

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

City of Crescent City

Monday February 20, 2007 6:00 p.m.

CALL TO ORDER Mayor Burns called the meeting to order at 6:05 p.m.

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

PLEDGE OF ALLEGIANCE Mayor Pro Tem Tynes 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, **SUSIE MENDEZ**, Housing Director; **DOUG PLACK**, Police Chief.

ACKNOWLEDGMENTS – None

COMMUNICATIONS

Richard Miles, city resident, spoke about newspaper articles, aesthetics in a community, Section 5 of the General Plan, recreation in the community, the Library, the Harbor, the County and the School District.

CONSENT CALENDAR

- 1. Approval of the regular meeting minutes of February 5, 2007**
- 2. Approval of warrant claims list for the period February 6, February 20, 2007**
- 3. Receipt of biweekly payroll reports for the period ending February 3, paid February 9, 2007**

Mayor Burns asked that check number 405158 be pulled from the Consent Calendar. Council Member Scavuzzo made a motion to approve the consent calendar with the

exception of check number 405158; the motion was seconded by Council Member Schellong and so carried by the following polled vote:

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

PUBLIC HEARINGS – None

REPORTS

4. Chamber of Commerce

Patricia Medina, Chamber of Commerce Executive Director, reported on the Annual Crab Races, an upcoming mixer at the Lighthouse Inn, and the Economic Summit.

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

Council Member Tynes reported her participation on the College of the Redwoods Presidential Committee and that Crescent City and Del Norte County will be in Eureka on March 5, 2007 for discussion of candidates, with interviews scheduled for March 26, 2007.

Mayor Burns reported on his attendance at the recent Mayor's meeting in Eureka.

UNFINISHED BUSINESS

None.

NEW BUSINESS

6. Discuss preservation of the Emidio Memorial at Front Street Park and take action as necessary and appropriate

Guy Towers, St. George Reef Lighthouse Historic Society, reported that Mr. Nuss was unable to attend this meeting and this item was tabled until the March 5, 2007 meeting.

7. Consider and approve a professional services agreement for Financial Advisor and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported. Discussion followed and there were no public comments.

Council Member Schellong made a motion to approve a professional services agreement with Fieldman, Rolapp & Associates, in the amount not to exceed \$45,000; the motion was seconded by Council Member Tynes and so carried by the following polled vote:

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

8. Consider and discuss amendment to City Ordinance 5.100, Section 5.100.040, Subsection A to reduce the number of Business Improvement District (BID) board members from 15 to 7 and take action as necessary and appropriate

Ron Gastineau, BID Member, reported and discussion followed.

Richard Miles, city resident, thanked the city for taking fast action on this item.

Direction was given to staff to bring back this item to the March 5, 2007 meeting to set March 19, 2007 for a public hearing.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Schellong reported the JC Tournament is scheduled for the first Friday and Saturday in March.

Legislative Matters

CITY MANAGER DIRECTIVES

CLOSED SESSION

There was no closed session.

ADJOURNMENT

The meeting adjourned at 7:41 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

**MINUTES
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Crescent City Redevelopment Agency

CALL TO ORDER Mayor Burns called the meeting to order in regular session at 6:42 p.m.

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

COMMUNICATIONS

Richard Miles, city resident, spoke about a recent library board meeting, library property, the city Planning Commission, and the Redevelopment Agency.

CONSENT CALENDAR

- 1. Approval of the regular meeting minutes of January 16, 2007**
- 2. Approval of warrant claims list for the period February 6, through February 20, 2007**

Council Member Tynes made a motion to remove check number 405158 to verify it was not a duplicate payment, and to approve the remaining Consent Calendar items as presented; the motion was seconded Council Member Schellong and so carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

- 3. Memorandum from C. Nicole Murphy regarding RDA guidelines**

Eli Naffah, City Manager, reported and discussion followed. No action was necessary and this item will be brought back at a subsequent meeting.

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS

- 4. Discuss cleaning the area around the library and take action as necessary and appropriate**

Eli Naffah, City Manager, reported and discussion followed. Staff was given direction to work with Michelle Thomas, Council Member Scavuzzo, and Eli Naffah to clean up the area for the upcoming library celebration.

Richard Miles, city resident, spoke about that area deteriorating, lighting, danger to latch key children, and the previous city council.

- 5. Consider and approve a loan request from Matthew Fearing to assist in the redevelopment of 1302 Second Street, and**
 - 1. Make the finding that this project is consistent with the requirements of the Redevelopment Agency Area #2 and meets the blight reduction criteria for RDA projects.**
 - 2. Approve loan assistance, in an amount not to exceed \$36,092, for a ten-year term at 5.75 percent simple interest, for the items specified in the attached application, under the following conditions:**
 - a. The RDA financial assistance shall be paid on a reimbursement basis. That is, after the various items are completed and paid for by the applicant.**
 - b. This approval will lapse after six (6) months, unless the applicant submits a written request for an extension and such request is approved by the RDA Board prior to the expiration of the six-month period.**

Eli Naffah, City Manager, and Will Caplinger, City Planner, reported and extensive discussion followed.

Richard Miles, city resident, spoke about Council Member Scavuzzo, future business growth, establishment of a sound loan program, RDA responsibility, and the Tri-Agency creating real jobs.

Council Member Tynes made a motion to approve a loan request from Matthew Fearing to assist in the redevelopment of 1302 Second Street, and

1. Make the finding that this project is consistent with the requirements of the Redevelopment Agency Area #2 and meets the blight reduction criteria for RDA projects.
2. Approve loan assistance, in an amount not to exceed \$36,092, for a ten-year term at 5.75 percent simple interest, for the items specified in the attached application, under the following conditions:
 - a. The RDA financial assistance shall be paid on a reimbursement basis. That is, after the various items are completed and paid for by the applicant.
 - b. This approval will lapse after six (6) months, unless the applicant submits a written request for an extension and such request is approved by the RDA Board prior to the expiration of the six-month period.

The motion was seconded by Council Member Scavuzzo and carried by the following polled vote:

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

ADJOURNMENT – The meeting adjourned at 7:32 p.m.

ATTEST:

L. Dianne Nickerson, Secretary