

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

City of Crescent City

Monday	August 21, 2006	6:00 p.m.
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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 Scavuzzo 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; **SUSIE MENDEZ**, Housing Director; **DOUG PLACK**, Chief of Police.

ACKNOWLEDGMENTS

1. Proclamation in honor of William G. (Bill) Peepe

Mayor Burns read the proclamation and presented it to Mr. Peepe, who thanked the council for the honor.

COMMUNICATIONS

Jim Snow, county resident, spoke about Mr. Peepe, and Brookings.

Richard Miles, city resident, stated he sees progress in this town, and spoke about the Chief of Police presentation at Crescent Elk on drugs on our streets and asked the council to find the money for a drug task force. Richard Miles also spoke about money to the chamber of commerce, street safety, the safety of our youth, the National Parks Service, and making this a gateway community.

CONSENT CALENDAR

2. Approval of the regular meeting minutes of August 7, 2006

3. **Approval of warrant claims list for the period August 8, through August 21, 2006**
4. **Receipt of biweekly payroll reports for the period ending August 5, paid August 11, 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 – None

REPORTS

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

UNFINISHED BUSINESS

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

Thomas French, City Attorney, reported and the following people spoke regarding a pigeon and seagull ordinance:

Mike Walters, city resident
Rich Cain, city resident
Richard Miles, city resident
Ben Pleasance, city resident
Jim Snow, county resident
Dana Reno, city resident
Herb Kolodner, Council Member

Council Member Tynes made a motion to waive the first reading of an ordinance prohibiting the feeding of pigeons and seagulls, and set the date of September 5, 2006 for a public hearing; the motion was seconded by Council Member Kolodner, and so carried unanimously.

8. **Consider and discuss Community Development Block Grant Program Income Reuse Requests, set a date for a public hearing and take action as necessary and appropriate**

Eli Naffah, City Manager, reported and discussion followed. Three of the four applicants spoke to the city council

Patty Hector, Library Director, spoke about the Adult Literacy Program; Susie Mingst, Director of CASA, spoke about their ongoing fundraisers, and Doug Morgan, Executive Director of the Community Assistance Network, spoke about their food bank. Cyndi Brande, Director of the Del Norte Senior Center, was not available to speak.

Richard Miles, city resident, spoke in favor of giving money to the Library.

Council Member Tynes made a motion to set the date of September 18, 2006 for a public hearing to discuss Community Development Block Grant Program Income Reuse requests and to stipulate that this is particular grant reuse is for one-time only; the motion was seconded by Council Member Enea and so carried unanimously.

NEW BUSINESS

9. Consider and adopt Resolution 2006-35 authorizing the Del Norte Solid Waste Management Authority (DNSWMA) to submit a regional application to the California Integrated Waste Management Board for the 2006/2011 Used Oil Recycling Block Grant

Kevin Hendrick, Director of DNSWMA, spoke.

Richard Miles, city resident, spoke about additional recycling locations and the transfer station.

Council Member Enea made a motion to adopt Resolution 2006-35 authorizing the Del Norte Solid Waste Management Authority to submit a regional application to the California Integrated Waste Management Board for the 2006/2011 Used Oil Recycling Block Grant; the motion was seconded by Council Member Kolodner and so carried unanimously.

10. Consider and adopt a Memorandum of Understanding (MOU) with the Crescent City Employees Association (CCEA) and take action as necessary and appropriate

Eli Naffah, City Manager, reported.

Richard Miles, city resident, spoke about the MOU.

Council Member Tynes made a motion to adopt a Memorandum of Understanding with the Crescent City Employees Association as presented; the motion was seconded by Council Member Kolodner and so carried unanimously.

11. Consider and discuss increasing the sidewalk loan funding to \$50,000 and the maximum loan amount to \$8,000 and take action as necessary

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

Richard Miles, city resident, spoke about repairing sidewalks in the area.

Council Member Tynes made a motion to increase the sidewalk loan funding to \$50,000 and the maximum loan amount to \$8,000 and to consider bids outside of the local area; the motion was seconded by Council Member Enea and so carried unanimously.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Scavuzzo asked Jim Barnts, Director of Public Works, to look up the original price for the Waste Water Treatment Plant (WWTP). Mr. Barnts stated he would hold a WWTP workshop at 5:00 p.m., at the Cultural Center, before the October 2, 2006 council meeting at 6:00 p.m.

Legislative Matters

Eli Naffah, City Manager, reported sending a letter in opposition to AB 2987.

CITY MANAGER DIRECTIVES – None

CLOSED SESSION

- **Public Employee, pursuant to Section 54957 (b) (1), Title: City Attorney.**

ADJOURNMENT

The meeting adjourned at 7:53 p.m. to a special joint meeting with Congressman Mike Thompson, the County of Del Norte, and the Harbor District on Wednesday, August 30, 2006, at 12:00 noon in the Cultural Center.

ATTEST:

L. Dianne Nickerson, City Clerk