



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.*

Monday

May 19, 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 – [Mayor Tynes](#)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

- **Existing Litigation (Gov't Code § 54956.9 subdivision (a)) (three cases: City of Crescent City versus Joshi, Del Norte Case #CVPT 08-1097; Sanches versus City of Crescent City, USDC CV 08 1395); Sanches versus City of Crescent City, CICL 08-2074**
- **Significant Exposure to Litigation (Gov't Code § 54956.9, subdivision (b)) (one case)**
- **Initiation of Litigation (Gov't Code § 54956.9, subdivision (c) (one case))**
- **Public Employee, pursuant to Gov't Code § 54957 (b) (1), Title: City Manager**

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 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

- 1. Approval of regular meeting minutes of May 5, 2008**
- 2. Approval of warrant claims list for the period May 6, through May 19, 2008**
- 3. Receipt of biweekly payroll reports for the period ending May 10, paid May 16, 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)

- 4. Conduct a public hearing to notify the public regarding final accomplishments made through a grant to the city under the state's Community Development Block Grant (CDBG) program's Economic Development allocation, Enterprise Fund Component, grant number 04-EDBG-0621 (05-EDBG-0621) and to close out the grant and take action as necessary and appropriate (Will Caplinger)**
- 5. Conduct a public hearing to consider and approve Resolution No. 2008-12 to fund Fred Endert Municipal Swimming Pool Reconstruction and take action as necessary and appropriate (Eli Naffah)**

REPORTS

- Reports relative to the City of Crescent City programs and projects, from staff or outside agencies**
 - Discuss status of the tsunami warning sirens at City Yard (Council Member Scavuzzo)

UNFINISHED BUSINESS

- 6. Consider and discuss Code Enforcement Official and take action as necessary and appropriate (Council Members Scavuzzo and Enea)**
- 7. Consider and discuss the Audit Committee Status Report update (no action necessary) (Council Member Schellong)**

NEW BUSINESS

- 8. Consider and discuss Finance reorganization and take action as necessary and appropriate (Stan Arend)**
- 9. Consider and approve an employment agreement for the new City Finance Director and take action as necessary and appropriate (Eli Naffah)**

10. Consider and approve a request for \$2,500 for murals and take action as necessary and appropriate (Will Caplinger)
11. Consider and approve Resolution 2008-15, fixing the minimum employer's contribution under the Public Employees' Medical and Hospital Care Act, Resolution 2008-16, providing for health and welfare and retirement benefits for City Council Members, 2008-17, regarding PERS Retirement Benefits, and 2008-18, electing to pay and report the value of employer paid member contributions, and take action as necessary and appropriate (Robert Black)

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

Post Agenda Meeting: **Tuesday, May 20, 2008, 10:00 a.m., Mayor Tynes**

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 for the record.***

CONSENT CALENDAR

- 1. Approve regular meeting minutes of April 21, 2008, and the special meeting minutes of May 5, 2008**
- 2. Approve warrant claims list for the period April 22, through May 19, 2008**

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT

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 for the record.*

CONSENT CALENDAR

1. Approval of the regular meeting minutes of April 21, 2008
2. Approval of warrant claims list for the period April 22, through May 19, 2008

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

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.*

PUBLIC HEARING

3. Conduct a public hearing to consider and approve Resolution 2008-13 to fund Fred Endert Municipal Swimming Pool reconstruction and take action as necessary and appropriate (Eli Naffah)

ADJOURNMENT