

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

City of Crescent City

Monday	May 18, 2009	5:00 p.m.
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CALL TO ORDER Mayor Schellong called the meeting to order at 5:06 p.m.

ROLL CALL Present: Council Members Burns, Murray, Slert, Westfall, and Mayor Schellong
Absent: None

PLEDGE OF ALLEGIANCE Council Member Slert led the Pledge of Allegiance.

STAFF **ROD BUTLER**, City Manager; **ROBERT N. BLACK**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNTS**, Director of Public Works; **MATT HILDEBRANDT**, Pool Director; **DOUG PLACK**, Chief of Police

PUBLIC COMMENT ON CLOSED SESSION ITEMS – None

CLOSED SESSION – No final actions were taken

ACKNOWLEDGMENTS

1. Proclamation for High School Wrestling Champion, Roger McCovey

Mayor Schellong read the proclamation but Roger McCovey was not there to accept it. The City Clerk will forward it.

CONSENT CALENDAR

2. Approval of the regular meeting minutes of May 4, 2009

3. Approval of warrant claims list for the period May 5, through May 18, 2009

4. Approval of biweekly payroll reports for the period ending May 9, paid May 15, 2009

Council Member Burns made a motion to approve the consent calendar as presented; the motion was seconded by Council Member Westfall and so carried unanimously, 5-0.

PUBLIC HEARINGS – None

REPORTS – None

COMMUNICATIONS

Chris Howard, county resident, representative of the Visitors' Bureau, asked the city to help support tourism in Del Norte County, read a statement prepared by the Visitors' Bureau for an annual donation, and asked that everyone who supported the Visitors' Bureau to stand. The majority of the audience and the entire city council stood in support.

CONTINUING BUSINESS

5. Consider and approve an Agreement for Consulting Services for the recall of the City Clerk and take action as necessary and appropriate

Robert Black, City Attorney, reported and discussion followed. Council Member Slert is worried about how much this is going to cost the city ultimately, and what is the benefit to the city afterwards because it isn't going to increase revenue to the city. He would rather see money going toward positive things than going backwards. Council Member Murray stated she did not hear any person say anything supporting the recall at the Saturday town hall meeting and that our city needs to move forward in a positive manner. Council Member Burns stated he echoes the same feelings and as far as the questions from Council Member Westfall that supposed aren't answered, what are the questions? She alleged that people wanted to do a recall in November Of 2007, then again in April of 2008. Mayor Schellong stated there are millions of dollars being proposed to come in from other agencies and she would hate to see our city hurt because of this.

Brien Bieber, county resident, said that as democratic leaders, you should work together and it is hard to see people bring others down because of personal agendas. He has seen good progress and would like to see this continue. If people aren't willing to work together, he isn't sure why they (council members) should be up there. Work together to get a lot more accomplished. Mr. Bieber said he doesn't see where we would come up with the money and asked for the recall to stop.

Rod Butler, City Manager, said this would come out of the City Clerk's budget.

Council Member Burns made a motion to approve an Agreement for Consulting Services with Karen Phillips of PS Secretarial, for an amount not to exceed \$500; the motion was seconded by Council Member Slert and so carried, 4-1, with Council Member Murray voting against it on general principle.

6. Consider and approve Resolution 2009-19 adopting changes to the fee schedule for the Fred Endert Municipal Swimming Pool and take action as necessary and

appropriate

Matt Hildebrandt, Pool Director, spoke about the changes in fees regarding physical therapists, and scuba teachers. Discussion followed and there were no public comments.

Council Member Slert made a motion to approve Resolution 2009-19 adopting changes to the fee schedule for the Fred Endert Municipal Swimming Pool; the motion was seconded by Council Member Westfall and so carried by a vote of 4-1, with Council Member Burns voting no.

7. Consider a report on Local Preference in Contracting and take action as necessary and appropriate

Robert Black, City Attorney, reported on the 5% preference and contracting, and suggested some difficulties in establishing a contract bidding preference. What we can do is establish a local hiring ordinance and a small business preference. The council will need to direct staff to prepare and return the two ordinances. He directed the council's attention to the 2nd page of the Monterey, CA Code, as their ordinance establishes what a good faith effort consists of and is something he recommends for a city code. Discussion followed.

Angelina Bieber, county resident, spoke to the council and stated she has done a tremendous amount of research for several agencies concerning local contractors. She thanked the council and their legal counsel for due diligence in researching this item. She cited the County of Santa Cruz as an example of what can be done and there are a few things she would like to work on with the council and other governing agencies. She has formed a committee to delegate some of this work. They are joining forces with the Builders' Exchange and the Del Norte Work Force Center to provide some training. It is all very positive. She thanked everyone for trying to make our local economy stronger during these hard times. Mayor Schellong thanked her for her work and Ms. Bieber said we should put all personal things aside and do what is for the greater good of the community.

Council Member Burns made a motion directing Rod Butler and Robert Black to work together and bring back options to the council; the motion was seconded by Council Member Westfall and so carried unanimously, 5-0.

NEW BUSINESS

8. Consider and approve a request from the Crescent City Swim Club (CCSC) to waive the pool fees for their Annual Swim Meet on Saturday, June 13, and Sunday, June 14, 2009, and take action as necessary and appropriate

Matt Hildebrandt, Pool director, reported and recommended charging the CCSC a small amount. A staff member needs to be present during the meet for a total of 15 hours for a total cost of approximately \$250. Discussion followed.

