

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

City of Crescent City

Monday	July 24, 2006	5:00 p.m.
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CALL TO ORDER Mayor Pro Tem Tynes called the closed session to order at 5:00 p.m. at the Housing Authority, with council members Scavuzzo, Enea, Kolodner and Tynes present, and Mayor Burns absent. The closed session ended at 5:40 p.m. and adjourned to the regular meeting at 6:00 p.m. at the Cultural Center

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

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

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

CLOSED SESSION

No action taken.

ACKNOWLEDGMENTS

1. Introduction of new city employee, Debbie Snodgrass.

Ed Erickson, Finance Director/Treasurer, explained that Ms. Snodgrass was unable to attend the meeting because she was receiving training for her new job.

Mr. Erickson then introduced the representative from Small Cities Organized Risk Effort (SCORE), Jack Kastorf, who spoke about an Ethics class that is available through SCORE.

COMMUNICATIONS

Richard Miles, city resident, spoke about environmental issues, the flood district, ditches, Elk Creek and a 90 day notice to contact Water Quality Control Board and Fish and Game.

The following people spoke about the police dog:

Jean Smith, city resident
Dana Reno, city resident
Ms. Rene, city resident
Sharon Trepito, county resident
Jim Snow, county resident
Laura Arispe, county resident
Betty Ferguson, county resident
Charles Blasingame, county resident

CONSENT CALENDAR

- 2. Approval of the regular meeting minutes of July 10, 2006**
- 3. Approval of warrant claims list for the period July 11, through July 24, 2006**
- 4. Receipt of biweekly payroll reports for the period ending July 8, paid July 14, 2006**

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

PUBLIC HEARINGS

- 5. Conduct public hearing for the second reading and adoption of a General Plan Amendment (#GPA 06-01) and a Municipal Code Amendment (#MCA 06-01), and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and Mayor Pro Tem Tynes opened the public hearing. The following people spoke:

Richard Miles, city resident, spoke about Eileen Cooper, a stream at the sewer plant, wetlands, city residences, water hookups, Pelican Bay Prison expansion, the Tribe, and the county growing faster than the city.

Jim Snow, county resident, spoke about condominiums, and higher density in city limits.

Bill Longsdale, county resident, remarked that condominium development and businesses or dwellings already in existence need to be addressed.

Danny Smith, city resident, spoke about a concrete curtain and stated he was opposed to the amendment.

Jean Smith, city resident, stated she was opposed to the amendment.

There were no other comments. Mayor Pro Tem Tynes closed the public hearing and discussion followed. Council Member Kolodner made a motion to adopt the resolution and the General Plan Amendment (#GPA 06-01) and a Municipal Code Amendment (#MCA 06-01); the motion was seconded by Council Member Enea and so carried unanimously.

6. Conduct public hearing to confirm the assignment of delinquent sewer charges to the Del Norte County 2006-2007 tax roll and adopt resolution 2006 – 26 authorizing staff to make final determination upon each charge and to file same with the county auditor for collection at the same time and in the same manner as ordinary property taxes are collected and take action as necessary and appropriate

Ed Erickson, Finance Director/Treasurer, reported and Mayor Pro Tem Tynes opened the public hearing.

Richard Miles, city resident, stated that unpaid utility bills that are not paid are usually shut off. It was explained to him that sewer services are unable to be turned off.

There were no other comments and Mayor Pro Tem Tynes closed the public hearing.

Discussion followed and Council Member Enea made a motion to confirm the assignment of delinquent sewer charges to the Del Norte County 2006-2007 tax roll and adopt Resolution 2006-26 authorizing staff to make final determination upon each charge and to file same with the county auditor for collection at the same time and in the same manner as ordinary property taxes are collected; the motion was seconded by Council Member Kolodner and so carried unanimously.

7. Conduct a public hearing to discuss adopting a new local Program income Reuse Plan for local Community Development Block Grant (CDBG) Program activities and take action as necessary and appropriate

Will Caplinger, City Planner, reported and Mayor Pro Tem Tynes opened the public hearing.

Richard Miles, city resident, remarked that any extra money should go to the library.

There were no other comments and Mayor Pro Tem Tynes closed the public hearing.

Discussion followed. Council Member Enea asked Mr. Caplinger to contact CAN, CASA, the library and the Senior Center concerning the availability of funds.

Council Member Enea made a motion to adopt a new local Program Income Reuse Plan for local Community Development Block Grant (CDBG) Program activities; the motion was seconded by Council Member Kolodner and so carried unanimously.

REPORTS

8. Chamber of Commerce

Chris Howard, Chamber of Commerce, reported on the status of hiring a new Executive Director for the Chamber, for which a decision would probably be made on Friday. Mr. Howard also spoke about a Business Bureau Board and Council Member Scavuzzo suggested the City Manager and Council Member Enea be part of the board.

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

Eli Naffah, City Manager, and Jack Kastorf, spoke about SCORE.

UNFINISHED BUSINESS

10. Consider and discuss the fee schedule and site rental policy at Shoreline RV Park and take action as necessary and appropriate

Will Caplinger, City Planner, reported and the following people spoke:

Jim Snow, county resident, spoke about vacancies at the RV park.

Leonard Corsintini, Reno, NV resident, wants to store his trailer at the park.

Kenneth Towe, city resident, wants to see something in writing stating that people may not stay longer than six months at the RV park.

Richard Miles, city resident, spoke about vacancies, the Planning meeting, the city running an RV park, and salmon fishermen staying at the park during fishing season.

Brian Green, RV park resident, stated the new rates were too high for what was offered.

Dick Bramford, RV park resident, spoke against raising the park rates.

Bonnie Richie (residence not stated) spoke in favor of a monthly rate.

Charles Blasingame, spoke in favor of a monthly rate.

Discussion followed and Mr. Caplinger stated there will be a meeting concerning the RV park on Thursday at the Cultural Center from 5:30 – 7:00 p.m.

Mayor Pro Tem Tynes made a motion to establish a monthly rate at the Shoreline RV Park; the motion was seconded by Council Member Kolodner and so carried unanimously.

Mayor Pro Tem Tynes made a motion to adopt the fee schedule and site rental police at Shoreline RV Park; the motion was seconded by Council Member Enea and so carried unanimously.

NEW BUSINESS

11. Consider and adopt a revised job classification for the position of Utilities Director/Associate Engineer, authorize filling this position and take action as necessary and appropriate

Jim Barnts reported.

Richard Miles, city resident, spoke in favor of this item.

Discussion followed. Council Member Kolodner made a motion to adopt a revised job classification for the position of Utilities Director/Associate Engineer, and authorize filling this position; the motion was seconded by Council Member Enea and so carried unanimously.

12. Consider and adopt a revised job classification for the Payroll Administrator position and take action as necessary and appropriate

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

Council Member Kolodner made a motion to adopt a revised job classification for the Payroll Administrator position; the motion was seconded by Council Member Enea and so carried unanimously.

13. Consider and adopt three resolutions, 2006-28, 2006-29, and 2006-30, that are part of the application package for the SRF loan and take action as necessary and appropriate

Jim Barnts reported.

Richard Miles, city resident, thanked Jim Barnts and spoke about fluid from the county, lift stations, the Tribe, increasing fees, flow meters, and effluence from the county.

Discussion followed and Council Member Enea pointed out the resolution numbers listed in the agenda did not match the numbers on the resolutions. The City Clerk will make the corrections to reflect resolutions 2006-28, 2006-29, and 2006-30.

Council Member Enea made a motion to adopt three resolutions, 2006-28, 2006-29, and 2006-30, that are part of the application package for the SRF loan; the motion was seconded by Council Member Kolodner and so carried unanimously.

14. Consider, discuss and authorize the signing of a letter in support of the elk Valley Rancheria's proposed Martin Ranch resort project and take action as necessary and appropriate

Eli Naffah, City Manager, reported and introduced Ray Martell who spoke about the necessity for this letter. Discussion followed.

Council Member Enea made a motion to authorize the signing of a letter in support of the Elk Valley Rancheria's proposed Martin Ranch resort project; the motion was seconded by Council Member Kolodner and so carried unanimously.

CITY COUNCIL ITEMS – None

Reports, Concerns, Referrals

Legislative Matters – None

CITY MANAGER DIRECTIVES – None

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk