

MINUTES
REGULAR CITY COUNCIL MEETING
FLYNN CENTER
981 H STREET
CRESCENT CITY CA 95531

City of Crescent City

Monday	March 3, 2008	5:00 p.m.
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CALL TO ORDER Mayor Tynes called the meeting to order at 5:00 p.m.

ROLL CALL Present: Council Members Enea, Schellong, and Mayor Tynes; Council Member Scavuzzo arrived at 6:00 p.m.
Absent: Council Member Burns

PLEDGE OF ALLEGIANCE Mayor Tynes led the Pledge of Allegiance.

STAFF **ELI NAFFAH**, City Manager; **ROBERT BLACK**, Acting City Attorney; **L. DIANNE NICKERSON**, City Clerk; **WILL CAPLINGER**, City Planner; **JIM BARNTS**, Director of Public Works; **MATT HILDEBRANDT**, Pool Director; **DOUG PLACK**, Chief of Police

CLOSED SESSION

There were no public comments concerning closed session and the council retired to the closed session at 5:01 p.m. and reconvened in regular council meeting at 6:01 p.m. There were no final actions at the closed session and Council Member Scavuzzo was not present at the closed session.

ACKNOWLEDGMENTS – None

COMMUNICATIONS

Richard Miles, city resident, spoke about the public comment time limit, the city, duplicated services, city funds, and food banks.

Linda Sutter, city resident, spoke about on-line meetings, sewer hookup fees, manipulating public officials, and council members.

CONSENT CALENDAR

1. **Approval of the minutes of February 4, 2008**
2. **Approval of warrant claims list for the period February 23, through March 3, 2008**
3. **Receipt of biweekly payroll reports for the period ending February 16, paid February 22, 2008**
4. **Approval of Wahlund Construction and Stover Engineering request for payment #9**

Council Member Schellong made a motion to approve Consent Calendar items 1, 2, 3, and 4 as presented; the motion was seconded by Council Member Enea and so carried 4-0.

PUBLIC HEARINGS – None

Mayor Tynes explained that she wants to move the council and staff travel and training reports to the City Council Items section of the agenda.

REPORTS

- **Other reports relative to City of Crescent City programs, projects, and/or Council and staff travel and training reports**
- ☒ **Receive a League of California Cities Legislature and Proposition Update**

Amy O’Gorman, representative from the League of California Cities, gave an update of decisions since the legislative session. Ms. O’Gorman spoke about a \$15 Billion dollar shortfall, Proposition 58 passed by voters in 2004, a fiscal emergency, and the passing of a package of six budget bills. Discussion followed.

Council Member Scavuzzo thanked Ms. O’Gorman for coming to Crescent City.

Bob Sankas, retired physician, spoke about per diem.

UNFINISHED BUSINESS

5. **Consider, discuss and give direction to staff regarding CDBG funding requests and take action as necessary and appropriate**

Eli Naffah, City Manager, and Will Caplinger, City Planner reported. They are working with the county to determine the best way to set projects. There will be two public hearings in March at the fire hall, and at the next city council meeting on March 24, 2008.

Terry McCune-Ooestra, RHS Harrington House, spoke about Harrington House services and stated they are mandated by the state to deliver 13 points of service. Ms. Ooestra

spoke about statistics on people seen and helped at Harrington House and stated the budget will be cut next year.

Doug Morgan, county resident, C.A.N., spoke about non-profit handouts.

Matt Hildebrandt, Pool Manager, spoke about pool funding.

Jody Mangum, county resident, asked how much the Boys and Girls Club had received and was told it was approximately \$30,000. She asked that the teen center be put on a future agenda.

Kathryn Murray, city resident, spoke about the Alcohol and Drug coalition meeting next Monday night at Health and Human Services, and stated that one agency that is asking for funding serves very few people and we need to give to agencies that serve the highest number of people.

Jesse Salisbury, city resident, spoke about the sewer line.

Linda Sutter, city resident, spoke about continuing all the usual programs and increasing sewer hookup fees.

Direction was given to staff on how to proceed with administration, and direction on the 10% set-aside to the pool.

