

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

City of Crescent City

Monday	June 4, 2007	6:00 p.m.
---------------	---------------------	------------------

CALL TO ORDER Mayor Burns called the meeting to order at 6:03 p.m.

ROLL CALL Present: Council Members Tynes, Schellong, Scavuzzo, Rich Enea, and Mayor Burns
Absent: None

PLEDGE OF ALLEGIANCE Council Member Scavuzzo 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; **JIM BARNTS**, Director of Public Works; **DOUG PLACK**, Police Chief

ACKNOWLEDGMENTS – None

COMMUNICATIONS

There were no public comments.

CONSENT CALENDAR

1. Approval of the regular meeting minutes of May 21, and the special meeting minutes of May 31, 2007
2. Approval of warrant claims list for the period May 22, through June 4, 2007
3. Receipt of biweekly payroll reports for the period ending May 26, paid June 1, 2007

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

Mayor Burns went directly to item #9.

PUBLIC HEARINGS

- 4. Conduct a public hearing, consider and waive the second reading and adopt a Municipal Code Amendment (#MCA-07-03) that will revise CCMC chapter 17.46 (Site Plan and Architectural Review), and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed.

Richard Miles, city resident, spoke in opposition of the plan.

Council Member Tynes made a motion to waive the second reading and adopt 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 Enea and so carried unanimously, 5-0.

- 5. Conduct a public hearing, consider and waive the second reading and adopt a Local Coastal Program Amendment (LCPA-07-01) that will revise CCMC Chapter 17.79 (Site Plan and Architectural Review/Coastal Zone) and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed. There were no public comments.

Council Member Schellong made a motion to waive the second reading and adopt a Local Coastal Program Amendment (LCPA-07-01) that will revise CCMC Chapter 17.79 (Site Plan and Architectural Review/Coastal Zone); the motion was seconded by Council Member Enea and so carried unanimously, 5-0.

REPORTS

- 6. Chamber of Commerce**

Chris Howard, Chamber of Commerce, waived a report on the Chamber.

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

Mayor Burns reported on attendance at the SS Emedio ceremony held on Memorial Day. Council Member Schellong thanked Jim Barnts, Director fo Public Works, for the WWTP groundbreaking ceremony.

Jim Barnts, Director of Public Works, reported that STIP money may only be used for reconstruction projects, not for street overlays.

UNFINISHED BUSINESS

8. Report on Fred Endert Municipal Pool Renovation Project (no action necessary)

Mayor Burns reiterated that any donations for the pool, Explorers, etc., are in a separate account and earmarked for a specific purpose.

Matt Hildebrandt gave a general overview of fundraising for the pool and Jim Barnts, Director of Public Works, reported on testing of the facility; discussion followed. The following people spoke in favor of the pool renovation:

Sophia Hooper, Richard Miles, Jim Cipolla, Sandra Hintz, Bard Hineson, Ronald Raddison, Ellen Duran, Mark Davis, bob Sandkert, Mike Sullivan, Connie Cane, M. Westfall, Esther (last name unknown), and Amanda King. No action necessary.

NEW BUSINESS

9. Consider and request an appeal of the May 17, 2007 decision of the Planning Commission denying a 60-foot height variance for the Rumiano Cheese Plant location at 511 9th Street, and take action as necessary and appropriate

Will Caplinger, City Planner, reported and asked to set the date of the public hearing for June 18, 2007. Mr. Caplinger corrected the staff report to reflect that the Planning Commission vote was 3-2, not 5-0. Council Member Enea recused himself from this item because he was a member of the Planning Commission at the time the decision was made. The following people spoke in favor of the 60-foot height variance:

Dwayne Reichlin, Kirk Olsen, Blake Alexander, Kevin hartwick, Richard Miles, Gerry Hemmingson, Chris Howard, Joby Rumiano, Mike Sullivan.

Council directed staff to set the public hearing for June 18, 2007.

A recess was called at 7:45 p.m., and the meeting resumed at 7:52 p.m. Mayor Burns then went to item #8.

10. Presentation from the Lighthouse Repertory Theatre concerning their plan to purchase Red's Theater building

Joan Buhler, Lighthouse Repertory Theatre, began her presentation on a light note by stating that she wanted to make it clear that she did not have any "bones to pick" with the city council. Ms. Buhler reported on, and showed a picture of the plans the Lighthouse

Repertory Theatre has for the purchase and renovation of the theater building. Discussion followed. No action necessary.

11. Consider and approve Resolution 2007-12 designating the Finance Director/Treasurer as Representative Board Member of the Small Cities Organized Risk Effort (SCORE) Joint Powers Authority and take action as necessary and appropriate

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

Council Member Schellong made a motion to approve Resolution 2007-12, designating the Finance Director/Treasurer as Representative Board Member of the Small Cities Organized Risk Effort (SCORE) Joint Powers Authority; the motion was seconded by Council Member Enea and so carried unanimously, 5-0.

CITY COUNCIL ITEMS – None

Reports, Concerns, Referrals

Legislative Matters

CITY MANAGER DIRECTIVES – None

CLOSED SESSION – None

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk