



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**

**July 7, 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 – [Council Member Scavuzzo](#)

### **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**
- **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. **Relay for Life Proclamation**

## **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 June 16, 2008**
3. **Approval of warrant claims list for the period June 16, through July 7, 2008**
4. **Receipt of biweekly payroll reports for the period ending June 21, paid June 27, 2008**
5. **Approval of Wahlund Construction request for payment #13, and Stover Engineering request for payment #14**

## **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 Resolution 2008-26 of the City Council of the City of Crescent City electing to participate in a group life insurance plan for city council members and take action as necessary and appropriate (Robert Black)**

## **NEW BUSINESS**

7. **Consider and approve a request to reconfigure the hours of the Office of the City Clerk from 40 hours to 24-hours per week and take action as necessary and appropriate (Dianne Nickerson)**

## **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, July 8, 2008, 10:00 a.m., Council Member Scavuzzo**