



AGENDA
REGULAR CITY COUNCIL MEETING
FLYNN CENTER
981 H 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., or on-line.*

Monday

December 15, 2008

5:00 p.m.

NOTE: THE CLOSED SESSION BEGINS AT 5:00 p.m., FOLLOWED BY THE REGULAR MEETING AT 6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

- **Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (Seven 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; City v. (Various Former Council Members), Del Norte Superior Court No. CVUJ 07-1607.**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager.**
- **Conference with Real Property Negotiator (Gov't Code § 54956.8)**
 - ☒ **Negotiating party: Mike Young, Interim City Manager.**

ACKNOWLEDGEMENTS

1. **Administer the Oath of Office to new Crescent City Police Officer Charles Votruba (Police Chief Plack)**

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

2. **Approval of the regular meeting minutes of December 1, 2008**
3. **Approval of warrant claims list for the period December 2, through December 15, 2008**
4. **Receipt of biweekly payroll reports for the period ending December 6, paid December 12, 2008**

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)

REPORTS

- **Reports relative to the City of Crescent City programs and projects, from staff or outside agencies**
5. **Consider joint City Council/County Board of Supervisors meeting January 26, 2009, and take action as necessary and appropriate (Mike Young)**
 6. **Set date(s) for upcoming city operations workshops (Mike Young)**
 7. **Discussion on “Welcome to Crescent City” sign (Mayor Schellong)**

CONTINUING BUSINESS – None

NEW BUSINESS

- 8. Discussion of fluoridation of water (Mike Young)**
- 9. Discussion of town hall meetings (Mayor Schellong)**
- 10. Consider and appoint a Planning Commissioner to fulfill the term of Kathryn Murray which expires in May 2009 and take action as necessary and appropriate (Will Caplinger)**
- 11. Introduce and waive the first reading of a Local Coastal Program Amendment (LCPA08-01), set the date for a public hearing, second reading and adoption, and take action as necessary and appropriate (Will Caplinger)**
- 12. Consider and approve the revised job classifications and salary ranges for Waste Water Treatment Plant positions, approve Resolutions 2008-43 and 2008-44, and take action as necessary and appropriate (Mike Young)**
- 13. Consider and approve a cost of living adjustment for contract employees, approve Resolution 2008-45 and take action as necessary and appropriate (Mike Young)**
- 14. Consider a new fee schedule and fee structure for the pool, and take action as necessary and appropriate; schedule public hearing for adoption (Matt Hildebrandt)**

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.)

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

- 1. Approve regular meeting minutes of November 17, 2008**
- 2. Approve warrant claims list for the period November 17, through December 15, 2008**

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

CONTINUING BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

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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

1. Approval of the regular meeting minutes of November 17, 2008
2. Approval of warrant claims list for the period November 18, through December 15, 2008

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