

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

City of Crescent City

Tuesday	January 17, 2006	6:00 p.m.
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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, and Mayor Burns
Absent: Council Member Kolodner

PLEDGE OF ALLEGIANCE Mayor Burns led the Pledge of Allegiance.

INVOCATION None

STAFF **DAN PINCETICH**, Interim City Manager, **THOMAS FRENCH**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNTS**, Director of Public Works; **JAMIE FORKNER**, Interim Finance Director/Treasurer; Planner; **SUSIE MENDEZ**, Housing Director

ACKNOWLEDGMENT

1. Introduction of new employees, Kevin Tupman and Eric Taylor

Jim Barns, Director of Public Works, introduced the new Planning Technician, Eric Taylor, who has a background in archeology, and Kevin Tupman, who has a background with Siskiyou County Public Works in Road Department Engineering and GIS project management.

COMMUNICATIONS

Richard Miles, city resident, spoke about the city council, a vision for the community, a parked livestock trailer, grocery carts, and an unpainted Housing Authority window overlooking an alley.

Jim Snow, county resident, spoke about a book on leadership, sewer connections, the rancheria, and he stated he will do anything he can to help John Diehl.

NOTE: Mayor Burns adjourned to the Redevelopment Agency agenda at 6:14 p.m.

CONSENT CALENDAR

2. **Approval of the regular meeting minutes of January 3, 2006**
3. **Approval of warrant claims list for the period December 8, 2005, through January 9, 2006**
4. **Receipt of biweekly payroll reports for the period ending January 7, paid January 13, 2006**
5. **Approval of applications for Office of Traffic Safety Grants**
6. **Approval of adjustment of compensation for City Planner**

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

PUBLIC HEARINGS – None

REPORTS

7. Chamber of Commerce

Earl Hansen, Chamber of Commerce Executive Director, reported on the recent summit conference covering topics such as the economy, aspects of the rancheria, airport expansion, the medical health care field, and the sewer treatment plant.

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

Dan Pincetich, Interim City Attorney, reported that while the city suffered some minor damage from recent storms, did not have enough damage to warrant the city participating in any damage assessment surveys and reports with the Federal Government for reimbursement. Mr. Pincetich also reported the Regional Water Quality Control Board is having a hearing on Wednesday and one agenda item is the adoption of the city's NPDES permit, a significant achievement for a coastal community, and gave an update on Charter Cable. Jim Barnts, Director of Public Works, reported on the status of projects throughout the city. Doug Plack, reported on various grants that may be available to the Police Department.

UNFINISHED BUSINESS

Council Member Tynes left the meeting at 7:40 p.m. and returned at 7:44 p.m.

9. Authorize city staff to solicit bids for the Water Main Replacement Project and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported and discussion followed. There were no public comments. Council Member Enea made a motion to direct staff to solicit bids for the Water Main Replacement Project; the motion was seconded by Council Member Scavuzzo and so carried unanimously.

10. Authorize city staff to solicit bids for the 5th Street Reconstruction between J and L Streets, and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported and discussion followed.

Richard Miles, city resident, spoke about putting in connections so that hookups may be made by future property development without tearing up the streets.

Council Member Enea made a motion to direct staff to solicit bids for the 5th Street Reconstruction between J and L Streets; the motion was seconded by Council Member Scavuzzo and so carried unanimously.

NEW BUSINESS

11. Consider Del Norte Solid Waste Management Authority request for fee waiver for use of the Cultural Center for Earth Day, April 22, 2006, and take action as necessary and appropriate

Patty Abbey, DNSWMA, spoke. There were no public comments. Council Member Tynes made a motion to waive the fee for DNSWMA use of the Cultural Center for Earth Day, April 22, 2006; the motion was seconded by Council Member Enea and so carried unanimously.

12. Consider and approve appointments to the Local Transportation Commission Technical Advisory Committee (LTCO TAC) appointments and take action as necessary and appropriate

Dan Pincetich, Interim City Manager, reported.