Mike Scavuzzo, city resident, said that in the past, they used to pay a rental fee.

Council Member Burns made a motion to charge a flat fee of \$250 for the two-day swim meet; the motion was seconded by Council Member Westfall. Council Member Murray made a motion to notify the Sharks of the charge; the motion failed due to the lack of a second. The first motion by Council Member Burns passed, 3-2, with Council Members Murray and Schellong voting against the motion.

9. Consider and approve Resolution 2009-20 selecting the annual adjustment factors for the calculation of the 2008-2009, and 2009-2010 Appropriations Limit for the City of Crescent City and take action as necessary and appropriate

Rod Butler, City Manager, reported and there were no public comments.

Council Member Burns made a motion to approve Resolution 2009-20 selecting the annual adjustment factors for the calculation of the 2008-2009, and 2009-2010 appropriations Limit for the City of Crescent City; the motion was seconded by Council Member Slert and so carried unanimously, 5-0.

10. Consider and approve a request from the Promote Our Pool (POP) Foundation to waive the Cultural Center facility rental fees for the foundation's "Sweets by the Sea" fundraising event to be held on Saturday, July 25, 2009, and take action as necessary and appropriate

Rod Butler, City Manager, reported on the major annual fundraiser of POP and Connie McDonald was present to answer any questions. Last year, POP raised \$70K. There were no public comments.

Council Member Murray made a motion to approve a request from the POP Foundation to waive the Cultural Center facility rental fees for the foundation's "Sweets by the Sea" fundraising event to be held on Saturday, July 25, 2009; the motion was seconded by Council Member Slert and so carried unanimously, 5-0.

11. Consider scheduling a date for a formal ribbon cutting ceremony at the recently completed Harbor Trail Bridge

Mayor Schellong would like to invite previous and current council members to have a small celebration at the harbor Trail Bridge. Rod Butler, City Manager, reported there are a few things yet to be done, i.e., handrails and benches, and would like the ceremony to wait until at least June 15, 2009. Council decided to meet at the bridge at 4:00 p.m. on June 15, 2009, prior to the regular council meeting at the Flynn Center.

CITY COUNCIL ITEMS

Legislative Matters

The subject of authorizing Rod Butler, City Manager, to participate in letter writing, phone calls, and the writing of resolutions was discussed. Mike Scavuzzo, city resident, spoke in favor of this and read a statement on this subject and left information with the city manager. Council directed the city manager to carry out these duties.

☒ 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 Westfall complimented Mayor Schellong about the workshop, along with Chris Howard. Council Member Slert gave compliments on the meeting and stated he would like to see the momentum continue. Council Member Murray said there was a lot of positive energy and thanked the mayor who she felt was doing a wonderful job. She also discussed her attendance at the LAFCO and LTC meetings, stated there is a car show coming through town on June 3, 2009, and her attendance at the Mike Thompson dinner and the Mystery Dinner. Council Member Burns stated it was nice to see lots of entities coming together in the form of town hall meetings, and city/county meetings. Mayor Schellong stated the town hall meeting was a great success with great community involvement and she mentioned the names of participants and the subjects covered.

June 2, 2009 is the Goals Workshop and Rod Butler was very helpful with his input. There have been some positive meetings with Pacificorps. She attended the local dinner with Mike Thompson, the Airport has finalized the EIR and is moving into the coastal development stage and if all goes well, they can break ground on the terminal building next year, and we have a new Tri-agency Director.

CITY MANAGER DIRECTIVES – None

ADJOURNMENT

The regular meeting adjourned to the Housing Authority at 7:30 p.m., and to the RDA at 7:34 p.m., then back to the regular meeting.

The regular meeting adjourned at 7:35 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

MINUTES
REGULAR MEETING
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Crescent City Housing Authority

CALL TO Authority Member Schellong called the meeting to order at
7:30 p.m.

ROLL CALL Present: Authority Members Schellong, Westfall, Slert, Burns,
and Murray
Absent: None

COMMUNICATIONS

Tim Hoone, city resident, stated that in all of California, there are only two Housing Authorities that have an open waiting list for people, and Crescent City is one of them. He said the town hall meeting was a great success and Mayor Schellong asked for a copy of the videotape of that meeting. Mr. Hoone also commented that the infighting, pointing fingers, and the ridiculous recall effort are asinine.

CONSENT CALENDAR

1. Approve regular meeting minutes of April 20, 2009

Agency Member Murray made a motion to approve the Consent Calendar as presented; the motion was seconded by Agency Member Slert, and so carried unanimously, 5-0.

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT: The meeting adjourned at 7:34 p.m.

ATTEST:

SUSIE MENDEZ, SECRETARY

**MINUTES
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Crescent City Redevelopment Agency

CALL TO ORDER Agency Member Schellong called the meeting to order in regular session at 7:34 p.m.
ROLL CALL Present: Agency Members Schellong, Burns, Westfall, Slert, and Murray
Absent: None

COMMUNICATIONS

No public comment.

CONSENT CALENDAR

1. Approval of the regular meeting minutes of April 18, 2009

Agency Member Murray made a motion to approve the minutes as presented; the motion was seconded Agency Member Slert and so carried unanimously, 5-0.

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS – None

PUBLIC HEARING – None

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

ATTEST:

L. Dianne Nickerson, Secretary