



- 4. Approval of biweekly payroll reports for the period ending April 25, paid May 1, 2009**
- 5. Approval of payment of Wahlund Construction invoice #23, and Stover Engineering invoice #24**

Council Member Murray made a correction to the minutes of March 20, 2009.

Council Member Burns made a motion to approve the consent calendar items 2, 3, 4, and 5; the motion was seconded by Council Member Slert. Council Member Westfall asked that Council Member Burns amend his motion to approve items 2, 3, and 4, and Council Member Burns so amended his motion; the amended motion was seconded by Council Member Slert and so carried, 5-0. Council Member Burns made a motion to approve Item 5; the motion was seconded by Council Member Murray and so carried, 4-1, with Council Member Westfall opposed.

#### **PUBLIC HEARINGS – None**

#### **REPORTS**

##### **Reports relative to the City of Crescent City programs and projects from staff or outside agencies**

Rod Butler, City Manager, reported that people who are concerned about Swine Flue (H1N1) may call (707) 465-0319 for information on the illness. So far, there are no cases reported in Del Norte County.

#### **COMMUNICATIONS**

Victoria Dickey, county resident, spoke about the water and sewer rates, fluoride, discussions with the public, and the wastewater treatment plant.

Jeff Wolsfeld, county resident and TUP employee, presented the city with four “No Smoking” signs for Kidtown.

#### **CONTINUING BUSINESS**

- 6. Consider and approve program guidelines and application for student City Council representative and take action as necessary and appropriate**

Mayor Schellong commented that since the last discussion, comments from parents and students are that they do not feel it is fair for the representative to have to be a resident of the city to apply for the position. Discussion followed. Council Member Murray asked whether the city would need consent from the parents, and it would. An explanation of the selection process should be included with the application. Council Member Burns

said the guidelines need to state that if the student does not fulfill the attendance at meetings, the student may be replaced as the representative.

There Were no public comments.

Council Member Burns moved to adopt the application form, with the changes mentioned; the motion was seconded by Council Member Slert, and so carried, 4-1, with Mayor Schellong opposed because she would like to see both city and county residents apply.

## **NEW BUSINESS**

### **7. Consider and approve Resolution 2009-21 appointing the Business Improvement District (BID) Advisory Board**

Martha Rice, Deputy City Attorney, reported and Cheryl Corpstein and Billy Kaye of BID spoke. There were no public comments.

Council Member Burns made a motion to approve Resolution 2009-21 appointing the Business Improvement District (BID) Advisory Board as presented; the motion was seconded by Council Member Murray and so carried unanimously.

The council thanked BID for all the years of hard work they have put in downtown and stated the city is making a commitment to be more responsible and communicative and BID will begin working on their budget.

### **8. Consider and authorize the request for bids for 9<sup>th</sup> Street improvements from H Street to L Street and take action as necessary and appropriate**

Eric Wier, Associate Engineer, reported and gave a presentation. Council Member Burns stated that since there are so many driveways to consider, this is a big chunk of money for that part. Eric Wier explained that this is an overlay, which will typically last 16 to 20 years, not just a slurry seal. There were no public comments.

Council Member Burns made a motion to authorize staff to send out request for bids for 9<sup>th</sup> Street improvements from H Street to L Street; the motion was seconded by Council Member Murray and so carried unanimously, 5-0.

### **9. Consider and authorize the mayor to sign a letter of support for First five Del Norte and take action as necessary and appropriate**

Mayor Schellong reported that First Five Del Norte has asked for our support and she wanted full council input. Discussion followed, but there were no public comments.

Council Member Burns made a motion authorizing Mayor Schellong to construct a letter of support for First Five Del Norte; the motion was seconded by Council Member Murray and so carried unanimously, 5-0.

**10. Consider and discuss hiring an outside source to oversee the recall of the city clerk by Council Member Westfall and take action as necessary and appropriate**

Mayor Schellong reported, and Rod Butler, City Manager, gave several names as options to consider such as Mike Young, Karen Phillips, our current or Deputy City Attorney, or our backup legal firm, McDonough Holland.

Leslie McNamer, Del Norte County Supervisor, stated if we all decided to recall each other every time we disagreed, we would be in a world of hurt. The cost of something like this is ridiculous and She would like Council Member Westfall to reconsider her recall.

Discussion followed. Council Member Westfall was asked to leave the room before a motion was made because she is a proponent of the recall and she so did.

Council Member Burns made a motion to direct staff to have the backup law firm hold the papers until Martha Rice and Robert Black research this and get the cost; the motion was seconded by Council Member Slert and so carried, 4-0.

Council Member Westfall was asked to return to the meeting.

**CITY COUNCIL ITEMS**

**Legislative Matters -- None**

**Reports, Concerns, Referrals, Council travel and training reports – In accordance with Gov't Code § 54954.2(a), City Council Members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda**

Council Member Slert expressed his concerns regarding the community gardens at Peterson Park. CAN operates the gardens and there are operational issues and he hopes the operations and logistics may be smoothed out and that people have access to a planting bed within the garden. He asked when a greenhouse is going to be erected. Council Member Slert also reminded the council that a letter of appreciation had not yet been sent to the ad hoc committee. He said the ad hoc committee had a tour of the landfill and it was well attended, with a lot of questions and answers and good dialogue.

Council Member Westfall spoke about a citywide quilt show.

Mayor Schellong spoke about her attendance at the Rancheria Deed of Trust seminar, and her and Council Member Slert's attendance at the Firemen's Dinner, and a commendation given to Fire Chief Wakefield. She also judged the Azalea Pageant in Brookings. Mayor Schellong reminded the public of the town hall meeting on May 16, 2009.

**CITY MANAGER DIRECTIVES** – None

**ADJOURNMENT**

The meeting adjourned at 7:22 p.m.

**ATTEST:**

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L. Dianne Nickerson, City Clerk