



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

December 4, 2006

6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Tynes**

### ACKNOWLEDGEMENTS

1. Plaque presentation to Council Member Enea
2. Proclamation celebrating the Sesquicentennial Anniversary of Battery Point Lighthouse

### 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 regular meeting minutes of November 6, and November 20, 2006
4. Approval of warrant claims list for the period November 21, through December 4, 2006

5. **Receipt of biweekly payroll reports for the period ending November 26, paid December 1, 2006**
6. **Approval of rental fee waiver of the Cultural Center for the annual performance by the Dell' Arte Company on December 3, 2006 (Chamber)**

**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)
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**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**

**UNFINISHED BUSINESS**

9. **Consider and authorize staff to operate the Shoreline RV Park through December 31, 2007, and take action as necessary and appropriate (Will Caplinger)**
10. **Presentation on Coastal Redwoods Tall Ships Festival (Scott Potter)**
11. **Consider and approve the solicitation of bids for the Wastewater Treatment Plant project and take action as necessary and appropriate (Jim Barnts)**
12. **Consider and approve a resolution of the City Council of the City of Crescent City authorizing execution of an employment agreement with the Crescent City Fire Chief and take action as necessary and appropriate**

**NEW BUSINESS**

13. **Consider and approve the appointment of a City Planning Commissioner Alternate and take action as necessary and appropriate (Will Caplinger)**
14. **Consider and set the date of December 18, 2006 for a public hearing of an appeal of a Planning Commission decision rendered on November 9, 2006 approving variance application #V-06-08 and take action as necessary and appropriate (Will Caplinger)**

## **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**

- **Public Employee, pursuant to Section 54957 (b) (1), Title: City Attorney.**
- **Public Employee, pursuant to Section 54957 (b) (1), Title: City Manager.**

## **ADJOURNMENT**

Post Agenda Meeting: **Tuesday, December 5, 2006, 10:00 a.m., City Hall, Council Member Tynes**