regular RDA meeting on December 18, 2006.**

- 1. Approval of warrant claims list for the period November 6, through November 20, 2006**

**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.*

**CLOSED SESSION – None**

**ADJOURNMENT**

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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**

**NOTE:** The regular meeting Housing Authority minutes November 6, 2006 will not be available until the next regular Housing Authority meeting on December 18, 2006.

- 1. Approve warrant claims list for the period November 6, through November 20, 2006**

**HOUSING DIRECTOR'S REPORT** – None

**PUBLIC HEARING** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ADJOURNMENT**