Richard Miles, city resident, spoke about advisors to the city and county, bus shelters, bus use and expansion of bus routes.

Council Member Tynes made a motion to appoint Will Caplinger, City Planner, as a regular member of the LTCO TAC committee and Eric Wier, Assistant City Engineer, as an LTCO TAC committee alternate; the motion was seconded by Council Member Enea and so carried unanimously.

13. Consider a resolution supporting local Del Norte projects within Governor's proposed bond and take action as necessary and appropriate

Dan Pincetich, Interim City Manager, reported and discussion followed.

Richard Miles, city resident, spoke about the city and county selling themselves to the people in Sacramento so this area is not left out of funding possibilities. Richard Miles also spoke about sending letters to people in Congress concerning expansion of the local airport because bigger counties are getting most of whatever funding is available.

Council Member Enea made a motion adopting a resolution representing a joint effort to change the very limited funding for Del Norte County projects within the recently proposed bond for next year; the motion was seconded by Council Member Tynes and so carried unanimously.

14. Consider a Strategic Planning Process Questionnaire and take action as necessary and appropriate

Dan Pincetich, Interim City Manager, reported. No action necessary.

NOTE: Council Member Enea made a motion to add item #15 for action on the agenda; the motion was seconded by Council Member Tynes and so carried unanimously by all council members present.

15. Rescind the motion to appoint Planning Commissioners Nick Gargaetas and JoAnne Wheeler retroactively from May 2005, through April 2009 and take action as necessary and appropriate

L. Dianne Nickerson, City Clerk, reported. Council Member Scavuzzo made a motion to rescind the action to appoint Planning Commissioners Nick Gargaetas and JoAnne Wheeler retroactively from May 2005 through April 2009; the motion was seconded by Council Member Enea and so carried unanimously. Nick Gargaetas' current term will expire in May 2006, and Ms. Wheeler's current term will expire in May 2007.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Enea spoke about his attendance at the Public Safety Policy Committee meeting in Sacramento, which covered the registration of sex offenders and how to better protect the community. On the police policy of the safety committee, there is also an Indian Gaming Committee and there could be money available for local law enforcement if there is a casino in their jurisdiction for increasing public safety.

Council Member Scavuzzo spoke about his attendance at a meeting concerning revenue taxation and commented there is money available for infrastructure expansion.

Mayor Burns spoke about his attendance at the Mayor's Conference in Sacramento and reported he is now "legal" according to AB 1234 covering ethics training requirements.

Legislative Matters – None

CITY MANAGER DIRECTIVES

Mayor Burns asked the city manager to keep in touch with George Mavris concerning Tsunami Landing.

CLOSED SESSION – None

ADJOURNMENT

The meeting adjourned at 8:20 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

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Crescent City Housing Authority

CALL TO ORDER Authority Member Burns called the meeting to order in regular session at 8:15 p.m.

ROLL CALL Present: Authority Members Enea, Scavuzzo, Tynes, and Mayor Burns
Absent: Council Member Kolodner

COMMUNICATIONS

Richard Miles, city resident, spoke about recent weather, FEMA fund distribution, and plans for temporary housing in an emergency.

Council Member Enea explained the Red Cross gives vouchers to people for emergencies, as does St. Vincent de Paul, not the Housing Authority.

CONSENT CALENDAR

- 1. Approval of regular meeting minutes of December 19, 2005**
- 2. Approval of warrant claims list for the period December 8, through January 9, 2006 (included in regular agenda section)**

Council Member Enea made a motion to approve the consent calendar items; the motion was seconded by Council Member Tynes and so carried.

HOUSING DIRECTOR'S REPORT

3. January Report

Susie Mendez, Housing Director, gave an update on the remodel of the Housing Authority and publicly praised John Cochrane and his city staff for the excellent job they did for a reasonable amount of money.

ADJOURNMENT: The meeting adjourned at 8:20 p.m.

ATTEST:

SUSIE MENDEZ, SECRETARY

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