

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

City of Crescent City

Monday February 6, 2006 6:00 p.m.

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 Enea led the Pledge of Allegiance.

INVOCATION None

STAFF **DAN PINCETICH**, Interim 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 of Engineer's Week

Mayor Burns read the proclamation and presented it to Ward Stover and Jim Barnts.

COMMUNICATIONS

Thomas Barnes, county resident, spoke against destroying Tsunami Landing until all alternatives are explored.

Richard Miles, city resident, spoke about Tsunami Landing, a city theme, a 1996 document concerning a theme, Riverboat Communities, and an RDA Task Force.

Renee Vance, city resident, spoke about Tsunami Landing, and the Business Improvement District.

Jon Alexander, city resident, spoke about John Diehl and praised Thomas French.

Jim Snow, county resident, spoke about building permits, leadership, a new city manager, and made numerous negative comments about the city.

Ron Cole, county resident, spoke in favor of a roundabout on Front Street, keeping Tsunami Landing, and Thomas French.

Bill Turck, city resident, spoke in favor of tearing down Tsunami Landing.

CONSENT CALENDAR

- 2. Approval of the regular city council meeting minutes of January 17, 2006**
- 3. Approval of warrant claims list for the period January 4, through January 31, 2006**
- 4. Receipt of biweekly payroll report for the period ending January 21, paid January 27, 2006**

PUBLIC HEARINGS

- 5. Conduct a public hearing to waive the second reading and adopt Municipal Code Amendment #MCA 05-04, an ordinance of the City Council of the City of Crescent City revising the Crescent City Municipal Code Title 10, Zoning, by modifying Section 10.24.020, Stopping or Standing in Parkways Prohibited, and to take action as necessary and appropriate**

Will Caplinger, City Planner, reported and stated that if approved, the finding is that the project is exempt from CEQA as a Class 8 project, and the guidelines reference is Section 15308. Mayor Burns opened the public hearing and the following people spoke:

Jim Snow, county resident, made several negative comments and spoke against the ordinance.

Richard Miles, spoke in favor of the ordinance.

Ron Cole, county resident, spoke in favor of the ordinance

Earl Hanson, county resident, asked about the possible impact on events. Will Caplinger explained that during the park closure to traffic during last year's Fourth of July, there was little impact.

Mayor Burns closed the public hearing and discussion followed. Council Member Tynes made a motion to waive the second reading and adopt Municipal Code Amendment #MCA 05-04, an ordinance of the City Council of the City of Crescent City, revising the

Crescent City Municipal Code Title 10, Zoning, by modifying Section 10.24.020, Stopping or Standing in Parkways Prohibited; the motion was seconded by Council Member Kolodner and so carried unanimously.

6. Conduct a public hearing and adopt a resolution approving the financing by the Crescent City Housing Authority of three multifamily residential rental facilities: Seabreeze Apartments, Totem Villa, and Seagull Villa Apartments, and take action as necessary and appropriate

Susie Mendez, Housing Director, reported, and introduced Dan Fred of Fred’s Consulting Associates, a financial advisor for RCHDC for this project, Dave Croute, the senior partner of Goldfarb-Lipmann, attorney, the legal advisor for this project, and Paul Thimmig, of Quinton-Thimmig, attorney, who is a specialized bond counselor for this project. Mr. Thimmig gave the council detailed information about this process and answered questions. Mayor Burns opened the public hearing and the following people spoke about this item:

Richard Miles, city resident, spoke about the apartments falling into disrepair again in the future, and services to people other than affordable housing.

Kathryn Murray, city resident, commented that in addition to the Police Department’s Crime-free Multi-housing project, College of the Redwoods is offering a life elevation skills class to help people become responsible renters and to learn how to be good neighbors, and how to communicate with your landlord.

Mayor Burns closed the public comment period. Dave Croute of Goldfarb-Lipmann, answered questions from the council. Extensive discussion followed.

Council Member Tynes made a motion to adopt a resolution, as amended with the dollar amount breakdown of the three projects, approving the financing by the Crescent City Housing Authority of three multifamily residential rentals facilities: Seabreeze Apartments (\$5.5M), Totem Villa (\$4M), and Seagull Villa Apartments (\$4.25M); the motion was seconded by Council Member Kolodner and so carried by the following polled votes:

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

REPORTS

7. Chamber of Commerce

Earl Hansen, Executive Director, gave updates on Chamber activities and upcoming events.

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

None.

UNFINISHED BUSINESS

9. **Consider and approve a resolution of the City Council of the City of Crescent City adopting the Memorandum of Understanding between the City of Crescent City and the Crescent City Management Employees' Association for the period July 1, 2006, through June 30, 2008, and take action as necessary and appropriate**

Dan Pincetich, Interim City Manager, reported and there were no public comments.

Council Member Enea made a motion to approve a resolution of the City Council of the City of Crescent City adopting the Memorandum of Understanding between the City of Crescent City and the Crescent City Management Employees' Association for the period July 1, 2006, through June 30, 2008; the motion was seconded by Council Member Enea and so carried unanimously.

NEW BUSINESS

10. **Consider and approve declaration of surplus property and take action as necessary and appropriate**

Jamie Forkner, Interim Finance Director, reported and there were no public comments.

Council Member Kolodner made a motion to approve the declaration of surplus property; the motion was seconded by Council Member Enea and so carried unanimously.

11. **Consider and discuss possible relocation of Front Street Recycling and take action as necessary and appropriate**

Mayor Burns reported and discussion followed.

Richard Miles, city resident, spoke about recycling by the city, the Solid Waste Task Force, mandatory curbside recycling within city limits, and stated city staff should police the Front Street recycling center.

Staff was directed to look into possible alternatives and bring this back to the next agenda.

12. Outfall Presentation

Jim Barnts, Director of Public Works, reported and gave a slide presentation of the new portion of the outfall that runs from the existing treatment plant to the island where the lighthouse is located. Discussion followed. No action necessary.

Ward Stover, Stover Engineering, praised Jim Barnts for completing the job for the same price as was bid.

Council Member Kolodner left at 7:35 p.m.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Enea reported the Aviation Committee will start taking bids in a few weeks for the new fire station that is going to be built at the airport, and that the Tri-agency will be submitting a model filming ordinance for motion pictures that may be filmed in Crescent City in the future.

Mayor Burns reported on the DNSWMA and the recycling facility on Front Street.

Legislative Matters

None

CITY MANAGER DIRECTIVES – None

CLOSED SESSION

No action taken.

ADJOURNMENT

The meeting adjourned at 8:24 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk