

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

*City of Crescent City*

<b>Monday</b>	<b>August 7, 2006</b>	<b>6:00 p.m.</b>
---------------	-----------------------	------------------

**CALL TO ORDER** Mayor Burns called the meeting to order at 6:00 p.m.

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

**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

No action taken.

**ACKNOWLEDGMENTS**

**1. Presentation of plaque for Officer James G. Holt for eleven years in the Crescent City Police Department**

Mayor Burns read the plaque and presented it to Officer Holt. Chief Plack gave some background on Officer Holt's accomplishments.

Council Member Tynes made a motion to add the administration of the Oath of Office of Officer Robert Barber, Jr. to the agenda; the motion was seconded by Council Member Enea and so carried unanimously. Officer Barber took his oath and Chief Plack gave an overview of Officer Barber's background. Mayor Burns called a recess at 6:11 p.m. so that people could say goodbye to the outgoing officer, and meet the new officer. The council meeting resumed at 6:15 p.m.

## **COMMUNICATIONS**

Mayor Burns read a letter from Bill Turck who complained about telephone service at the Chamber and the lack of advertising for the upcoming Sea Cruise.

Richard Miles, city resident, stated that a city employee was using the city's handicap parking stencil on private property, and spoke about Home Depot lot landscaping plan, transportation committee, and bike trail rerouting.

Frank Ricci, Oregon resident, stated that he and his wife are staying at Shoreline RV Park and are interested in bringing the park up to standards.

Jim Snow, county resident, spoke about the Times Standard, the Boys and Girls Club, the library, the pigeon ordinance, a Del Norte High School graduate with an architectural firm, Sunset RV Park, and little enterprise.

## **CONSENT CALENDAR**

- 2. Approval of the regular meeting minutes of July 24, 2006**
- 3. Approval of warrant claims list for the period July 25, through August 7, 2006**
- 4. Receipt of biweekly payroll reports for the period ending July 22, paid July 28, 2006**

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

## **PUBLIC HEARINGS**

- 5. Conduct public hearing for the Grantee Performance Reports for CDBG 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, thanked the council for money given for people who don't know how to read.

There were no additional public comments and Mayor Burns closed the public comment period.

Discussion followed. No action necessary.

## **REPORTS**

6. **Chamber of Commerce – None**
7. **Other reports relative to City of Crescent City programs, projects, and/or Council and staff travel and training reports – None**

## **UNFINISHED BUSINESS** – None

## **NEW BUSINESS**

8. **Discuss submittal of final application for Selective Traffic Enforcement Program (STEP) grant**

Chief Plack reported the police department did not receive the grant for \$164,000 for which they had applied; they are to receive a grant for \$180,000 instead that covers the period from October 1, 2006, through September 30, 2008. It was the consensus of the council to accept the grant.

9. **Consider and adopt Resolution 2006 – 32 for submittal of an application for HOME Program funding for the Del Norte Point Apartments Project and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed.

Richard Miles, city resident, spoke about the private sector and capitalism building homes, not the city, and finding private investors.

Jim Snow, county resident, spoke about the project being a future ghetto, and commented that private enterprise should be doing this and stated this city is dingy and the future will come back to bite the council.

10. **Consider and designate Voting Delegate and/or alternate for 2006 League of California Cities Conference and take action as necessary and appropriate**

Eli Naffah, City Manager, reported and discussion followed. Council Member Tynes made a motion to appoint Eli Naffah as the Voting Delegate and Council Member Enea as the alternate for the 2006 League of California Cities Conference; the motion was seconded by Council Member Kolodner and so carried unanimously.

11. **Consider and adopt a Memorandum of Understanding (MOU) for the Clerical Employees of Crescent City (CECC) and take action as necessary and Appropriate**

Eli Naffah, City Manager, reported. Council Member Tynes made a motion to adopt a Memorandum of Understanding (MOU) for the Clerical Employees of Crescent City (CECC); the motion was seconded by Council Member Kolodner and so carried unanimously.

**12. Consider and approve adjusting the compensation for the Wastewater Treatment Plant Construction Superintendent and take action as necessary and appropriate**

Council Member Enea made a motion to remove put this item on the Closed Session portion for discussion.

**13. Consider and approve the purchase of 7.56 acres of property for a new Chlorine Building and possible Water Treatment Plant, and take action as necessary and Appropriate**

Jim Barnts, Director of Public Works, reported and discussion followed.

Richard Miles thanked Jim Barnts for is work and stated people party, collect rocks illegally, and the current site is not fenced off making it vulnerable to terrorists.

Council Member Enea made a motion to approve the purchase of 7.56 acres of property for a new Chlorine Building and possible Water Treatment Plant, subject to Del Norte County, CEQA, and City of Crescent City legal requirements and permits; the motion was seconded by Council Member Tynes and so carried unanimously.

**14. Introduce and waive the first reading of an ordinance prohibiting the feeding of pigeons, set the date for a public hearing, and take action as necessary and appropriate**

Thomas French, City Attorney, reported and discussion followed.

Richard Miles, city resident, spoke about the Department of Fish and Game, the tern population being protected, the county problem with pigeons, two residents who have homing pigeons, and Animal Control laws.

Council Member Scavuzzo suggested including the feeding of seagulls, except in beach areas, in the ordinance. This item will be brought back for an introduction and setting a public hearing date.

**CITY COUNCIL ITEMS**

**Reports, Concerns, Referrals**

**Legislative Matters**

Eli Naffah, City Manager, spoke about contacting Chesbro, Berg and Aanestad.

**CITY MANAGER DIRECTIVES** – None

**CLOSED SESSION**

- **Pending Litigation 54956.9, RE: Receivership**

Action taken: Direction was given to staff to pursue receivership.

- **Consider and approve adjusting the compensation for the Wastewater Treatment Plant Construction Superintendent and take action as necessary and appropriate**

Action taken: Direction was given to staff to allocate 5% as a salary increase, and 5% for Water Distribution Certification.

**ADJOURNMENT**

The meeting adjourned at 8:30 p.m.

**ATTEST:**

---

L. Dianne Nickerson, City Clerk

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

*Crescent City Redevelopment Agency*

**CALL TO ORDER** Mayor Pro Tem Tynes called the meeting to order in regular session at 8:23 p.m.  
**ROLL CALL** Present: Agency Members Tynes, Kolodner, Scavuzzo, and Enea  
Absent: Mayor Burns

**COMMUNICATIONS**

Richard Miles, city resident, asked “have we heard from Junior yet?”

**CONSENT CALENDAR**

- 1. Approval of regular meeting minutes of June 19, 2006**
- 2. Approval of warrant claims list for the period June 20, through July 24, 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 8:26 p.m.

**ATTEST:**

\_\_\_\_\_  
**L. Dianne Nickerson, Secretary**

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

*Crescent City Housing Authority*

**CALL TO ORDER**

Authority Member Tynes 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, and Scavuzzo  
Absent: Mayor Burns

**COMMUNICATIONS**

Richard Miles, city resident, asked how much money has been spent relocating long-term tenants from the RV park.

**CONSENT CALENDAR**

1. Approval of regular meeting minutes of June 19, 2006
2. Approval of warrant claims list for the period June 20, through July 24, 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**

Susie Mendez, Housing Director, Rural Community Housing Development Corporation (RCHDC) will give a report at the council meeting in August.

**PUBLIC HEARING** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ADJOURNMENT:** The meeting adjourned at 8:30 p.m.

**ATTEST:**

\_\_\_\_\_  
SUSIE MENDEZ, SECRETARY

07/24/06 HA