



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 5, 2005**

**6:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance – **Council Member Kolodner**

Invocation

1. **Selection of Mayor and Mayor Pro Tempore for the 2005 – 2006 year in accordance with City Council Resolution No. 1991 – 10**

**ACKNOWLEDGEMENTS** – None

### **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**

2. **Approval of the regular meeting minutes of November 7, 2005, and page 4 of the meeting minutes of September 19, 2005, item #9 (clarification of motion)**
3. **Approval of warrant claims list for the period November 8 through November 21, and November 18, through December 5, 2005**

4. **Receipt of biweekly payroll report for the period ending November 12, paid November 18, and ending November 26, paid December 2, 2005**

### **PUBLIC HEARINGS**

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)

5. **Introduce and waive the first reading of an ordinance of the City Council of the City of Crescent City, California approving and adopting a fifth amendment to the amended Disaster Redevelopment Plan for Redevelopment Project No. 1, correcting and extending the time limits applicable thereto, and take action as necessary and appropriate**
6. **Introduce and waive the first reading of an ordinance of the City Council of the City of Crescent City, California approving and adopting a second amendment to the Redevelopment Plan for Redevelopment Project No. 2, correcting and extending the time limits applicable thereto, and take action as necessary and appropriate**
7. **Conduct a public hearing, waive the second reading and adopt a Zoning Code Amendment #ZCA 05-03, an ordinance of the City Council of the City of Crescent City revising the Crescent City Municipal Code Title 17, Zoning, by modifying Section 17.24.020, Principal Permitted Uses in the HS Highway Service District, and take action as necessary and appropriate (Will Caplinger)**
8. **Conduct a public hearing, waive the second reading and adopt a ZCA 05-01, an ordinance of the City Council of the City of Crescent City revising the Crescent City Municipal Code Title 17, Zoning, by adding Chapter 17.43, Landscaping Standards, and take action as necessary and appropriate (Will Caplinger)**
9. **Conduct a public hearing to consider an appeal of the Planning Commission decision on Use Permit #05-05 and Architectural Review #05-137 for an outdoor accessory storage area in the C-2 (General Commercial) District, APN 118-403-01, American Towing, and take action as necessary and appropriate (Will Caplinger)**

### **REPORTS**

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

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**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**

- **Existing Litigation (Gov't Code § 54957)**
  - Retreats, Incorporated Claim
- **Conference with Labor Negotiator Re: Crescent City Police Officers Association (CCPOA) and Crescent City Management Employees Association (CCMEA) (Gov't Code § 54956.8)**
  - Negotiating parties: Dave Wells, City Manager, CCPOA, and CCMEA
- **Public Employment (Gov't Code § 54957)**
  - City Manager and City Finance Director

**ADJOURNMENT**

Post Agenda Meeting: **Tuesday, December 6, 2005, 10:00 a.m., City Hall, COUNCIL MEMBER KOLODNER**

**AGENDA  
SPECIAL 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.

**NEW BUSINESS**

- 1. Review Tsunami Landing structure alternatives and take action as necessary and appropriate (Jim Barnts)**

**ADJOURNMENT**