

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

*City of Crescent City*

**Monday February 5, 2007 6:00 p.m.**

**CALL TO ORDER** Mayor Burns called the meeting to order at 6:13 p.m.

**ROLL CALL** Present: Council Members Kolodner, Scavuzzo, Schellong, and Mayor Burns  
Absent: Council Member Tynes

**PLEDGE OF ALLEGIANCE** Mayor Burns led the Pledge of Allegiance.

**STAFF** **ELI NAFFAH**, City Manager; **THOMAS FRENCH**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNTS**, Director of Public Works; **ED ERICKSON**, Finance Director/Treasurer; **WILL CAPLINGER**, City Planner, **MATT HILDEBRANDT**, Pool Director; **DOUG PLACK**, Police Chief.

**ACKNOWLEDGMENTS**

**1. Proclamation for Engineer's Week**

Mayor Burns read the proclamation and presented it to Jim Barnts, Director of Public Works

**COMMUNICATIONS**

Kathryn Murray, city resident and city planning commissioner, spoke about the recent Pamplona appeal where three council members voted for the resolution and two voted against. Ms. Murray asked that the resolution be agendized again to repair the damage done by approving the resolution.

Richard Miles, city resident, spoke about the county not putting any money toward fixing their sewer lines. He also commented the city was justified in red-tagging Retreats, Inc., and commented it had been over 1-1/2 years since their request for tear-down of the Tsunami Landing canopy, the canopy is decaying, BID holding events, and city neglect.

Ron Gastineau, BID board member, commented that the plaza is in a state of decay, mixers, farmers market, the deck party in the plaza, street fairs, and the fountain.

### **CONSENT CALENDAR**

- 2. Approval of the regular meeting minutes of January 20, 2007**
- 3. Approval of warrant claims list for the period January 17, February 5, 2007**
- 4. Receipt of biweekly payroll reports for the period ending January 20, paid January 26, 2007**

Mayor Burns asked that check number 404928 be pulled from the Consent Calendar. Ed Erickson, City Finance Director/Treasurer, reported it is a \$12,000 check, part of the \$100,000 that was appropriated for the Visitor's Bureau and it is being pulled because it was never clarified as to whom the check would be paid. Discussion followed.

Council Member Kolodner made a motion to approve the consent calendar with the exception of check number 404928; the motion was seconded by Council Member Scavuzzo and so carried by the following polled vote:

**AYES:** Council Members Kolodner, Scavuzzo, and Mayor Burns  
**NOES:** Council Member Schellong  
**ABSTAIN:** None  
**ABSENT:** Council Member Tynes

Council Member Schellong made a motion to put check number 404928 back on the agenda for action; the motion was seconded by Mayor Burns and so carried.

Eli Naffah, City Manager, referred to a memo he had written on January 26, 2007, indicating that after several meetings with representatives of the Visitor's Bureau, staff has set up a process for disbursement of the city's grant for the Visitor's Bureau. The Visitor's Bureau would only request payment with invoices for services rendered from a third party, example Mativo the marketing agency. Checks from the city will be made out to the Visitor's Bureau and will be deposited in the Visitor's Bureau check account at North Valley Bank. Chris Howard of the chamber made it clear that administrative services offered by the chamber to support the Visitor's Bureau will be offered pro bono and will be the chamber's contribution to the Visitor's Bureau. The check is made out to the Crescent City Del Norte Visitor's Bureau, for a total of \$12,290, to which invoices are attached. It came through the chamber, but it says that the check would be made payable to the Crescent City Del Norte Visitor's Bureau and would be deposited directly into their account.

Richard Miles, city resident, spoke about budget hearings, the Visitor's Bureau, giving money to a membership driven organization, co-mingling money, fear of money from tax rolls being transferred to the chamber, and looking at the chamber's books.

Pat Medina, Executive Director of the Chamber of Commerce, assured the council that everything is done separately. The invoice is from the Visitor's Bureau, the money is separate in a separate account at North Valley Bank. Chamber and Visitor's Bureau checks are absolutely being kept separate.

