



AGENDA  
REGULAR CITY COUNCIL MEETING  
CULTURAL CENTER  
1001 FRONT STREET  
CRESCENT CITY, CA 95531  
[Hhttp://www.crescentcity.org](http://www.crescentcity.org)H

## *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 20, 2004

6:00 p.m.

Call to Order  
Roll Call  
Pledge of Allegiance – [Council Member Tynes](#)  
Invocation

**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 address for the record. Speakers, please limit your comments to three (3) minutes.

### **CONSENT CALENDAR**

1. Approval of the regular meeting minutes of December 6, 2004
2. Approval of warrant claims list for the period December 7, through December 20, 2004

3. Receipt of biweekly payroll report for the period ending December 11, paid December 17, 2004

**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**

4. Chamber of Commerce
5. Other reports relative to the City of Crescent City programs and projects and/or Council and staff travel and training reports
  - City Manager – Dave Wells
  - Police Chief – Doug Plack
  - CCFD Chief – Steve Wakefield
  - Director of Public Works – Jim Barnts
  - Grant Writer – Charlaine Mazzei

**UNFINISHED BUSINESS**

6. Consider and authorize staff to develop and execute a contract with Stantec Consulting for the Conceptual Design of Front Street and take action as necessary and appropriate

**NEW BUSINESS**

7. Acknowledge resignation of Council Member Glenn Gary, effective December 16, 2004, and direct City Clerk to advertise for applicants and set a date to fill the vacancy by appointment of a new Council Member; take action as necessary and appropriate
8. Consider and discuss presentation by National Parks Superintendent Bill Pierce and State Parks Superintendent Marilyn Murphy and take action as necessary
9. Consider and adopt resolution authorizing application for State Water Resources Control Board Funds and take action as necessary and appropriate (Charlaine Mazzei/Carol Leuthold)
10. Consider and adopt resolution authorizing application for State Department of Parks and Recreation funding and take action as necessary and appropriate (Charlaine Mazzei/Carol Leuthold)

**11. Receive ADA update (Dave Wells)**

**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 – None**

**ADJOURNMENT**

Post Agenda Meeting: **Tuesday, December 21, 2004, 10:00 a.m., City Hall,**  
**COUNCIL MEMBER TYNES**

**AGENDA  
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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 and address for the record.

**CONSENT CALENDAR**

- 1. Approval of regular meeting minutes of November 15, 2004**
- 2. Approval of warrant claims list for the period November 16, through December 20, 2004**

**EXECUTIVE DIRECTOR'S REPORT**

- 3. Receive report to the Redevelopment Agency of the City of Crescent City for Fiscal Year 2003/2004 (Carol Leuthold)**

**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.*

**ADJOURNMENT**

AGENDA  
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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 and address for the record.

**CONSENT CALENDAR**

1. Approve regular meeting minutes of November 15, 2004
2. Approve warrant claims list for the period November 16, through December 20, 2004

**HOUSING DIRECTOR'S REPORT**

3. December Report (Susie Mendez)

**NEW BUSINESS**

**ADJOURNMENT**