

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

*City of Crescent City*

**Monday November 20, 2006 6:00 p.m.**

**CALL TO ORDER** Mayor Pro Tem Tynes called the meeting to order at 6:02 p.m.

**ROLL CALL** Present: Council Members Kolodner, Scavuzzo, Enea, Schellong, and Mayor Burns  
Absent: Mayor Pro Tem 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; **SUSIE MENDEZ**, Housing Director; **ED ERICKSON**, Finance Director/Treasurer; **WILL CAPLINGER**, City Planner, **MATT HILDEBRANDT**, Pool Director; **GARRETT SCOTT**, Acting Police Chief.

**ELECTION RESULTS**

- 1. Consider adoption of Resolution 2006-49 of the City Council of the City of Crescent City, California, reciting the fact of the City of Crescent City Election with the Consolidated General Election held on November 7, 2006, declaring the result and such other matters as provided by law**

Mayor Burns read the resolution into the record. Council Member Enea made a motion to adopt Resolution 2006-49 of the City Council of the City of Crescent City, California, reciting the fact of the City of Crescent City Election with the Consolidated General Election held on November 7, 2006, declaring the result and such other matters as provided by law; the motion was seconded by Council Member Scavuzzo and so carried unanimously.

- 2. Installation of Council Members – City Clerk to administer the Oath of Office**

L. Dianne Nickerson, City Clerk, administered the Oath of Office to new Council Member Kelly Schellong, and re-elected Council Member Dennis Burns, who then took their seats with the other council members.

### **ACKNOWLEDGMENTS**

#### **1. Proclamation in remembrance of Pearl Harbor**

Mayor Burns read the proclamation and it was accepted by Paul Stroud, a Pearl Harbor survivor.

### **COMMUNICATIONS**

Richard Miles, city resident, spoke about the Christmas Tree, the Harbor District, Hambros, Will Caplinger, the Streets and Grounds people, Pearl Harbor Day, City Hall flags, and flags needing replacement, the city siren, and police patrols.

Susan Williamson, county resident, spoke about reviewing the city's business license and mobile business license requirements.

Jim Snow, county resident, spoke about making Crescent City business friendly and opening a steak house.

### **CONSENT CALENDAR**

- 4. Approval of warrant claims list for the period November 6, through November 20, 2006**
- 5. Receipt of biweekly payroll reports for the period ending November 11, paid November 17, 2006**
- 6. Approval of new job classifications for the positions of Fire Chief and Fire Department Secretary**
- 7. Approval of a resolution amending the employment agreement and adjusting the benefits for the City Manager**

Council Member Scavuzzo 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**

- 8. 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 that he had spoken with Mr. Pamplona, and that Mr. Pamplona would be out of the country until December 7, 2006. This item was continued until the December 18, 2006 meeting and Mr. Pamplona will be notified in writing.

## **REPORTS**

### **9. Chamber of Commerce**

Patricia Medina, Chamber of Commerce Executive Director, reported on the Visitors Bureau, and receiving four proposals in response to nine RFPs that were sent out.

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

Mayor Burns reported on his attendance at a book-signing by Mr. Palmer of Wild Rivers.

## **UNFINISHED BUSINESS**

### **11. Consider and authorize staff to operate the Shoreline RV Park through December 31, 2007, and take action as necessary and appropriate**

Will Caplinger, City Planner reported and thanked Eric Taylor, the police, fire departments, and finance departments for their hard work during this time. Staff was directed to postpone a decision on this item to the December 4, 2006 meeting, at which time additional information would be made available.

### **12. Presentation on Tall Ships Festival**

Scott Potter was unable to attend this meeting and it was moved to December 4, 2006.

## **NEW BUSINESS**

### **13. Consider and approve a resolution to authorize staff to prepare and submit separate applications for the US EPA Brownfields Community-Wide Assessment Grants for Petroleum and Hazardous Substances and Contamination and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed.

Richard Miles, city resident, spoke about a water quality website, and old oil tanks on residential and commercial properties

Council Member Scavuzzo made a motion to approve a resolution to authorize staff to prepare and submit separate applications for the US EPA Brownfields Community-Wide

Assessment Grants for Petroleum and Hazardous Substances Contamination; the motion was seconded by Council Member Schellong and so carried.

**14. Consider and approve a resolution of intention to amend the contract between the City of Crescent City and the California Public Employees' Retirement System to provide for a local fire category, and take action as necessary and appropriate**

Eli Naffah, City Manager, reported and discussion followed.

Council Member Scavuzzo made a motion to approve a resolution of intention to amend the contract between the City of Crescent City and the California Public Employees' Retirement System to provide for a local fire category; the motion was seconded by Council Member Schellong and so carried.

**15. Introduce and waive the first reading of an ordinance authorizing an amendment to the contract between the City of Crescent City and the Board of Administration of the California Public Employees retirement System, schedule a public hearing for December 18, 2006, and take action as necessary and appropriate**

Eli Naffah, City Manager, reported. Council Member Kolodner made a motion to introduce and waive the first reading of an ordinance authorizing an amendment to the contract between the City of Crescent City and the Board of Administration of the California Public Employees Retirement System and schedule a public hearing for December 18, 2006; the motion was seconded by Council Member Schellong and so carried.

**16. Consider and approve a request from the Del Norte County Historical Society to waive the rental fee for the Cultural Center for the 150<sup>th</sup> celebration of Battery Point Lighthouse from December 1, through December 3, 2006, and take action as necessary and appropriate**

Linda Ging, Del Norte County Historical Society, reported. Council Member Kolodner made a motion to waive the rental fee for the Cultural Center for the 150<sup>th</sup> celebration of Battery Point Lighthouse from December 1, through December 3, 2006; the motion was seconded by Council Member Schellong and so carried.

**17. Consider and discuss installation of pedestrian crossing on Front Street at H Street/Stamps Way**

Will Caplinger, City Planner, reported and discussion followed.

Sharon McKinney, city resident, spoke about the cost of striping versus loss of life, and being senior-friendly.

Richard miles, city resident, spoke about speed warning signs, radar guns, tickets, his friend with a dog, bike routes, and \$100,000 given to the Chamber of Commerce.

Eli Naffah stated he had spoken with Berta Swanson, city resident, who thought the grant for flashing lights was the best idea.

Council Member Kolodner made a motion to paint crosswalks, and install stop signs or flashing lights at the crosswalks; the motion was seconded by Council Member Scavuzzo and so carried.

**18. Consider and approve a Memorandum of Understanding (MOU) for the purpose of operating the Wonder Bus with a collaborative of First 5 Del Norte, Del Norte Family Resource Center, Del Norte Child Care Council, Del Norte County Library District, Del Norte County Unified School district, County of Del Norte, and the City of Crescent City.**

Patty Vernelson, First 5 Del Norte, spoke.

Richard Miles, city resident, spoke in favor of the MOU and wants the Wonder Bus to stop at Kidtown.

Council Member Schellong made a motion to approve a Memorandum of Understanding (MOU) for the purpose of operating the Wonder Bus with a collaborative of First 5 Del Norte, Del Norte Family Resource Center, Del Norte Child Care Council, Del Norte County Library District, Del Norte County Unified School district, County of Del Norte, and the City of Crescent City; the motion was seconded by Council Member Kolodner and so carried unanimously.

**CITY COUNCIL ITEMS**

**Reports, Concerns, Referrals**

Mayor Burns asked for the names of all entities who helped with the Christmas tree, to fly the flags at half-staff on December 7, 2006, to have a tsunami report for December or January, and to work on an update of the mobile vending ordinance.

Eli Naffah, City Manager, reminded everyone of the Parade at 6:00 p.m. on Saturday, November 25, 2006, followed by the tree-lighting ceremony.

**Legislative Matters**

Thomas French, City Attorney, reported Proposition 1-B passed.

**CITY MANAGER DIRECTIVES – None**

**CLOSED SESSION – None**

**ADJOURNMENT**

The meeting adjourned at 7:48 p.m.

**ATTEST:**

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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 7:25 p.m.

**ROLL CALL** Present: Agency Members Scavuzzo, Enea, Kolodner, and Mayor Burns  
Absent: Agency Member Tynes

**COMMUNICATIONS**

Richard Miles, city resident, spoke about a newspaper article, the aesthetics of the downtown area, the city council and RDA allowing property neglect, the City of Arcata, BID is non-profit, Bill Stamps finally getting building permits, and no word from Bill Stamps.

**CONSENT CALENDAR**

- 1. Approval of warrant claims list for the period November 6, through November 20, 2006**

Council Member Scavuzzo made a motion to approve the Consent Calendar items as corrected; 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 7:32 p.m.

**ATTEST:**

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**L. Dianne Nickerson, Secretary**

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*Crescent City Housing Authority*

**CALL TO** Authority Member Burns called the meeting to order at  
7:36 p.m.  
**ROLL CALL** Present: Authority Members Scavuzzo, Kolodner, Enea,  
and Mayor Burns  
Absent: Authority Member Tynes

**COMMUNICATIONS**

Richard Miles, city resident, asked how many people were on the Housing waiting list.

**CONSENT CALENDAR**

1. **Approval of warrant claims list for the period November 6, through November 20, 2006**

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

**HOUSING DIRECTOR'S REPORT**

Susie Mendez, Director of Housing, stated the remodeling of Totem Villa has begun and there will be 38 units available instead of 36. The inspections of Seabreeze Apartments and Seagull are being conducted and construction will begin on those apartments after Totem Villa.

**PUBLIC HEARING** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ADJOURNMENT:** The meeting adjourned at 7:39 p.m.

**ATTEST:**

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**SUSIE MENDEZ, SECRETARY**