Richard Enea, city resident, stated the city has a representative on the Visitor's Bureau, Council Member Schellong, and the County Board of Supervisors has a representative. The bank account is separate and the signers on the bank account are from the Visitor's Bureau. The watchdogs are the City Council and the Board of Supervisors, that's why it was set up that way so every penny could be accounted for.

Cheryl Corpstein, county resident and BID member, recommended that the city work with the Visitor's Bureau and it is a show of good faith to trust each other. She commented that setting up a separate 501C3 might be the ideal situation down the road, but would be time consuming and expensive at this point. Ms. Corpstein commented further that the marketing plan needs to get off the ground and hit the street before this year's tourist season. We have already waited several years to get this going and it is time to let the rest of the world know what we have to offer; we can sit and quibble over little details forever and this will never get off the ground, but we have the money, we have the commitments and it's time to show everybody that we are serious and we are going to work together.

Additional council discussion followed. Council Member Schellong made a motion to pay check number 404928 to the Crescent City Del Norte Visitor's Bureau; the motion was seconded by Council Member Kolodner and so carried unanimously by the following polled vote:

- AYES:** Council Members Schellong, Kolodner, Scavuzzo, and Mayor Burns
- NOES:** None
- ABSTAIN:** None
- ABSENT:** Council Member Tynes

### **PUBLIC HEARINGS**

- 5. Conduct a public hearing, waive the second reading and adopt a Municipal Code Amendment (#MCA 06-03 that will modify the development standards of the C-M (Commercial-Manufacturing) District, which presently includes only one property that contains the vacant ice plant/seafood processing facility located at 270 Highway 101 South) in the following two areas: 1) To allow residential uses, when developed in combination with commercial uses, up to 60 units per acre, by use permit, and 2) To allow structural heights greater than forty-five (45) feet, but not greater than seventy (70) feet, by use permit, and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and Mayor Burns opened the public hearing.

Richard Miles, city resident, spoke about building height, Monterey, condominiums, Thailand, Indonesia and tsunamis.

There were no other public comments forthcoming and Mayor Burns closed the public hearing. Discussion followed.

Council Member Kolodner made a motion to waive the second reading and adopt a Municipal Code Amendment (#MCA 06-03) that will modify the development standards of the C-M (Commercial-Manufacturing) District, which presently includes only one property that contains the vacant ice plant/seafood processing facility located at 270 Highway 101 South) in the following two areas: 1) To allow residential uses, when developed in combination with commercial uses, up to 60 units per acre, by use permit, and 2) To allow structural heights greater than forty-five (45) feet, but not greater than seventy (70) feet, by use permit; the motion was seconded by Council Member Schellong and so carried unanimously by the following polled vote:

**AYES:** Council Members Kolodner, Schellong, Scavuzzo,  
and Mayor Burns  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Council Member Tynes

## **REPORTS**

### **6. Chamber of Commerce**

Patricia Medina, Chamber of Commerce Executive Director, reported on Visitor Center statistics, the annual dinner, and the crab races.

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

Nothing to report.

## **UNFINISHED BUSINESS**

### **8. Report on flow meters and industrial and commercial inspections**

Jim Barnts, Director of Public Works, reported. There were no public comments.

### **9. Report on the Waste Water Treatment Plant**

Jim Barnts, Director of Public Works, reported on upcoming bids. Discussion followed and Mr. Barnts will make a formal presentation to the council in a month.

Richard Miles, city resident, spoke about a grey water ordinance.

**NEW BUSINESS**

**10. Discuss annexation agreements and give direction to staff**

Thomas French, City Attorney, reported.

Bob Berkowitz, county resident, spoke about the lengthy process for those who are just trying to get water.

Richard Miles, city resident, suggested that Mr. French be directed to research the subject because the county is growing and the city isn't.

Ward Stover, county resident, asked whether annexation agreements are the right thing for the community.

Extensive discussion followed. Council Member Kolodner made a motion to do away with the Annexation, Subordination, Easement and Secondary Easement agreement completely; the motion was seconded by Council Member Schellong but failed due to the lack of a majority vote. The motion and second were then withdrawn. This item will be brought back to the council at a future meeting.

**11. Discuss instituting Administrative Fees for Vehicle Code 14601 Hearings and take action as necessary and appropriate**

Doug Plack, Chief of Police, reported and discussion followed.

Richard Miles, city resident, stated he doesn't think the Chief of Police can collect the fees.

Richard Enea, city resident, stated the program is legal and officers in other areas charge \$50 per hour for their time in these cases in addition to a \$100 administrative fee.

Council Member Schellong made a motion to institute \$150 Administrative Fees for Vehicle Code 14601 Hearings; the motion was seconded by Council Member Kolodner and so carried by the following polled vote:

**AYES:** Council Members Schellong, Kolodner, Scavuzzo, and Mayor Burns  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Council Member Tynes

**CITY COUNCIL ITEMS**

**☒ Reports, Concerns, Referrals**

Mayor Burns commented that the recent Chamber installation of officers was very nice.

**☒ Legislative Matters**

**CITY MANAGER DIRECTIVES**

Council Member Scavuzzo spoke about cleaning the area around the library and asked that it be put on the next RDA meeting agenda, moving the city limits sign on Northcrest Drive, and street lights.

**CLOSED SESSION**

There was no closed session.

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m.

**ATTEST:**

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L. Dianne Nickerson, City Clerk

MINUTES  
SPECIAL CITY/COUNTY JOINT MEETING  
CRESCENT CITY CULTURAL CENTER  
1001 FRONT ST  
CRESCENT CITY CA 95531

*City of Crescent City*

**Monday February 5, 2007 5:00 p.m.**

**CALL TO ORDER**

Mayor Burns called the meeting to order at 5:00 p.m.

**ROLL CALL**

Present: Council Members Kolodner, Scavuzzo, Schellong, and Mayor Burns

Absent: Council Member Tynes  
County Board of Supervisors: Finigan, McClure, McNamer, Hemmingson, and Sullivan

**PLEDGE OF ALLEGIANCE**

Mayor Burns led the Pledge of Allegiance.

**STAFF**

**ELI NAFFAH**, City Manager; **THOMAS FRENCH**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNTS**, Director of Public Works; **ED ERICKSON**, Finance Director/Treasurer; **WILL CAPLINGER**, City Planner, **MATT HILDEBRANDT**, Pool Director; **DOUG PLACK**, Police Chief.

- 1. Discuss areas of mutual interest, including but not limited to, housing rehabilitation, building and planning issues, community service areas, urban fire, parks and recreation, and economic development; take action as necessary and appropriate.**

Each member of the City Council and Board of Supervisors discussed ways to integrate work to improve the community. Mayor Burns directed city staff to meet with county staff to iron out a matrix covering permits, Planning, Drug Task Force, Parks and Recreation and the library, the pool, teen center/children, an enterprise zone, Roads Department, Housing, IT, Solid Waste, Transit, OES and Fire, Joint Legal Services, facilities and grants. An additional meeting on this subject will be held at the Cultural Center at 4:30 p.m. on Monday, April 16, 2007.

**COMMUNICATIONS**

Kathryn Murray, city resident and city planning commissioner, spoke about improvements to the pool and airport and stated she appreciates the dialogue on improving the community.

Richard Miles, city resident, spoke about a city and county blight officer, a Solid Waste Task Force, mandatory garbage pick up, and a skateboard committee.

Matt Hildebrandt, spoke about improvements to the swimming pool and solicited donations from the county.

Aaron Funk, county resident, spoke about the meth problem, and families that are not functioning properly.

**ADJOURNMENT**

The meeting adjourned at 6:03 p.m.

**ATTEST:**

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L. Dianne Nickerson, City Clerk