

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

*City of Crescent City*

<b>Monday</b>	<b>April 17, 2006</b>	<b>6:00 p.m.</b>
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**CALL TO ORDER** Mayor Burns called the meeting to order at 6:00 p.m.

**ROLL CALL** Present: Council Members Tynes, Kolodner, and Mayor Burns  
Absent: Council Members Enea and Scavuzzo

**PLEDGE OF ALLEGIANCE** Mayor Burns led the Pledge of Allegiance.

**INVOCATION** None

**STAFF** **DAN PINCETICH**, Interim City Manager, **THOMAS FRENCH**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNTS**, Director of Public Works; **ED ERICKSON**, Finance Director/Treasurer; **SUSIE MENDEZ**, Housing Director; **DOUG PLACK**, Chief of Police

**CLOSED SESSION**

No action taken.

**ACKNOWLEDGMENTS**

**1. Proclamation for Child Abuse Prevention Month**

Mayor Burns read the proclamation and presented it to Kathryn Murray.

**COMMUNICATIONS**

Jim Snow, county resident, gave his opinion on who should be city manager, and made disparaging remarks about city staff and council.

Richard Miles, city resident, spoke about the right to petition the recall of council members, and the breezeway.

## **CONSENT CALENDAR**

- 2. Approval of the regular meeting minutes of April 3, 2006**
- 3. Approval of warrant claims list for the period March 2, through April 12, 2006**
- 4. Receipt of biweekly payroll reports for the period ending April 1, paid April 8, 2006**

Council Member Tynes made a motion to approve the Consent Calendar items as presented; the motion was seconded by Council Member Kolodner and so carried.

## **PUBLIC HEARINGS**

- 5. Conduct public hearing to consider an appeal of the Crescent City Planning Commission decision on the CAN Deal store and take action as necessary and appropriate**

Dan Pincetich, Interim City Manager, reported and introduced the Executive Director of CAN, Doug Morgan. Mr. Morgan thanked the council and community members and gave a slide presentation about plans for the CAN Deal store. Mayor Burns opened the public hearing and the following people spoke:

Richard Miles, city resident, spoke about block grants and junk stores.

Jim Snow, county resident, made derisive remarks and spoke about empty stores downtown.

Jon Alexander, city resident, spoke about the lucrative thrift stores in Orange County, California.

Jim Baumgartner, county resident, commented the store would bring tourism and art to the community.

Joyce Christian, city resident, spoke in favor of the store.

Stan Yacamovich, owner of the property for the proposed CAN Deal store, spoke in favor of the project.

Cyndie Brande, county resident, spoke in favor of the store because it helps seniors living on a low income and CAN is a Christian-based business that helps poor people.

Bill Turck, city resident, commented there were no complaints about trucks making deliveries when the building was a furniture store.

Martha Williams, county resident, asked that this item be approved.

Linda Bruman, county resident, has made donations to CAN and would like to have a place to have consignments.

Jack Burlake, city resident, commented that he has never seen a place so poverty-oriented and the city should stop planning, catering and focusing on poverty, but work toward wealth and success and higher quality things, plan and work for prosperity instead of poverty.

Ben Reddick, county resident, spoke about how many employees CAN will have and how much it will do for the city.

Mayor Burns closed the public hearing and discussion followed. Council Member Tynes made a motion to approve the appeal with the following findings:

1. The proposed project is categorically exempt from the California Environmental Quality Act under Class 1, Existing Facilities (CEQA Guidelines § 15301(a)).
2. The proposed project is consistent with the Crescent City General Plan and Zoning Code.

The motion was seconded by Council Member Kolodner and so carried unanimously.

## **REPORTS**

### **6. Chamber of Commerce**

Earl Hansen, Chamber of Commerce Executive Director, reported on tourism marketing, an upcoming customer service seminar, and the next social mixer.

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

Dan Pincetich, Interim City Manager, spoke about the city reaching stage 2 for a Proposition 50 grant, and stated that a terrorist threat analysis must be done. Police Chief Plack spoke about the 2005 annual report, and displayed items encouraging citizens to support the DUI program. Chief Plack was asked whether the new dog, Zeus, was trained as a “bite” dog or a drug detection dog, and Chief Plack stated that Zeus is a drug detection dog only. Steve Wakefield, CCVFD Chief reported on new members of the fire department, and recent accidents and fires. Jim Barnts, Director of Public Works, stated three new restrooms will arrive soon for Howe Drive, Beachfront Park, and Peterson Park. Ed Erickson, City Finance Director/Treasurer, asked for suggested dates for the budget workshops and the council decided on May 8, and May 22, 2006, at 5:00 p.m. at the Crescent City Fire Hall.

**UNFINISHED BUSINESS**

**8. Consider and authorize final payment on the outfall project, and to proceed with the work, and take action as necessary and appropriate**

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

Council Member Enea made a motion to authorize final payment on the outfall project; the motion was seconded by Council Member Tynes and passed unanimously by the following polled vote:

**AYES:** Council Members Enea, Tynes, Scavuzzo, Kolodner,  
And Mayor Burns  
**NOES:** None.  
**ABSTAIN:** None  
**ABSENT:** None

**9. Consider and authorize the City Manager and City Attorney to execute a contract with an auditor and take action as necessary and appropriate**

Ed Erickson, Finance Director/Treasurer, reported and discussion followed. There were no public comments.

Council Member Tynes made a motion to authorize the City Manager and City Attorney to execute a contract with an auditor; the motion was seconded by Council Member Enea and so carried unanimously.

**NEW BUSINESS**

**10. Consider sponsorship of the California Redwoods Birding Trail and take action as necessary and appropriate**

Dan Pincetich reported and introduced Sandra Jerabek, Sue Calla and Kellie Schellong spoke on this item.

