

Council Member Tynes left the meeting at 6:20 p.m.

COMMUNICATIONS

Richard Miles, city resident, spoke about meeting with a gentleman with the tourist bureau who will be coming back to ask the council for another \$100,000, raping and pillaging the city budget, the treatment plant, the swimming pool, saying no to outside groups, and maintaining the sites that the city owns.

Ron Gastineau of BID spoke about a plaza performance, keeping the plaza clean, and BID's efforts to bring activities to the area.

CONSENT CALENDAR

- 2. Approval of the regular meeting minutes of March 5, 2007**
- 3. Approval of warrant claims list for the period March 6, through March 19, 2007**
- 4. Receipt of biweekly payroll reports for the period ending March 3, paid March 9, 2007**

Council Member Schellong made a motion to approve the consent calendar as presented; the motion was seconded by Council Member Kolodner and so carried unanimously.

PUBLIC HEARINGS

- 5. Conduct public hearing to consider, waive the second reading and adopt an 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 76, and take action as necessary and appropriate**

Thomas French, City Attorney, reported. Mayor Burns opened the public hearing and no public comments were forthcoming; Mayor Burns closed the public hearing.

Council Member Scavuzzo made a motion to waive the second reading and adopt an 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; the motion was seconded by Council Member Schellong and so carried unanimously by the following vote:

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

6. Conduct public hearing to notify the public regarding final accomplishments made through a grant to the City under the State's Community Development Block Grant (CDDBG) program, grant number 04-STBG-1886, and to close out the grant

Will Caplinger, City Planner, reported, and gave the statistics on where the grant money was applied during the period of the grant. Mayor Burns opened the public hearing.

Richard Miles, city resident, spoke about a small portion of the grant money that was given to the Community Assistance Network (CAN) for a community garden, and to Peterson Park, and for flower planting, but that no action has been taken on those three plans to date, and that the money has gone to a religious organization (CAN). Will Caplinger, City Planner, explained that no money from this 2004 grant went to CAN.

Discussion followed and the report was accepted by the council; no action necessary.

REPORTS

7. Chamber of Commerce

Patricia Medina, Chamber of Commerce Executive Director, reported on statistics for people signing the visitor's book, and the upcoming economic summit. Ms. Medina thanked the council for everything during her time as the Chamber Executive Director, and the council thanked Ms. Medina for her contributions and wished her luck.

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

None.

UNFINISHED BUSINESS

Council Member Tynes returned to the meeting at 8:19 p.m.

9. Consider and discuss an update report on the Waste Water Treatment Plant (WWTP), and take action as necessary and appropriate

Jim Barnts, Director of Public Works, gave an update and reported on the bid from Wahlund Construction for the WWTP. Extensive discussion followed. Ken Wahlund, co-owner of Wahlund Construction, spoke to the council

Richard miles, city resident, spoke about fixing the plant, River Watch, a council member who promised that the Tribe would help with the WWTP, building another facility in the county, growth in the community, and Solid Waste.

Georgia McCann, city resident, expressed her concern about sewer prices going up and citizens on fixed income. Ms. McCann commented that she is only one person and would most likely use less water than a family of four or more. She asked how people in apartments and motels were going to pay and stated that our kids don't have a chance anymore due to such high prices for various services.

Council Member Kolodner made a motion to accept the bid from Wahlund Construction for WWTP improvements, contingent upon receiving State Revolving Loan Fund approval; the motion was seconded by Council Member Schellong and carried by the following polled vote:

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

NEW BUSINESS

Council Member Schellong left the meeting at 8:25 p.m. and returned at 8:27 p.m.

10. Consider and approve a revised job classification for the Mechanic I position and take action as necessary and appropriate

Eli Naffah, City Manager, reported.

Richard Miles, city resident, spoke about a sewer plant mechanic, and he was reminded that this item concerns an auto mechanic job description for the city shop.

Council Member Tynes made a motion to approve a revised job classification for the Mechanic I position; the motion was seconded by Council Member Kolodner and so carried unanimously.

11. consider and approve Resolution 2007-05, regarding application, authorization, and reimbursement for funding from the State of California, State Water Resources Control Board, and take action as necessary and appropriate

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

Council Member Tynes made a motion to approve Resolution 2007-05, regarding application, authorization and reimbursement for funding from the State of California, State Water Resources Control Board; the motion was seconded by Council Member Schellong and so carried unanimously by the following polled vote:

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

12. Introduce and waive the first reading of an ordinance of the City Council of the City of Crescent City, California, approving and adopting a sixth amendment to the amended Disaster Redevelopment Plan for Redevelopment Project No. 1, repealing the time limit on the establishment of loans, advances and indebtedness to Finance Project No. 1 and describing the agency's Eminent Domain Program; set the date for a public hearing and take action as necessary and appropriate

13. Introduce and waive the first reading of an ordinance of the City Council of the City of Crescent City, California, approving and adopting a third amendment to the Redevelopment Plan for Redevelopment Project No. 2, repealing the time limit on the establishment of loans, advances and indebtedness to Finance Project No. 2 and describing the agency's Eminent Domain Program; set the date for a public hearing and take action as necessary and appropriate

Items 12 and 13 were both addressed concurrently. Thomas French, City Attorney, reported and extensive discussion followed.

Richard Miles, city resident, spoke about ordinances, Eli Naffah, Thomas French, council dragging their feet by studying things to death, the legality of entering into a contract with Retreats, Inc., and asked that public hearings be done ASAP.

Council Member Schellong made a motion to introduce and waive the first reading of an ordinance of the City council of the City of Crescent City, California, approving and adopting a sixth amendment to the amended Disaster Redevelopment Plan for Redevelopment Project No. 1, repealing the time limit on the establishment of loans, advances and indebtedness to Finance Project No. 1, and describing the agency's Eminent Domain Program and to set the date of April 16, 2007 for a public hearing; the motion was seconded by Council Member Kolodner and so carried.

Council Member Schellong made a motion to introduce and waive the first reading of an ordinance of the City council of the City of Crescent City, California, approving and adopting a third amendment to the Redevelopment Plan for Redevelopment Project No. 2, repealing the time limit on the establishment of loans, advances and indebtedness to Finance Project No. 2 and describing the agency's Eminent Domain Program and to set the date of April 16, 2007 for a public hearing; the motion was seconded by Council Member Kolodner and so carried.

14. Receive results of Compensation Study for Department Heads; no action necessary

Eli Naffah, City Manager, reported and the city council accepted the report; no action was necessary.

Mr. Naffah asked that the city clerk be removed from the closed session as the city clerk is an elected position, and not an employee/staff position.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Tynes reported that next week, seven candidates will be recommended by interviews for College of the Redwoods President.

Council Member Scavuzzo spoke about a band that will be playing in the plaza this weekend, and a utilities survey.

Mayor Burns reported that Council Members Schellong and Scavuzzo will be attending the Economic Summit this weekend, and Mayor Burns and Mayor Pro Tem Tynes will be attending part of the summit.

Council Member Schellong reported on the April 27, Community Development Workshop and economic progress.

Legislative Matters

Eli Naffah, City Manager, spoke about the League of California Cities 2007 Legislative Action Days and has an application form available for council members interested in attending.

CITY MANAGER DIRECTIVES – None

CLOSED SESSION

No action taken.

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk