

CITY OF CRESCENT CITY

Mayor Jason Greenough Council Member Beau Smith Mayor Pro Tem Blake Inscore Council Member Isaiah Wright

AGENDA REGULAR CITY COUNCIL MEETING VIRTUAL VIA ZOOM

MONDAY

MARCH 15, 2021

6:00 P.M.

Due to the current public health emergency resulting from COVID-19, the public may access and participate in the public meeting using one or more of the following three methods: (1) participate online via Zoom – details to join the meeting will be on both the City of Crescent City – City Hall Facebook page as well as the City of Crescent City website (www.crescentcity.org); (2) watch the meeting via livestream on YouTube (Channel: City of Crescent City, California) and submit comments via publiccomment@crescentcity.org; or submit a written comment by filing it with the City Clerk at 377 J Street, Crescent City, California 95531 prior to 4:00 pm, March 15, 2021. If you require a special accommodation, please contact City Clerk Robin Patch at 464-7483 ext. 223.

ZOOM PHONE NUMBER: (253) 215-8782

CLOSED SESSION WEBINAR ID: 899 8261 0410

OPEN SESSION WEBINAR ID: 884 5917 8656

NOTE: THE CLOSED SESSION BEGINS AT <u>5:00 p.m.</u>

FOLLOWED BY THE OPEN SESSION MEETING AT 6:00 p.m.

CLOSED SESSION

Call to order Roll call

ANNOUNCEMENT OF CLOSED SESSION ITEMS

 Conference with Labor Negotiator (Gov. Code § 54957.6), City Representative: Eric Wier, Employee Organizations: Clerical Employees of Crescent City, Crescent City Management Employees Association, Crescent City Employees Association and Crescent City Police Officers Association

OPEN SESSION

Call to order Roll call Pledge of Allegiance

REPORT OUT ON CLOSED SESSION

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. All comments shall be directed toward the entire Council. Any comments that are not at the microphone are out of order and will not be a part of the public record. 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. The public is additionally allotted three minutes each in which to speak on any item on the agenda prior to any action taken by the Council.

CEREMONIAL ITEMS

- 1. Child Abuse Prevention Month Proclamation
- 2. Women's History Proclamation
- 3. Tsunami Week Proclamation

CONSENT CALENDAR

4. Council Meeting Minutes

• Recommendation: Approve the February 22, 2021 special meeting minutes, and the March 1, 2021 regular meeting minutes of the City Council.

5. Warrant Claims List

• Recommendation: Receive and file the warrant claims list for the period February 20, 2021, through March 5, 2021.

6. Payroll Report

• Recommendation: Receive and file the biweekly payroll report for the period ending February 26, 2021, paid March 5, 2021.

7. CDBG Coronavirus Response (CDBG CV) Allocation

- Recommendation: Adopt Resolution No. 2021-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AUTHORIZING THE CREATION OF A NEW SPECIAL REVENUE FUND FOR THE CDBG CV ALLOCATION AND ASSOCIATED PROJECT
- Authorize the City Manager to execute Amendment No. 2 to the Subrecipient Agreement Between the City of Crescent City and the Family Resource Center of the Redwoods

8. Budget-to-Actual Financial Report for February 2021

 Recommendation: Receive and file monthly budget-to-actual financial report of the City's major operating funds for the month of February 2021

REPORTS AND PRESENTATIONS

9. COVID Update from Dr. Rehwaldt and Jeff Harris

PUBLIC HEARINGS

10. Beach Fires Ordinance Adoption

- Recommendation: Open public hearing
- Hear staff report
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Close public hearing
- Waive full reading, read by title only and adopt Ordinance No. 824, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING SECTION 12.20.030, RESTRICTION ON LOCATION AND USE OF BEACH FIRES ON CERTAIN PUBLIC BEACHES, OF CHAPTER 12.20, PARK REGULATIONS OF TITLE 12, STREETS, SIDEWALKS AND PUBLIC PLACES, OF THE CRESCENT CITY MUNICIPAL CODE

CRESCENT CITY HOUSING AUTHORITY

- Call to order -
- Roll call -
- Consent Calendar

11. Housing Authority Meeting Minutes

- Recommendation: Approve the November 2, 2020 regular meeting minutes and the December 21, 2020 regular meeting minutes of the Crescent City Housing Authority.
- Business Items None
- Public Hearing

12. Annual Plan Submission FYB21

- Recommendation: Open public hearing
- Hear staff report
- Receive public comment
- Close public hearing
- Adopt Resolution No. HA2021-01, A RESOLUTION OF THE CRESCENT CITY HOUSING AUTHORITY APPROVING AND AUTHORIZING EXECUTION OF THE FY21 PHA ANNUAL PLAN AND CERTIFYING COMPLIANC EOF THE PLAN AND ITS RELATED REGULATIONS TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- New Business None
- Director's Report

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

No meeting as there are no items to discuss

CONTINUING BUSINESS

13. Pebble Beach Bank Stabilization Project Community Support Request

- Recommendation: Receive COWI presentation
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Authorize staff to request government-to-government consultation with Elk Valley Rancheria and Tolowa Dee-ni' Nation with a goal of gaining support for the recommended alternative.
- Authorize staff to seek support from other community partners for the recommended alternative.

NEW BUSINESS

14. INFRA Grant

- Recommendation: Hear staff report
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Adopt Resolution No. 2021-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING FISCAL YEAR 2020-21 BUDGET OF THE CITY OF CRESCENT CITY
- Adopt Resolution No. 2021-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AUTHORIZING THE CITY MANAGER TO SIGN THE JOINT GRANT APPLICATION WITH ELK VALLEY RANCHERIA

15. SB285 - California Tourism Recovery Act

- Recommendation: Hear staff report
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Give staff direction, take action as necessary and appropriate

16. Strategic Consultant for Economic Recovery and Resiliency

- Recommendation: Hear staff report
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Authorize the City Manager to execute an agreement with Berry Strategies, LLC in the amount of \$104,992 to support economic recovery and build long term economic resiliency strategies as required by goals of the California Endowment grant.

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.
- City Manager Report and City Council 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.)
- 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.

ADJOURNMENT

Adjourn to the joint meeting of the Measure S Oversight Committee/City Council of the City of Crescent City scheduled for Monday, March 29, 2021 at 5:30 p.m., via Zoom, Crescent City, CA 95531.

POSTED:

March 11, 2021 /s/ Robin Patch City Clerk/Administrative Analyst

Vision:

The City of Crescent City will continue to stand the test of time and promote quality of life and community pride for our residents, businesses and visitors through leadership, diversity, and teamwork.

Mission:

The purpose of our city is to promote a high quality of life, leadership and services to the residents, businesses, and visitors we serve. The City is dedicated to providing the most efficient, innovative and economically sound municipal services building on our diverse history, culture and unique natural resources.

Values:

Accountability
Honesty & Integrity
Excellent Customer Service
Effective & Active Communication
Teamwork
Fiscally Responsible