

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

City of Crescent City

Monday	April 2, 2007	6:00 p.m.
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CALL TO ORDER Mayor Burns called the meeting to order at 6:00 p.m.

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

PLEDGE OF ALLEGIANCE Council Member Scavuzzo 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; **MATT HILDEBRANDT**, Pool Director; **SUSIE MENDEZ**, Housing Authority Director; **MATT HILDEBRANDT**, Pool Director; **DOUG PLACK**, Police Chief.

ACKNOWLEDGMENTS

1. Proclamation in recognition of Volunteer Appreciation Week

Mayor Burns read the proclamation and presented it to Kelley Nolan of RSVP and Russell Long, Library Director, who both thanked the council.

2. Proclamation in recognition of Junior Miss Week

Mayor Burns read the proclamation and presented it to Debra Wright, Director of the Junior Miss Scholarship program. Ms. Wright stated the program will award \$4,500 from the program this year.

COMMUNICATIONS

Richard Miles, city resident, spoke about community history, passing an ordinance governing historical sites that have significance in this community, a plaque by the Solid

Waste Building, the post office site, the Chinese community, loss of life, and the old courthouse and title company fire.

Jim Snow, county resident, spoke about being fed up with the council, the “dumbed down” economic summit, leadership and grants, giving raises, a book, President Grant, department heads and regular workers.

CONSENT CALENDAR

- 3. Approval of the regular meeting minutes of March 19, 2007**
- 4. Approval of warrant claims list for the period March 20, through April 2, 2007**
- 5. Receipt of biweekly payroll reports for the period ending March 17, paid March 23, 2007**
- 6. Approval of Resolution 2007-06, approving an increase in compensation of the City Clerk of the City of Crescent City**

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

PUBLIC HEARINGS – None

REPORTS

7. Chamber of Commerce

Chris Howard, Chamber of Commerce, reported on the search for a new executive director, the successful community celebration this weekend, and the economic summit.

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

Council Member Scavuzzo reported on the attendance at a Hampton Inn event this weekend with Mayor Burns, Council Member Tynes, and City Manager Eli Naffah.

UNFINISHED BUSINESS

9. Discuss the historical state status of various sites in and around Crescent City

Thomas French, City Attorney, gave an overview of the status of various sites in Crescent City, and the Emidio memorial in particular and named the four designations in California: California Historical Landmarks, California Points of Historical Interest,

California Register of Historical Resources, and National Register of Historic Places. He explained the five requirements and steps to be taken in order to move an historical item.

Richard Miles, city resident, suggested calling the families of the seven surviving Emidio crew members prior to moving the memorial, and he stated the memorial should not be used as a personal decoration by Bill Stamps and Retreats, Inc.

The report was accepted, with no action necessary.

10. Discuss the progress on the restoration of the Emidio memorial and take action as necessary and appropriate

Guy Towers, St. George Lighthouse Historic Society, spoke about the restoration of the Emidio memorial, stating it is 75% complete. It is being researched to see if it is part of the bow and historic research continues on the torpedoing of the Emidio for interpretive material to accompany the material.

Richard Miles, city resident, thanked Guy Towers for his role in the reservation of the memorial and stated this is another publicity stunt by Bill Stamps, Jr.

Jim snow, county resident, spoke about the Christmas tree idea, then left the podium.

Richard Enea, city resident, stated the 400 members of the Chamber of Commerce would probably want to vote on moving the memorial and that he, personally, does not want to see it moved. Mr. Enea commented that the owner of record needs to speak about moving the memorial.

The restoration of the Emidio should be complete within a month. No action necessary.

11. Discuss city/county areas of cooperation

Eli Naffah, City Manager, reported and discussion followed. Mayor Burns reported that city and county staff have met and discussed different areas and reminded the public of the special city/county meeting scheduled for April 16, 2007, at 4:30 p.m.

Richard Miles, city resident, spoke about his attendance at a meeting, School District items, and stated he never hears reports on what goes on at the meetings the county has with the School District concerning the pool and ball fields.

Jim Snow, county resident, spoke about meetings with a Brookings developer, his complaints with city hall, meetings with Eli Naffah, and Will Caplinger, the city and county, RDA money, and made disparaging remarks about city staff.

No action necessary.

NEW BUSINESS

12. Consider and approve an amendment to the Crescent City Employees Association (CCEA) Memorandum of Understanding (MOU), and Resolution 2007-07, and take action as necessary and appropriate

Eli Naffah, City Manager, reported and there were no public comments.

Council Member Tynes made a motion to approve an amendment to the Crescent City Employees Association (CCEA) Memorandum of Understanding (MOU), and Resolution 2007-07; the motion was seconded by Council Member Kolodner and so carried by the following polled vote:

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

13. Consider and approve a Fire Protection Mutual Aid Agreement and take action as necessary and appropriate

Eli Naffah, City Manager, reported and there were no public comments.

Council Member Tynes made a motion to approve a Fire Protection Mutual Aid Agreement; the motion was seconded by Council Member Kolodner and so carried unanimously.

14. Consider and approve an agreement with Mooreland and Associates and take action as necessary and appropriate

Eli Naffah, City Manager, reported and discussion followed.

Jim Snow, county resident, spoke about a ballpark figure for the cost, Carol Leuthold, and raises.

Council Member Tynes made a motion to approve an agreement with Mooreland and Associates; the motion was seconded by Council Member Kolodner and so carried by the following polled vote:

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

15. Consider and approve Resolution 2007-08, amending the salary schedule for Department head positions and take action as necessary and appropriate

Eli Naffah, City Manager, reported the City Manager and City Attorney salaries do not need to be adjusted and the Fire Chief and City Clerk do not need to be addressed at this time. Discussion followed.

Jim Snow, county resident, spoke about the city manager, enthusiasm, the local newspaper article on a manager search, and Mr. Naffahs' salary in Rio Dell.

Richard Enea, city resident, spoke in favor of the range of salaries and stated that Jim Snow is always criticizing city employees, but that Mr. Snow does not live in the city.

Matt Hildebrandt, Pool Director speaking as a private citizen, stated that his position with the city was not part of this study but that every department head he knows does an amazing job for the city.

Council Member Kolodner made a motion to approve Resolution 2007-08, amending the salary schedule for Department Head positions; the motion was seconded by Council Member Tynes and so carried by the following polled vote:

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

16. Consider and approve Resolution 2007-09, adjusting the compensation for the Housing Authority Director and take action as necessary and appropriate

Eli Naffah, City Manager, reported and there were no public comments.

Council Member Kolodner made a motion to approve Resolution 2007-09, adjusting the compensation for the Housing Authority Director; the motion was seconded by Council Member Tynes and so carried by the following polled vote:

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

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Tynes reported on the Boys and Girls Club open house. Council Member Kolodner read a letter of resignation from the city council, effective immediately, then amended his resignation effective date to May 8, 2007.

Legislative Matters – None

CITY MANAGER DIRECTIVES

Council Member Scavuzzo was concerned about drivers exceeding the speed limits on city streets.

Council Member Tynes asked that appointment/election options be researched to fill council member vacancies.

Eli Naffah, City Manager, reported on the upcoming partnership transit training at the Lighthouse Inn on April 13, and 14, and a joint meeting on April 25, at 3:30 p.m. with the City, County, Harbor District, School District and Tri-agency for economic development.

CLOSED SESSION

No action taken.

ADJOURNMENT

The meeting adjourned at 8:19 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk