

MINUTES  
SPECIAL CITY COUNCIL MEETING  
CRESCENT CITY FIRE HALL  
520 I STREET  
CRESCENT CITY CA 95531

*City of Crescent City*

**Monday November 24, 2008 5:15 p.m.**

**CALL TO ORDER** Mayor Schellong called the meeting to order at 5:15 p.m.

**ROLL CALL** Present: Council Members Burns, Slert, Murray, Westfall,  
and Mayor Schellong,

Absent: None

**STAFF** **MICHAEL YOUNG**, Interim City Manager; **ROBERT N. BLACK**, City Attorney; **L. DIANNE NICKERSON**, City Clerk;

**COMMUNICATIONS**

Richard Miles, city resident, spoke about the Board of Supervisors appointing people to the Solid Waste Task Force.

**UNFINISHED BUSINESS**

**1. Conduct a workshop on Committee, Commission and Board appointments and take action as necessary and appropriate**

Robert Black, City Attorney, went over the definition of a Joint Powers Authority, (JPA) which is a government agency that is a separate agency from the members. A JPA is created by agreements that are defined as such in the Government Code.

David Finigan, Del Norte County Board of Supervisors Chair, gave a brief outline of the city/county relationship and the joint meetings they began holding a few years ago. He also explained the JPA's.

Mayor Schellong reported on the Chamber of Commerce.

Kevin Hendrick, Director of the Del Norte Solid Waste Management Authority (DNSWMA), reported this is also a JPA that began in 1992. Mr. Hendrick gave a brief overview and stated the transfer station is self-funded – all the expenses are paid through the rates that are charged to the customers. He also spoke about the history of the

DNSWMA, programs, recently adopted battery ordinance, and nuisance abatement. Both the city and county own the transfer station.

Mike Young will look into ordinances about providing dumpsters for multi-family rentals.

Mike Young reported the Inter Governmental Relations Committee (IGRC) is more of an information exchange than anything else. Council Member Burns stated they also discuss issues that affect the entire city.

Robert black reported that Local Agency Formation Commission (LAFCO) was formed in the 1960's. They recently hired a very capable new executive officer, and have two city representatives, two county representatives, and one public person on the committee. LAFCO determines its own budget and once it decides on the budget, the city and county are obligated to pay 50% each by state mandate.

Mike Young reported on the League of California Cities and the Redwood Empire Division of the League of California Cities.

Mike Young reported on the Senior Center.

Mayor Schellong reported on the Visitor's Bureau stating they are looking at options including geotourism, heritage areas, and working with other areas.

Richard Miles spoke about the Boys and Girls Club and stated he hopes the city will continue to fund the club because it gives youngsters the opportunity for recreation. He stated it also gives young people a place to go after school.

Mayor Schellong reported on the ad hoc Audit Committee.

Mike Young reported on the Elk Valley Rancheria 2X2.

Mayor Schellong reported on the Harbor 2X2.

Council Member Burns reported that the Local Transportation Commission, formerly referred to as LTCO, is now referred to as LTC. The commission consists of three city representatives, three county representatives, and one CalTrans representative and is responsible for things like 199 and 197 improvements so that STAA trucks may use those routes for travel. It is not a JPA, but is state-created.

The Redwood Transit Authority is a JPA, and is particularly important for the elderly and transportation to medical appointments in other areas.

Mayor Schellong stated she would like to have information about the various commissions reported at council meetings whenever members feel it is appropriate.

Discussion concerning the committee, commissions, and boards followed. No final action was taken.

**ADJOURNMENT**

The meeting adjourned at 7:19 p.m.

**ATTEST:**

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L. Dianne Nickerson, City Clerk