

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

City of Crescent City

Tuesday September 18, 2006 6:00 p.m.

CALL TO ORDER

Mayor Burns called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Council Members Kolodner, Scavuzzo, Enea, and Mayor Burns

Absent: Council Member Tynes

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 BARNITS**, Director of Public Works; **WILL CAPLINGER**, City Planner; **MATT HILDEBRANT**, Pool Director; **SUSIE MENDEZ**, Housing Director; **ED ERICKSON**, Finance Director/Treasurer; **DOUG PLACK**, Chief of Police.

ACKNOWLEDGMENTS

1. Proclamation declaring October 2006 as Domestic Violence Awareness Month

Mayor Burns read the proclamation and presented it to Terry Oostra, who thanked the council for their support and stated that at noon on October 27, 2006, there will be a celebration at Harrington House highlighting law enforcement.

COMMUNICATIONS

Richard Miles, city resident, spoke about "Make a Difference Day, the general plan and housing plan, certain hotels being poorhouses in the community, and fixing the housing element.

Kathryn Murray, city resident, spoke about a misunderstanding in a newspaper article and stated there is an incredible amount of helpful collaboration from the city council and the Crescent City Housing Authority, the Senior Center, et al.

CONSENT CALENDAR

- 2. Approval of the regular meeting minutes of September 5, and the Goal Setting Workshop of September 11, 2006**
- 3. Approval of warrant claims list for the period September 6, through September 18, 2006**
- 4. Receipt of biweekly payroll reports for the period ending September 2, paid September 8, 2006**
- 5. Consider and approve an employment agreement for a Utilities Director/ Associate Engineer**

Council Member Kolodner 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

- 6. Conduct a public hearing to consider and discuss Community Development Block Grant Program Income Reuse Requests and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and Mayor Burns opened the public hearing. Four people spoke on behalf of their requesting agencies:

Kelley Nolan, Del Norte County Library Adult Literacy Program
Doug Morgan, Community Assistance Network
Cyndie Brande, Del Norte Senior Center
Susan Mingst, CASA Del Norte

The following citizen made a public comment:

Kelly Schellong, city resident, thanked the council and Will Caplinger for the opportunity to reuse the money.

There were no further public comments and Mayor Burns closed the public comment period. Discussion followed.

Council Member Enea made a motion to divide the available money into four equal amounts of \$15,000 each among the four requesting agencies; the motion was seconded by Council Member Kolodner and so carried unanimously.

REPORTS

7. Chamber of Commerce

Chris Howard, Chamber of Commerce, spoke about recommendations from the hiring committee for an Executive Director for the Chamber of Commerce.

Kelly Schellong, city resident, thanked the council for the \$2,000 for the birding trail and presented examples of the work being done in that capacity.

8. Other reports relative to City of Crescent City programs, projects, and/or Council and staff travel and training reports – None

UNFINISHED BUSINESS

9. Consider and adopt a resolution granting a non-exclusive franchise to Falcon Telecable, aka Charter Communications, and approve a cable franchise agreement between the City of Crescent City and Charter Communications; take action as necessary and appropriate

Thomas French, City Attorney, reported. The following public comments were made:

Ray Endeman, city resident, suggested getting a different cable company and spoke about educational channels.

Richard Miles, city resident, thanked Charter and Thomas French and spoke about televising meetings and listening to tapes.

Leslie Barnes, spoke about availability of “On Demand” service.

Discussion followed and Council Member Enea made a motion to adopt a resolution granting a non-exclusive franchise to Falcon Telecable, aka Charter Communications and to approve a cable franchise agreement between the City of Crescent City and Charter Communications; the motion was seconded by Council Member Kolodner and so carried unanimously.

10. Consider and approve a resolution authorizing the city manager to execute an agreement with the Del Norte Unified School District to operate a public educational and governmental access channel on the cable system in the City of Crescent City and take action as necessary and appropriate

Thomas French, City Attorney, reported and discussion followed.

Richard Miles, city resident, spoke about an agreement with the school district and the investigation of a school board member by the grand jury for misuse of equipment.

Council Member Enea made a motion to approve a resolution authorizing the city manager to execute an agreement with the Del Norte Unified School District to operate a public educational and governmental access channel on the cable system in the City of Crescent City; the motion was seconded by Council Member Kolodner and so carried unanimously.

