



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 18, 2006 6:00 p.m.

Call to Order
Roll Call
Pledge of Allegiance – **Council Member Kolodner**

ACKNOWLEDGEMENTS

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

1. Approval of regular meeting minutes of December 4, 2006
2. Approval of warrant claims list for the period December 5, through December 18, 2006
3. Receipt of biweekly payroll reports for the period ending December 9, paid December 15, 2006

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)

- 4. Conduct a public hearing to consider an appeal of a Planning Commission decision made on September 14, 2006, regarding APN 118-320-22, and take action as necessary and appropriate (Will Caplinger)**
- 5. Conduct a public hearing to consider 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)**
- 6. Conduct a public hearing, waive the second reading and adopt 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 and take action as necessary and appropriate (Eli Naffah)**
- 7. Conduct a public hearing and consider and adopt changes and additions to the Crescent City Urban Water Management Plan to bring the plan into compliance with current regulations and take action as necessary and appropriate (Jim Barnts)**
- 8. Conduct a public hearing to receive public comments regarding the pre-award phase of the EPA Brownfield Assessment Program and take action as necessary and appropriate (Will Caplinger)**

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

NEW BUSINESS

- 11. Consider and discuss the cancellation of the January 2, 2007 city council meeting and take action as necessary and appropriate**

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 19, 2006, 10:00 a.m., City Hall, Council Member Kolodner**

AGENDA
REGULAR MEETING
CRESCENT CITY CULTURAL CENTER
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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 October 16, and November 20, 2006
2. Approval of warrant claims list for the period November 20, through December 18, 2006

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS

REDEVELOPMENT AGENCY ITEMS

- ☒ *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.*
3. Consider and approve a request for Redevelopment Grant and take action as necessary and appropriate (Susie Mendez)

ADJOURNMENT

AGENDA
REGULAR MEETING
CRESCENT CITY CULTURAL CENTER
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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 October 16, and November 20, 2006
2. Approve warrant claims list for the period November 20, through December 18, 2006

HOUSING DIRECTOR'S REPORT

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

3. Consider and approve Housing Advisory Commission appointments and take action as necessary and appropriate (Susie Mendez)
4. Consider and approve a Budget Modification Request and take action as necessary and appropriate (Susie Mendez)

ADJOURNMENT