

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

City of Crescent City

Monday	June 19, 2006	5:00 p.m.
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CALL TO ORDER Mayor Burns called the closed session to order at 5:00 p.m. at the Housing Authority, with all council members present, and reconvened the meeting at 6:04 p.m. at the Cultural Center

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

PLEDGE OF ALLEGIANCE Mayor Burns led the Pledge of Allegiance.

STAFF **ELI NAFFAH**, City Manager; **THOMAS FRENCH**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNTS**, Director of Public Works; **ED ERICKSON**, Finance Director/Treasurer; **WILL CAPLINGER**, City Planner; **SUSIE MENDEZ**, Housing Director; **DOUG PLACK**, Chief of Police; **JOHN COCHRANE**, Central Services Director; **MATT HILDEBRANDT**, Pool Manager

CLOSED SESSION

The only action taken was to correct the Government Code to reflect a specific section from Government Code § 549569, to § 549569(a).

ACKNOWLEDGMENTS – None

COMMUNICATIONS

Richard Miles, city resident, complained about the city clerk’s minutes reflecting that “Jim Snow made disparaging remarks about city staff” when Mr. Snow would verbally attack city staff during the public communication period. Mr. Miles also spoke about the Fourth of July, the US Constitution, free speech, redress from government and Linda Sutton.

Robert Aton, President of the Crescent City Swim Club, spoke about the Swim Club.

John Ging, county resident, thanked the council for continued support of the Retired Seniors Volunteer Program (RSVP).

Ben Widdig, county resident, spoke about fundraising ideas.

CONSENT CALENDAR

- 1. Approval of the regular meeting minutes of June 5, 2006**
- 2. Approval of warrant claims list for the period June 6, through June 19, 2006**
- 3. Receipt of biweekly payroll reports for the period ending June 10, paid June 16, 2006**

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

PUBLIC HEARINGS

- 4. Conduct public hearing on the City of Crescent City, California proposed annual budget, including attachments, appendices and fee schedules for the 2006 – 2007 fiscal year and take action as necessary and appropriate**

Ed Erickson, Finance Director/Treasurer reported and Mayor Burns opened the public hearing. The following people spoke:

Richard Miles, city resident, spoke about Block Grant money, groups that repeatedly ask for money, the library, and the Boys and Girls Club.

Virginia Walorf, county resident, commented that the community needs help for many reasons and now people should donate to the library and the pool.

Chris Howard, Chamber of Commerce, thanked the council for their support.

Mayor Burns closed the public hearing and discussion followed. Council Member Tynes spoke about CDBG funding and stated that CASA has “stepped up to the plate” and is doing some fundraising projects on their own.

Council Member Tynes made a motion to adopt the City of Crescent City, California annual budget as presented, including attachments, appendices and fee schedules for the 2006 – 2007 fiscal year; the motion was seconded by Council Member Kolodner and passed by the following polled vote:

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

REPORTS

5. Chamber of Commerce

Earl Hansen, Chamber of Commerce Executive Director, gave his last report and thanked the council for all their support.

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

Eli Naffah, City Manager, thanked Earl Hansen for his hard work and wished him luck in his future. Mr. Naffah also spoke about a feature story about Crescent City that will appear in Thursday's paper, the upcoming street fair sponsored by the Daily Triplicate, the Smith River fair fundraiser for CASA, and weekly reports from staff. Police Chief Plack spoke about having 1,300 calls for service during the previous month, and the "Click it or Ticket" program. Fire Chief Wakefield spoke about service calls during the month. Jim Barnts, Director of Public Works, stated the concrete work is done at all three new restrooms. Will Caplinger, City Planner, spoke about grants, and the Fourth of July. Ed Erickson, City Finance Director/Treasurer, spoke about SCORE.

UNFINISHED BUSINESS

7. Consider, discuss and approve a resolution regarding the placement of a ballot measure for a Transient Occupancy Tax (TOT) increase on the November 2006 ballot and take action as necessary and appropriate

Eli Naffah, City Manager, reported and discussion followed.

Richard Miles, city resident, spoke about the General Fund.

Virginia Walorf, county resident, spoke in favor of raising the TOT.

Charles Blasingame, Manager of Shoreline RV Park, spoke in favor of raising the TOT.

Ben Widdig, county resident, talked about the Explorers raising money each year.

Aaron Funk, county, spoke about TOT.

Council Member Kolodner made a motion to approve a resolution regarding the placement of a ballot measure for a Transient Occupancy Tax (TOT) increase on the

November 2006 ballot; the motion was seconded by Council Member Enea and so carried by the following polled vote:

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

NEW BUSINESS

8. Presentation of Del Norte Solid Waste Management Authority (DNSWMA) FY 06/07 Budget

Kevin Hendrick, Director of DNSWMA, made the presentation and discussion followed. No action was necessary.