Mayor Tynes left the meeting at 7:25 p.m., and Mayor Pro Tem Enea temporarily took over the meeting.

Mayor Tynes returned to the meeting at 7:26 p.m.

6. Receive a report on hiring a City Auditor

Council Member Schellong reported that twelve RFP's were sent out and one proposal was received. The city will contract for two years with Don Reynolds from Redding, CA, with an option for a third year. They hope to have the 2006-2007 audit by June 2008, and start the 2008 audit immediately thereafter. Eli Naffah, City Manager, reported the city received additional information from the proposed auditor and that Robert Black, City Attorney, will be reviewing and preparing the final contract.

NEW BUSINESS

7. Approve request for bids for the Northcrest Boulevard and Wilson Avenue Overlay and ADA Improvements Project and take action as necessary and appropriate

Eric Wier, Public Works Department, reported.

Jody Mangum, county resident, spoke about lines and PVC pipe and charging people to use those lines. Robert Black, City Attorney, will look into the matter.

Jesse Salisbury, city resident, asked about that area.

Discussion followed.

Council Member Enea made a motion to approve a request for bids for the Northcrest Boulevard and Wilson Avenue Overlay and ADA Improvements Project; the motion was seconded by Council Member Tynes and so carried, 4-0.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Schellong reported attending a meeting at Pelican Bay State Prison with Secretary Tilton, the chief of the prison system. Council member Enea reported attending the CASA dinner. Mayor Tynes also reported she attended the CASA dinner, and the Family Resource Center ribbon cutting ceremony, and the City/County Schools Coalition open house. Council Member Scavuzzo also attended the Family Resource Center ceremony.

Mayor Tynes asked for a plan about the code enforcement building inspection project and appointed an ad hoc committee of three, Council Members Scavuzzo and Enea, and Mayor Tynes, to do some background research about the project. Mayor Tynes also wants to know how much time is being spent on each segment, i.e., code enforcement, etc. Robert Black, City Attorney, clarified the title should be “nuisance abatement” versus “code enforcement.” A report will be brought back after a couple of meetings.

Legislative Matters

CITY MANAGER DIRECTIVES

Council Member Schellong asked the Eli Naffah, City Manager, about the follow-up report on B.I.D. and he had brought a copy of the draft he is planning on taking to the next meeting.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

MINUTES
SPECIAL MEETING
FLYNN CENTER
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Crescent City Redevelopment Agency

CALL TO ORDER Mayor Tynes called the meeting to order in regular session at 8:07 p.m.

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

COMMUNICATIONS – None

REDEVELOPMENT AGENCY ITEMS

1. Receive informational report on RDA Project Funding

Will Caplinger, City Planner, reported and discussion followed.

Council Member Schellong made a motion to authorize staff to bring back a proposal that would request 100% of the available funding in RDA 2 to go toward the municipal pool; the motion was seconded by Council Member Enea and so carried unanimously, 4-0. Staff will report back to the council by March 24, 2008.

2. Consider and approve Resolution 2008-04 supporting the Northcrest Apartments project and take action as necessary and appropriate

Will Caplinger, City Planner, reported and stated that a set dollar amount still needs to be inserted in the resolution. He also introduced two representatives from Global Premier Development, Ricky Torres and Larry Sheehan, who were present to answer questions, and discussion followed. Council Member Schellong made a motion to adopt Resolution 2008-04, a Resolution of the Redevelopment Agency of the City of Crescent City supporting the application of Crescent City Housing Investors for low-income housing tax credits for the Northcrest Apartment Project and giving the City Planner to add in 90% of the audited 2005-2006 set-aside funds from the RDA to the resolution; the motion was seconded by Council Member Enea and so carried unanimously, 4-0.

Mayor Tynes reminded everyone that the next city council meeting will be March 24, 2008, and it replaces the March 17, 2008 meeting. Council Member Scavuzzo requested that the sewer connection be on the April 7, 2008 council meeting agenda.

ADJOURNMENT: The meeting adjourned at 8:40 p.m.

ATTEST:

L. Dianne Nickerson, Secretary