

MINUTES  
REGULAR CITY COUNCIL MEETING  
CRESCENT CITY CULTURAL CENTER  
1001 FRONT ST  
CRESCENT CITY CA 95531

*City of Crescent City*

<b>Tuesday</b>	<b>January 3, 2006</b>	<b>6:00 p.m.</b>
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**CALL TO ORDER** Mayor Burns called the meeting to order at 6:00 p.m.

**ROLL CALL** Present: Council Members Enea, Scavuzzo, Tynes, Kolodner, and Mayor Burns  
Absent: None

**PLEDGE OF ALLEGIANCE** Council Member Scavuzzo led the Pledge of Allegiance.

**INVOCATION** Pastor Russ Green

**STAFF** **DAVE WELLS**, City Manager; **THOMAS FRENCH**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JAMIE FORKNER**, Interim Finance Director/Treasurer; **JIM BARNTS**, Director of Public Works; **SUSIE MENDEZ**, Housing Authority Director; **WILL CAPLINGER**, City Planner; **DOUG PLACK**, Chief of Police

**ACKNOWLEDGMENTS**

**1. Proclamation for Fred Josey**

Mayor Burns read the proclamation and presented it to Fred Josey.

**2. Presentation of plaque to Dave Wells, retiring City Manager**

Mayor Burns read the plaque and presented it to Dave Wells. The City Clerk, L. Dianne Nickerson, presented Mr. Wells with the old “kitchen timer” previously used to time public comments, and stated that because they were not impressed by people claiming to have money and as a reminder of their unbiased, accurate, honest reporting, she was also giving Mr. Wells a three-month subscription to the Daily Triplicate as a reminder of what he will be missing. Mr. Wells thanked everyone and the Mayor called a break at 6:05 p.m. so that members of the council and audience could have refreshments and talk with Mr. Wells. The meeting resumed at 6:19 p.m.

## **COMMUNICATIONS**

Jim Snow, county resident, spoke about leadership, Fred Josey, and Jack Welch's book.

Richard Miles, city resident, stated he will miss Dave Wells and reminded the audience that Richard Miles was the only volunteer for the city that Dave Wells had to fire because of his destruction of city property.

## **CONSENT CALENDAR**

- 3. Approval of the regular city council meeting minutes of December 19, 2005**
- 4. Approval of warrant claims list for the period December 9, 2005 through January 3, 2006**
- 5. Receipt of biweekly payroll report for the period ending December 24, paid December 27, 2005**
- 6. Approve new Finance Director Employment Agreement**

Council Member Kolodner made a motion to approve the Consent Calendar as presented; the motion was seconded by Council Member Enea and so carried.

Mayor Burns moved ahead to item #10.

## **PUBLIC HEARINGS**

- 7. Conduct a public hearing for the Final Grantee Performance Report for 2003 CDBG General Allocation Grant close out and take action as necessary and appropriate**

Will Caplinger, City Planner, reported.

Doug Morgan of CAN, and Susie Minks of CASA both thanked the council for their continued support.

Discussion followed. No action was necessary.

## **REPORTS**

- 8. Chamber of Commerce**

Earl Hansen, Executive Director, gave an overview of Chamber updates.

**9. Other reports relative to City of Crescent City programs, projects, and/or Council and staff travel and training reports**

None.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

**10. Consider and confirm the reappointment of Nick Gargaetas and Joanne Wheeler to four-year terms on the Planning Commission for the period May 2005 through April 2009 and take action as necessary and appropriate**

Will Caplinger, City Planner, reported that due to a staff oversight (NOTE: The staff oversight was by the City Clerk, L. Dianne Nickerson), Nick Gargaetas and Joanne Wheeler's terms of office had expired in May of 2005, but that they both wished to remain on the Planning Commission from May 2005 through April 2009.

Discussion followed and Council Member Tynes made a motion to re-appoint Nick Gargaetas and Joanne Wheeler, retroactively from May 2005 through April 2009 as Planning Commissioners; the motion was seconded by Council Member Enea and so carried unanimously.

**11. Del Norte Resource Advisory committee presentation on the Coast to Crest and Coast to Caves Trailway**

Clarke Moore and Chris Howard made the presentation to the council and requested a letter of support from the council.

Bill Turck, city resident, asked if this trailway will be ADA friendly and was told by Clarke Moore that an ADA trail is being built.

Council Member Tynes made a motion to authorize the mayor to sign a letter of support; the motion was seconded by Council Member Enea and so carried unanimously.

**CITY COUNCIL ITEMS**

**Reports, Concerns, Referrals**

None

**Legislative Matters**

None

**CITY MANAGER DIRECTIVES – None**

**CLOSED SESSION**

No action taken.

**ADJOURNMENT**

The meeting adjourned at 7:22 p.m.

**ATTEST:**

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L. Dianne Nickerson, City Clerk