9. Discuss the fee schedule and site rental policy at Shoreline RV Park and take action as necessary and appropriate

Will Caplinger, City Planner, reported.

Richard Miles, city resident, spoke about the bike trail, and adding another restroom.

Brian Green, county, spoke about empty RV parks.

Walter Alblaus, county, spoke about management of RV parks.

Bonnie Rickie, county, spoke about RV parks.

Council Member Tynes made a motion to approve a new fee schedule and site rental policy for Shoreline RV Park what is comparable to other RV parks in the area, and that specifically provides swimming pool access for the park occupants, provides a portion of the increased revenues to operation of the swimming pool, and limits the duration of long-term stays; the motion was seconded by Council Member Kolodner and so carried unanimously.

Mayor Burns called a break at 9:05 p.m., and the meeting reconvened at 9:15 p.m.

10. Consider funding the development of the Community Garden sites with CDBG Miscellaneous Funds and take action as necessary and appropriate

Will Caplinger, City Planner, reported.

Richard Miles, city resident, spoke about faith-based organizations.

Discussion followed and Council Member Tynes made a motion to approve the expenditure of \$8,000 of Community Development Block Grant Miscellaneous Funds to develop the community garden sites; 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

11. Consider and approve a new job classification for Information Systems Administrator and take action as necessary and appropriate

Eli Naffah, City Manager, reported and discussion followed. Council Member Enea made a motion to approve the new job classification for an Information Systems Administrator, and to include a new website; the motion was seconded by Council Member Tynes and so carried unanimously.

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

Ed Erickson, City Finance Director/Treasurer, reported and discussion followed. Council Member Tynes made a motion to approve a proposed budget supplement; the motion was seconded by Council Member Enea and so carried unanimously.

13. Introduce and waive the first reading of a General Plan Amendment (#GPA 06- and a Municipal Code Amendment (#MCA 06-01), 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 introduce and waive the first reading of a General Plan Amendment (#GPA 06-01) and a Municipal Code Amendment (#MCA 06-01), and to set the date of July 24, 2006 for a public hearing, second reading and adoption; the motion was seconded by Council Member Enea and so carried unanimously.

14. Consider and approve a resolution rejecting bids for the city overlay improvements project 2006-020 and declare the project can be performed more economically by force account and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported and discussion followed. Council Member Tynes made a motion to approve a resolution rejecting bids for the city overlay improvements project 2006-020 and declare the project can be performed more economically by force account; the motion was seconded by Council Member Kolodner and so carried unanimously.

15. Consider and approve agreement for professional services with the law firm of Jones and Mayor (receiverships), and take action as necessary and appropriate

Thomas French, City Attorney, reported and discussion followed.

Richard Miles, city resident, spoke about enforcing the blight ordinance.

Council Member Kolodner made a motion to approve an agreement for professional services with the law firm of Jones and Mayor; the motion was seconded by Council Member Enea 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

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Kolodner reported on his teaching of Tsunami readiness classes, Council Member Enea reported his attendance at an upcoming meeting in Sacramento this Friday, and Mayor Burns announced that Mayor Pro Tem Tynes will chair the council meetings in July as Mayor Burns will be out of town.

Legislative Matters – None

CITY MANAGER DIRECTIVES – None

ADJOURNMENT

The meeting adjourned at 10:14 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

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Crescent City Housing Authority

CALL TO ORDER

Authority Member Burns called the meeting to order for the Communications portion of the Housing Authority meeting at 6:15 p.m. to 6:19 p.m., then adjourned back to the regular city council meeting. The Housing Authority meeting reconvened at 10:09 p.m.

ROLL CALL

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

COMMUNICATIONS

Richard Miles, city resident, spoke about families forced out of their homes, immigration to Crescent City, and those who fought for us in Viet Nam.

CONSENT CALENDAR

1. **Approval of regular meeting minutes of May 15, 2006**
2. **Approval of warrant claims list for the period May 16, through June 19, 2006**

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

HOUSING DIRECTOR'S REPORT

3. May Report

Susie Mendez, Housing Director, had no new business to report.

PUBLIC HEARING – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT: The meeting adjourned at 10:11 p.m.

ATTEST:

SUSIE MENDEZ, SECRETARY

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Crescent City Redevelopment Agency

CALL TO ORDER Mayor Burns called the meeting to order in regular session at 10:05 p.m.

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

COMMUNICATIONS

Richard Miles, city resident, spoke about Bill Stamps, and status of Tsunami Landing.

CONSENT CALENDAR

- 1. Approval of regular meeting minutes of May 15, 2006**
- 2. Approval of warrant claims list for the period May 16, through June 19, 2006**

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

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS – None

ADJOURNMENT – The meeting adjourned at 10:09 p.m.

ATTEST:

L. Dianne Nickerson, Secretary