

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

*City of Crescent City*

<b>Monday</b>	<b>May 21, 2007</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, Schellong, and Mayor Burns  
Absent: Council Member Scavuzzo

**PLEDGE OF ALLEGIANCE** Council Member Schellong led the Pledge of Allegiance.

**STAFF** **ELI NAFFAH**, City Manager; **L. DIANNE NICKERSON**, City Clerk; **JOEI SANCHES**, City Finance Director/Treasurer; **SUSIE MENDEZ**, Housing Authority Director; **MATT HILDEBRANDT**, Pool Director; **WILL CAPLINGER**, City Planner; **DOUG PLACK**, Police Chief

**ACKNOWLEDGMENTS**

Mayor Burns reported that Council Member Scavuzzo was in the hospital and asked that everyone take a moment to wish him a speedy recovery.

**COMMUNICATIONS**

Guy Towers, St. George Reef Lighthouse Historic Society, reported on the restoration of the Emedio and stated it should be back in place in time for a celebration on Memorial Day. He also reported on the availability of St. George Reef stamped envelopes.

Richard Miles, city resident, commented the Chief of Police is unfairly being accused of things and that there should be a citizens review board. He also spoke about grading two city roads.

Holly Gensaw, county resident, spoke about continued support from the council for the Boys and Girls Club and gave some background information about programs offered to children through the club.

## **CONSENT CALENDAR**

- 1. Approval of the regular meeting minutes of May 7, 2007**
- 2. Approval of warrant claims list for the period May 8, through May 16, 2007**
- 3. Receipt of biweekly payroll reports for the period ending April 29, paid May 12, 2007**

Council Member Schellong made a motion to approve the consent calendar as presented; the motion was seconded by Council Member Tynes and so carried unanimously by the three council members present.

## **PUBLIC HEARINGS** – None

## **REPORTS**

### **4. Chamber of Commerce**

Chris Howard, Chamber of Commerce, reported on staffing the visitor's center in the near future.

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

None

## **UNFINISHED BUSINESS**

### **6. Consider and discuss the Shoreline RV Park and Campground fee schedule and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed.

Charles Blasingame, city resident, spoke about how the park has been improved and gave an estimate of costs for cable and electricity for visitors of the park.

Council Member Tynes made a motion to approve the summer price list of \$300, \$340, and \$400, effective June 1, 2007; the motion was seconded by Council Member Schellong and so carried unanimously by the three council members present.

### **7. Presentation of summary of website for the Visitors Bureau and consider a request for funds; take action as necessary and appropriate**

Jim Strong, Visitors Bureau, gave a presentation of what is on the website and discussion followed. No action was necessary at this time.

**NEW BUSINESS**

- 8. Consider and approve Resolution 2007-11 of the City Council of the City of Crescent City, California authorizing the Del Norte Solid Waste Management Authority (DNSWMA) to submit a regional application to the California integrated Waste Management Board for the 2007/2008, through 1020/2011 Used Oil Block Recycling Grant and the Household Hazardous Waste Grant and take action as necessary and appropriate**

Kevin Hartwick, DNWSMA, reported.

Council Member Tynes made a motion to approve Resolution 2007-11 of the City Council of the City of Crescent City, California authorizing the Del Norte Solid Waste Management Authority (DNSWMA) to submit a regional application to the California integrated Waste Management Board for the 2007/2008, through 1020/2011 Used Oil Block Recycling Grant and the Household Hazardous Waste Grant; the motion was seconded by Council Member Schellong and so carried unanimously by the three council members present.

- 9. Receive presentation of Del Norte Solid Waste Management Authority FY 07/08 Budget; no action necessary**

Kevin Hendrick, DNSWMA, reported on the FY 07/08 draft budget and stated that September 2007 is the 15 year anniversary of DNSWMA. No action necessary. The council accepted the report.

- 10. Consider an assessment of Administrative Fees for Fingerprint Services to the public and take action as necessary and appropriate**

Doug Plack, Chief of Police, reported extensively on this item and discussion followed. There were no public comments.

Council Member Tynes made a motion to approve the assessment of Administrative Fees for Fingerprint Services to the public; the motion was seconded by Council Member Schellong and so carried unanimously by the three council members present.

- 11. Introduce and waive the first reading of a Municipal Code Amendment (#MCA-07-02) that will revise CCMC Section 17.48.010 (Senior Second Units), set the date for a public hearing, second reading and adoption and take action as necessary and appropriate**

Will Caplinger, City Planner, asked that this item be removed and rescheduled for the June 4, 2007 council meeting, to which the council agreed.

**12. Introduce and waive the first reading of a Municipal Code Amendment (#MCA-07-03) that will revise CCMC Chapter 17.46 (Site Plan and Architectural Review), set the date for a public hearing, second reading and adoption and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed.

Council Member Tynes made a motion to set June 4, 2007 for a public hearing, waiver of the second reading and adoption of a Municipal Code Amendment (#MCA-07-03) that will revise CCMC Chapter 17.46 (Site Plan and Architectural Review); the motion was seconded by Council Member Schellong and so carried unanimously by the three council members present.

**13. Introduce and waive the first reading of a Local Coastal Program Amendment (#LCPA-07-01) that will revise CCMC Chapter 17.796 (Site Plan and Architectural Review/Coastal Zone), set the date for a public hearing, second reading and adoption and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed.

Council Member Tynes made a motion to set June 4, 2007 for a public hearing, waiver of the second reading and adoption of a Local Coastal Program Amendment (#LCPA-07-01) that will revise CCMC chapter 17.796 (Site Plan and Architectural Review/Coastal Zone); the motion was seconded by Council Member Schellong and so carried unanimously by the three council members present.

**14. Consider and discuss a Revised Job Classification – Equipment Operator I and II, and take action as necessary and appropriate**

Eli Naffah, City Manager, reported and discussion followed. There were no public comments.

Council Member Schellong made a motion to approve a Revised Job Classification – Equipment Operator I and II; the motion was seconded by Council Member Tynes and so carried unanimously by the three council members present.

**CITY COUNCIL ITEMS**

**☒ Reports, Concerns, Referrals**

Council Member Tynes spoke about the upcoming DNSWMA clean sweep coming up on May 29, and 30, 2007. She also thanked Joei Sanches for her work on the administrative budget and asked for a breakdown of the budget, specifically concerning the TOT being asked for by the Chamber.

Council Member Schellong reported that Bi-Coastal Media has donated \$250,000 of air time to the chamber.

**☒ Legislative Matters**

Eli Naffah, City Manager, reported that Proposition 1B regarding local streets and roads is now going through the Legislature.

The Broadband Plan is now available on the website for review of the draft and input.

The local WalMart is proposing a superstore, and their expansion project is available for review.

**CITY MANAGER DIRECTIVES**

The council directed Eli Naffah, City Manager, to write a letter in favor of Proposition 1B.

**CLOSED SESSION – None**

**ADJOURNMENT**

The meeting adjourned at 8:48 p.m.

**ATTEST:**

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L. Dianne Nickerson, City Clerk