Earl Hanson, county resident, spoke in favor of this item.

Council Member Enea made a motion to approve sponsorship of the California Redwoods Birding Trail in the amount of \$2,000; the motion was seconded by Council Member Kolodner and so carried unanimously by the following poled vote:

**AYES:** Council Members Enea, Kolodner, Scavuzzo, Tynes,  
And Mayor Burns  
**NOES:** None.  
**ABSTAIN:** None  
**ABSENT:** None

**11. Consider and approve two (2) revised job descriptions and salary ranges for the City Manager, and the Accounts Purchasing Clerk, and take action as necessary and appropriate**

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

Council Member Tynes made a motion to approve two (2) revised job descriptions and salary ranges for the City Manager, and the Accounts Purchasing Clerk; the motion was seconded by Council Member Enea and so carried unanimously.

**12. Consider a proposed budget supplement and take action as necessary and appropriate**

Ed Erickson, Finance Director/Treasurer, reported and discussion followed. There were no public comments.

Council Member Tynes made a motion to approve a proposed budget supplement; the motion was seconded by Council Member Kolodner and so carried unanimously by the following polled vote:

**AYES:** Council Members Enea, Kolodner, Scavuzzo, Tynes,  
And Mayor Burns  
**NOES:** None.  
**ABSTAIN:** None  
**ABSENT:** None

**13. Consider and approve resolution supporting disaster declaration due to salmon fishing restrictions and take action as necessary and appropriate**

Dan Pincetich, Interim City Manager, reported and discussion followed.

Jon Alexander, city resident, spoke in favor of the resolution.

Council Member Enea made a motion approving the resolution supporting disaster declaration due to salmon fishing restrictions; the motion was seconded by Council Member Tynes and so carried unanimously.

**CITY COUNCIL ITEMS**

**Reports, Concerns, Referrals – None**

**Legislative Matters – None**

**CITY MANAGER DIRECTIVES** – None

**ADJOURNMENT**

The meeting adjourned at 8:45 p.m. to the Receivership Workshop on April 27, 2006, at 6:00 p.m. at the Cultural Center.

**ATTEST:**

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L. Dianne Nickerson, City Clerk

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*Crescent City Redevelopment Agency*

**CALL TO ORDER** Mayor Burns called the meeting to order in regular session at 8:24 p.m.

**ROLL CALL** Present: Agency Members Tynes, Kolodner, Scavuzzo, Enea, and Mayor Burns

**COMMUNICATIONS**

There were no public comments.

**CONSENT CALENDAR**

- 1. Approval of regular meeting minutes of March 20, and special meeting minutes of April 3, 2006**
- 2. Approval of warrant claims list for the period March 21, through April 17, 2006**

Council Member Kolodner made a motion to approve the amended minutes of April 3, 2006 and the remaining Consent Calendar items as presented; the motion was seconded Council Member Tynes and so carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Dan Pincetich, Interim City Manager, reported that an owner participation agreement with the agency and Retreats, Inc. was sent to Bill Stamps' legal counsel. It is a long document because there are things that need to be defined. The next step is that Retreats, Inc. deals with the timing of their project because Bill Stamps is going to do a number of things to his property and he is going to do one thing to Tsunami Landing, and we are dealing with defining what he does with his property.

**BUSINESS ITEMS** – None

**REDEVELOPMENT AGENCY ITEMS** – None

**ADJOURNMENT** – The meeting adjourned at 8:26 p.m.

**ATTEST:**

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**L. Dianne Nickerson, Secretary**

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*Crescent City Housing Authority*

**CALL TO ORDER** Authority Member Burns called the meeting to order in regular session at 7:16 p.m.

**ROLL CALL** Present: Authority Members Tynes, Kolodner, Enea, Scavuzzo, and Mayor Burns

### COMMUNICATIONS

### CONSENT CALENDAR

1. **Approval of regular meeting minutes of March 20, 2006**
2. **Approval of warrant claims list for the period March 21, through April 17, 2006**

Council Member Kolodner made a motion to approve the consent calendar items; the motion was seconded by Council Member Enea and so carried.

### HOUSING DIRECTOR'S REPORT

#### **3. April Report**

Nothing to add to the written report.

### PUBLIC HEARING – None

### UNFINISHED BUSINESS

#### **4. Consider resolution approval of financing for Seabreeze and Totem Villa Apartments and take action as necessary and appropriate**

Susie Mendez, Housing Authority Director, reported and deferred to Paul Thimmig, the bond counsel on this matter. Mr. Thimmig gave an overview and reiterated the Housing Authority is not putting its own funds at risk, it is only to pay back the bank with money that the borrower entity that owns the project pays to it and is assigned those rights. The bank will deal directly with the borrower. Under the documents, the Housing Authority will get a fee at the closing of these transactions. Extensive discussion followed.

Council Member Tynes made a motion to approve the resolution of the Housing Authority of the City of Crescent City authorizing the borrowing and lending of funds to finance the acquisition and rehabilitation of two multi-family rental housing projects by CC Seabreeze and a California Limited Partnership and approving related documents and actions; the motion was seconded by Council Member Kolodner and so carried by the following polled vote:

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

Dan Pincetich, Interim City Manager, asked that the minutes reflect that the Finance Director's signature will be acceptable in Mr. Pincetich's absence.

**5. Consider and approve the addition of "Involuntary Displacement" as a local preference and take action as necessary and appropriate**

**NEW BUSINESS** – None

**ADJOURNMENT:** The meeting adjourned at 8:00 p.m.

**ATTEST:**

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**SUSIE MENDEZ, SECRETARY**