

4. Approval of Wahlund Construction request for payment #18, and Stover Engineering request for payment #19

Council Member Murray made a motion to approve the Consent Calendar as presented; the motion was seconded by Council Member Burns and so carried unanimously, 5-0.

Council Member Westfall asked about check #409724 on page 4 concerning attorney services. Mayor Schellong and Robert Black gave an explanation of the breakdown and Mayor Schellong asked that council members please call the city ahead of time if they have questions concerning the agenda.

Council Member Murray asked what the purpose was for a consent calendar. Robert Black, City Attorney, explained it is usually for items that are usual weekly business that needs council approval. Mr. Black made it clear that any consent calendar item may be removed and discussed separately, then either put back on the consent calendar so that all items may be approved with one motion, or it may be approved or not approved separately. He reiterated that any member of the council may remove an item from the consent calendar.

PUBLIC HEARINGS – None

REPORTS

Reports relative to the City of Crescent City programs and projects from staff or outside agencies

Richard Miles, city resident, spoke about problems when a tenant on the Housing Authority program is found to have drugs and asked what the procedure is to evict or cut them out of the program. Susie Mendez, Housing Authority Director, stated the tenant would be off the program for five years for physical violence, and three years for drugs. If the offense happens during their assistance, the Housing Authority calls them and they are allowed a hearing. They are only terminated from the program based on convictions.

5. Informational workshop on various City Departments, starting with the City Attorney, City Clerk, and Housing Authority Director

Robert Black, City Attorney, handed out a copy of his contract to the council members and gave a detailed structure of the city's administration and his background. He stated legal services for the city could come from several sources. Mr. Black also handed out the Ethical Rules of the State of California to the council and discussed Rule 3-600, paragraph B, Discussion of Attorneys Organization. There were no questions forthcoming.

The City Clerk gave an explanation of her job description and spoke about the possibility of having an appointed versus an elected city clerk in the future.

CONTINUING BUSINESS – None

NEW BUSINESS – None

CITY COUNCIL ITEMS

Legislative Matters – None

- Reports, Concerns, Referrals, Council travel and training reports – *In accordance with Gov't Code § 54954.2(a), City Council Members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda***

Council Member Murray stated she was very pleased with Eric Wier's presentation at the Crescent City Women's Club. She also recently gave a presentation at the Board of Supervisor's meeting through her job with C.A.N., and attended the Christmas Parade and reported that B.I.D. was very happy.

Council Member Slert reported attendance at his first Tri-agency meeting. He also reported that one of his clients is obtaining the old Red's Theater.

Council Member Burns reported his attendance at the Del Norte Solid Waste meeting and the Local Transportation Commission meeting three weeks ago.

Council Member Westfall reported her attendance at a LAFCO meeting, went on a "ride-along" with the Police Department, and wanted to know what needs to be done to paint the sign at the "ess" curve.

An ordinance to waive business licenses for veterans, infrastructure projects, and employing locals was discussed.

CITY MANAGER DIRECTIVES – None

The meeting adjourned to the Housing Authority, 235 H Street, at 6:36 p.m., and Mayor Schellong reconvened the meeting at 6:47 p.m.

Susie Mendez, Housing Authority Director, gave an extensive background on the Housing Authority, including warrants and administrative expenses that go before the council, and HUD policy changes and additions.

PUBLIC COMMENT ON CLOSED SESSION ITEMS – None

CLOSED SESSION

No final actions were taken.

ADJOURNMENT

The meeting adjourned at 9:40 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk