



AGENDA
CITY COUNCIL WORKSHOP MEETING
CRESCENT CITY FIRE HALL
520 I 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.*
- *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.*

Monday	December 1, 2008	5:00 p.m.
--------	------------------	-----------

NOTE: THE MEETING LOCATION FOR THE DECEMBER 1, 2008, COUNCIL WORKSHOP MEETING IS CHANGED TO THE CRESCENT CITY FIRE HALL, 520 I STREET. IT WILL BEGIN AT 5:00 p.m., AND WILL ADJOURN TO A TOUR OF THE CRESCENT CITY HOUSING AUTHORITY AT 235 H STREET, AND WILL BE FOLLOWED BY THE CLOSED SESSION IN THE HOUSING AUTHORITY CONFERENCE ROOM.

Call to Order
Roll Call
Pledge of Allegiance – Mayor Schellong

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.**

CONSENT CALENDAR

- 1. Approval of the regular meeting minutes of November 17, the adjourned meeting of November 22, and the special meeting November 24, 2008**
- 2. Approval of warrant claims list for the period November 18, through December 1, 2008**
- 3. Receipt of biweekly payroll reports for the period ending November 22, paid November 26, 2008**
- 4. Approval of Wahlund Construction request for payment #18, and Stover Engineering request for payment #19**

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

- Reports relative to the City of Crescent City programs and projects, from staff or outside agencies**
- 5. Informational workshop on various City Departments, starting with the City Attorney, City Clerk and Housing Authority Director**

CONTINUING BUSINESS – None

NEW BUSINESS – None

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

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.)

ADJOURN THE MEETING TO A TOUR OF THE HOUSING AUTHORITY FACILITY AT 235 H STREET, CRESCENT CITY, CA

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

- Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Six cases: City of Crescent City versus Joshi, Del Norte Case #CVPT 08-1097; Sanches versus City of Crescent City, USDC CV08-1395; Sanches versus City of Crescent City, CICL 08-2074; Barber versus City of Crescent City, USDC Northern District of California, Case #08-CV-04883-WDB; Misti Cardenas versus City of Crescent City, et. al., USDC CV08-4053; Brian Strom versus City of Crescent City, USDC Case #CV08-4708

ADJOURNMENT