

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

City of Crescent City

Monday	October 18, 2004	6:00 p.m.
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CALL TO ORDER Mayor Gary called the meeting to order at 6:00 p.m.

ROLL CALL Present: Council Members Kolodner, Martell, Burns, Tynes, and Mayor Gary
Absent: None

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

INVOCATION Russ Green

STAFF **DAVE WELLS**, City Manager; **THOMAS FRENCH**, City Attorney; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNTS**, Director of Public Works; **CAROL LEUTHOLD**, Finance Director/Treasurer; **DOUG PLACK**, Chief of Police

ACKNOWLEDGMENTS – None

COMMUNICATIONS

Chris Mancini, 1431 Gainard, Crescent City, spoke about drug abuse and the need for police presence.

Bob Miller, 1414 Gainard, Crescent City, spoke about drug abuse on his street.

Richard Miles, 608 G Street #2, Crescent City, spoke about the fountain area and drugs, memorial trees for the late Kenneth Hollinsead, and a newspaper article.

Jesse Salisbury, 308 G Street, Crescent City, spoke about cutting down heritage trees at the courthouse and a tree ordinance.

Mike Scavuzzo, 1127 Pebble Beach Drive, Crescent City, spoke about trees.

Bill Turck, 994 B Street, Crescent City, commented that after the recent cleanup of a property on Margie Street, it looks nice and thanked the council. He also asked about the tsunami sign at 9th and D Streets, which is a school, and Steve Wakefield, Volunteer Fire Chief, explained that the school is a triage site in case of emergency. Mr. Turck again suggested “driver friendly” trash bins throughout the city to help eliminate littering.

Jack Burlake, 520 J Street, Crescent City, spoke about the trees between the skateboard park and the tennis court.

CONSENT CALENDAR

- 1. Approval of the regular city council minutes of October 4, 2004**
- 2. Approval of warrant claims list for the period October 5, through October 18, 2004**
- 3. Receipt of biweekly payroll report for the period ending October 2, paid October 8, 2004**

Council Member Martell made a motion to approve the consent calendar after making one correction to the minutes of item #10, which should reflect a no vote by Council Member Burns; the motion was seconded by Council Member Kolodner and so carried.

PUBLIC HEARINGS

- 4. Conduct Public Hearing on the Water Main Rehabilitation Project and take action as necessary and appropriate**

Jim Barnts, Director of Public Works, reported and Mayor Gary opened the public hearing. No comments from the public were forthcoming and Mayor Gary closed the public hearing. No action required.

- 5. Conduct Public Hearing to consider and waive the second reading of an ordinance amending Chapter 12.32 of the Crescent City Municipal Code and adopt by reference the Del Norte County Ordinance titled the Designation and Usage of Skate Parks and take action as necessary and appropriate**

Mayor Gary opened the public hearing and the following members of the public spoke:

Richard Miles, 608 G Street, Crescent City
Mike Scavuzzo, 1127 Pebble Beach Drive, Crescent City
Jesse Salisbury, 308 G Street, Crescent City
Jack Burlake, 520 J Street, Crescent City

Mayor Gary closed the public hearing.

Council Member Tynes made a motion to waive the second reading and adopt an ordinance amending Chapter 12.32 of the Crescent City Municipal Code and adopt by reference the Del Norte County Ordinance titled the Designation and Usage of Skate Parks; the motion was seconded by Council Member Martell and so carried.

6. Conduct Public Hearing on the city's intention to sell real property of APN 107-211-13 and take action as necessary and appropriate

Mayor Gary opened the public hearing and the following members of the public spoke:

Richard Miles, 608 G Street, Crescent City
Bill Turck, 991 B Street, Crescent City

Council Member Martell made a motion to approve the sale of real property APN 107-211-13; the motion was seconded by Council Member Kolodner and so carried.

REPORTS

7. Chamber of Commerce

Earl Hansen, Chamber Executive Director, reported on the recent Sea Cruise and upcoming activities.

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

Chief Plack commended Council Member Kolodner and volunteer worker, Anthony Barren for removing shopping carts from roadways at their own expense. The Crescent City Volunteer Fire Department Chief, Steve Wakefield, gave a verbal report.

UNFINISHED BUSINESS

NEW BUSINESS

9. Consider and authorize purchase of new Finance/Accounting software and hardware and take action as necessary and appropriate

Dave Wells, City Manager, reported. The following members of the public spoke:

Richard Miles, 608 G Street, Crescent City
Mike Scavuzzo, 1127 Pebble Beach Drive, Crescent City
Jesse Salisbury, 308 G Street, Crescent City

Discussion followed. Council Member Martell made a motion to hold a workshop on this item; the motion was seconded by Council Member Burns and so carried. The council set Monday, October 25, 2004 as the date for the workshop and will bring this item back to the council meeting on November 1, 2004, at the Crescent City Fire Hall, 520 I Street, at 6:00 p.m.

10. Consider and approve declaration of surplus property and take action as necessary and appropriate

Dave Wells, City manager, reported and discussion followed. Council Member Martell made a motion to approve the proposed list of surplus vehicles and equipment as presented; the motion was seconded by Council Member Burns and so carried.

11. Consider and authorize execution of contract with Michael Sweeney for the land use and environmental permit applications for elements of the Crescent City Wastewater Facilities Plan and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported and extensive discussion followed. The following members of the public spoke:

Jim Barrett, 1281 Anzio Street, Crescent City
Richard Miles, 608 G Street, Crescent City

Council Member Martell made a motion to authorize execution of the contract with Michael Sweeney for the land use and environmental permit applications for elements of the Crescent City Wastewater Facilities Plan as presented; the motion was seconded by Council Member Kolodner and so carried by following polled vote:

AYES:	Council Members Martell, Kolodner, Burns, Tynes and Mayor Gary
NOES:	None
ABSTAIN:	None
ABSENT:	None

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Legislative Matters

CITY MANAGER DIRECTIVES – None

CLOSED SESSION

Mayor Gary announced the closed session would be held at City Hall.

- **Existing Litigation (Gov't Code § 54957)**

Direction given to staff.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

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Crescent City Redevelopment Agency

CALL TO ORDER Mayor Gary called the meeting to order in regular session at 7:52 p.m.

ROLL CALL Present: Agency Members Tynes, Burns, Martell, Kolodner, and Mayor Gary
Absent: None

COMMUNICATIONS

Richard Miles, 608 G Street #2, Crescent City spoke about the failure of Jefferson State Brewery.

CONSENT CALENDAR

- 1. Approval of meeting minutes of September 20, 2004**
- 2. Approval of warrant claims list for the period September 21, through October 18, 2004**

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

EXECUTIVE DIRECTOR'S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS

ADJOURNMENT – The meeting adjourned at 7:55 p.m.

ATTEST:

L. Dianne Nickerson, Secretary

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Crescent City Housing Authority

CALL TO ORDER Authority Member Gary called the meeting to order in regular session at 7:55 p.m.

ROLL CALL Present: Authority Members Kolodner, Martell, Burns, Tynes and Mayor Gary

COMMUNICATIONS – None

CONSENT CALENDAR

1. Approval of regular meeting minutes of September 20, 2004
2. Approval of warrant claims list for the period September 21, through October 18, 2004

Council Member Burns made a motion to approve the consent calendar items as shown; the motion was seconded by Council Member Martell and so carried.

HOUSING DIRECTOR'S REPORT

3. October Report

Nothing to add to the written report.

Richard Miles, 608 G Street #2, Crescent City talked about local housing needs.

ADJOURNMENT: The meeting adjourned at 7:56 p.m.

ATTEST:

SUSIE MENDEZ, SECRETARY