A recess was called from 7:00 p.m. to 7:07 p.m., during which Council Member Kolodner had to leave and was absent during the remainder of the meeting.

NEW BUSINESS

11. Consider and approve Green Trees for the Golden State (Proposition 12) tree-planting grant application, and take action as necessary and appropriate

Will Caplinger, City Planner reported.

Richard Miles, city resident, spoke about the tree wells downtown and a maintenance program for the trees.

Ray Endeman, city resident, spoke about hiring a gardener to maintain the trees.

Discussion followed and Council Member Enea made a motion to approve the Green Trees for the Golden State (Proposition 12) tree-planting grant application; the motion was seconded by Council Member Scavuzzo and so carried unanimously by the three remaining council members.

Council Member Enea thanked Will Caplinger for his work in enforcing the rule about no cars parking on the grass in city parks.

12. Consider and approve the Shoreline RV Park Winter Fee Schedule and take action as necessary and appropriate

Will Caplinger, City Planner reported.

Richard Miles, city resident, asked that the council members get figures before deciding to run the RV park, and commented the City Parks and Street Departments as being asked to do tasks that managers should be doing.

Discussion followed and it was reiterated that, as previously planned and discussed, all data would be brought before the council before making any permanent decision about permanent management of the RV park.

Council Member Enea made a motion to temporarily approve the Shoreline RV Park Winter Fee Schedule; the motion was seconded by Council Member Scavuzzo and so carried unanimously by the three remaining council members.

CITY COUNCIL ITEMS

► Reports, Concerns, Referrals

Council Member Scavuzzo inquired about the utility company survey and was told the city spent several days with them and a report will be prepared for the council.

Council Member Enea asked whether the Charter franchise agreement is valid no matter what the state does and was told the agreement is valid and does not take away a local government entity's right to negotiate franchises.

► Legislative Matters

CITY MANAGER DIRECTIVES – None

CLOSED SESSION

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

No action taken.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

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Crescent City Redevelopment Agency

CALL TO ORDER Mayor Burns called the meeting to order in regular session at 7:32 p.m.
ROLL CALL Present: Agency Members Scavuzzo, Enea and Mayor Burns
Absent: Agency Members Kolodner and Tynes

COMMUNICATIONS

Richard Miles, city resident, spoke about wavering from the RDA Plan, Will Caplinger meeting with BID, the fountain, and investors.

CONSENT CALENDAR

- 1. Approval of regular meeting minutes of August 21, as corrected, and the Special RDA meeting minutes of June 5, 2006**
- 2. Approval of warrant claims list for the period August 22, through September 18, 2006**

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

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS

- 3. consider and approve a resolution and request for financing for Seagull Apartments and take action as necessary and appropriate**

Eli Naffah, City Manager, reported and Wade Reynolds and Wayne Hill spoke. There were no public comments. Discussion followed and Council Member Enea made a motion to approve a resolution and request for financing for Seagull Apartments; the motion was seconded by Council Member Burns but failed due to lack of a majority vote, polled as follows:

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

ADJOURNMENT – The meeting adjourned at 7:46 p.m.

ATTEST:

L. Dianne Nickerson, Secretary

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Crescent City Housing Authority

CALL TO Authority Member Burns called the meeting to order at
7:46 p.m.
ROLL CALL Present: Authority Members Enea, Scavuzzo and Mayor Burns
Absent: Authority Members Kolodner and Tynes

COMMUNICATIONS

Richard Miles, city resident, spoke about the need for housing in this area.

CONSENT CALENDAR

1. Approval of regular meeting minutes of August 21, 2006
2. Approval of warrant claims list for the period August 22, through September 18, 2006

Council Member Enea made a motion to approve the consent calendar items; the motion was seconded by Mayor Burns and so carried unanimously.

HOUSING DIRECTOR'S REPORT

3. Consider and approve a resolution and Seagull Apartments acquisition and rehabilitation financing and take action as necessary and appropriate

Susie Mendez, Director of Housing, and Paul Thimmig reported. There were no public comments and discussion followed. Council Member Enea made a motion to approve a resolution and Seagull apartments' acquisition and rehabilitation financing; the motion was seconded by Mayor Burns and so carried by the following polled vote:

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

PUBLIC HEARING – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT: The meeting adjourned at 8:09 p.m.

ATTEST:

SUSIE MENDEZ, SECRETARY