

CONSENT CALENDAR

- 2. Approval of the regular meeting minutes of October 16, 2006**
- 3. Approval of warrant claims list for the period October 11, through November 6, 2006**
- 4. Receipt of biweekly payroll reports for the period ending October 14, paid October 20, 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. Consider an appeal of the Planning Commission Decision on the conditions of approval for Use Permit 06-05, and Architectural Review 06-06, and take action as necessary and appropriate**

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

Jim Snow, county resident, spoke about years of talking, the Florence Keller paintings, the county dropping the ball, the rancheria not stepping up for much in this community, and suggested waiting until after the election for a decision.

Mr. Pamplona was not present, so the public hearing was continued until the next meeting and staff was directed to legally serve Mr. Pamplona with the public hearing notice.

REPORTS

- 6. Chamber of Commerce**

Chris Howard, Chamber of Commerce, introduced Patricia Medina, the new Executive Director, and spoke about receiving RFP's from ad agencies on the Visitors Bureau and the marketing plan.

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

None.

UNFINISHED BUSINESS

8. Consider and discuss the legalities and feasibility of city participation in a Joint Powers Authority (JPA) for the Del Norte Airport and take action as necessary and appropriate

Thomas French, City Attorney, reported and discussion followed. Council Member Enea commented that Burbank, Pasadena and Glendale have a JPA and are having tremendous problems because of it. Direction was given to Thomas French to follow up with the Brookings City Council, and the Curry County Counsel.

NEW BUSINESS

9. Consider and approve the appointment of a City Planning Commissioner and take action as necessary and appropriate

Will Caplinger, City Planner, reported and discussion followed. Council Member Enea made a motion to appoint Sandy Blakely as the new Planning Commissioner to complete Joanne Wheeler's term, which will end in May 2007; the motion was seconded by Council Member Kolodner and so carried unanimously. The City Clerk was directed to advertise for an alternate Planning Commissioner to replace Mr. Blakely.

10. Consider and approve Resolution 2006-46, the Biennial Review of the City's Conflict of Interest Code per Government Code Section 87302, and take action as necessary and appropriate

L. Dianne Nickerson, City Clerk, reported. Council Member Enea made a motion to approve Resolution 2006-46, the Biennial Review of the City's Conflict of Interest Code per Government Code Section 87302; the motion was seconded by Council Member Kolodner and so carried unanimously.

11. Consider and approve resolutions fixing the minimum employer's contribution under the Public Employee's Medical and Hospital Care Act and take action as necessary and appropriate

Eli Naffah, City Manager, reported and discussion followed. Council Member Kolodner made a motion to approve the resolutions fixing the minimum employer's contribution under the Public Employee's Medical and Hospital Care Act; the motion was seconded by Council Member Enea and so carried unanimously.

12. Consider and approve a US Cellular Agreement and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported and Bruce Parrot, Eagle Consulting Group, spoke on behalf of US Cellular. Discussion followed. Council Member Enea made a motion to approve a US Cellular Agreement; the motion was seconded by Council Member Kolodner and so carried unanimously.

13. Consider and approve an increase in compensation for City Clerk and take action as necessary and appropriate

This item was pulled from the agenda.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

None.

Legislative Matters

Thomas French, City Attorney, reported the League of California Cities is against Proposition 90.

CITY MANAGER DIRECTIVES

Staff was directed to paint the city insignia on the Ranney Collector and assemble the playground equipment at the Brother Jonathan Park.

CLOSED SESSION

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

Direction was given to staff.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk