



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.*

Monday

June 2, 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

1. **Introduction of Susie Spehling, Volunteer for the Canine Unit (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 regular meeting minutes of May 19, and the special meeting minutes of May 21, 2008**
- 3. Approval of warrant claims list for the period May 21, through June 2, 2008**
- 4. Receipt of biweekly payroll reports for the period ending May 24, paid May 30, 2008**
- 5. Approval of Wahlund Construction request for payment #12, and Stover Engineering request for payment #13**

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

- **Reports relative to the City of Crescent City programs and projects, from staff or outside agencies**

UNFINISHED BUSINESS

- 6. Consider and approve the expenditure of \$2,500 of Community Promotion funds in support of the Mural-in-a-day project and take action as necessary and appropriate (Will Caplinger)**
- 7. Receive research report on budget to see whether Tri-agency money was allocated for 2007-2008, and 2008-2009 (Kenneth McDonald)**
- 8. Consider and approve Change Order #1 (CCO#1) to Tricon Construction, in an amount not to exceed \$12,398, for installing a slot drain in lieu of a trench drain and take action as necessary and appropriate (Jim Barnts)**

NEW BUSINESS

- 9. Consider and approve authorizing the city manager to have the authority to approve individual future contract change orders, in the amount of \$10,000 or less, with an aggregate change order amount not to exceed \$50,000, and give direction to staff (Mike Young)**
- 10. Consider and approve the city entering into an agreement with MuniFinancial to complete a water/wastewater rate and capacity charge study and to make the necessary budget commitments, and take action as necessary and appropriate (Mike Young)**
- 11. A presentation from the Visitor's Bureau, and a request for funding for the new budget year and give direction to staff (Jim Strong)**
- 12. Consider and approve Resolution #23, and #24 to consolidate the District/City election with the November 4, 2008 General Election and take action as necessary and appropriate (Dianne Nickerson)**
- 13. Consider and approve Resolution 2008-22 designating city officers and employees who may issue administrative citations and take action as necessary and appropriate (Robert Black)**
- 14. Consider and approve Resolution 2008-20 and an employment agreement with Michael Young for Interim City Manager services and take action as necessary and appropriate (Robert Black)**
- 15. Consider and approve Resolution 2008-21 designating Kenneth McDonald as the S.C.O.R.E. representative and take action as necessary and appropriate (Michael Young)**

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, June 3, 2008, 10:00 a.m., Council Member Enea**