

ACKNOWLEDGMENTS

1. Plaque presentation to former Council Member Enea

Mayor Burns read the proclamation and presented it to Rich Enea, who thanked the council and stated his participation on the city council had been a wonderful experience.

2. Proclamation celebrating the Sesquicentennial Anniversary of Battery Point Lighthouse

Mayor Burns read the proclamation and it will be presented to the Historic Society.

COMMUNICATIONS

Richard Miles, city resident, spoke about the police dog Zeus, meth problems in the community, Doug Plack, Lesley Orr, the citizen who is not following city ordinances by obtaining building permits and the laws apply to all citizens, a newspaper article calling this town a dump in comparison with Brookings, and the Christmas tree.

Jim Snow, county resident, stated Crescent City is Tijuana and Brookings is San Diego; he also spoke about redevelopment in Crescent City, the critical shortage of really decent housing for a solid middle class, and stated Crescent City can't hold a candle to Brookings.

Dianne Nickerson excused herself as city clerk and commented as a private, city resident. She spoke about an article in the Chamber of Commerce newsletter that she interpreted to imply the city doesn't do much for the chamber despite the city's annual contribution of \$67,000 to the chamber over a period of many years, and the addition of \$100,000 to this year's contribution. Ms. Nickerson also commented that the failure of city and county measures B, C, and D was possibly an indication that the majority citizens in the community were not in favor of raising the TOT for marketing use. Ms. Nickerson noted that the failure of many businesses in the community is not based solely on the lack of marketing, but the types of businesses that are opened, their exclusive reliance on sales to local residents instead of also selling their unique products to larger cities, and poor customer service.

CONSENT CALENDAR

- 3. Approval of the regular meeting minutes of November 6, and November 20, 2006**
- 4. Approval of warrant claims list for the period November 21, through December 4, 2006**
- 5. Receipt of biweekly payroll reports for the period ending November 26, paid December 1, 2006**

6. Approval of rental fee waiver of the Cultural Center for the annual performance by the Dell' Arte Company on December 3, 2006

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

PUBLIC HEARINGS – None

REPORTS

7. Chamber of Commerce

Patricia Medina, Chamber of Commerce Executive Director, reported on the Visitors Bureau, and that plans are moving forward.

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

Council Member Schellong stated she recently traveled to Novato to watch the Warriors play a very hard game and was proud of the team and the coaching staff.

UNFINISHED BUSINESS

9. 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 discussion followed.

Richard Miles, city resident, spoke in favor of the city managing Shoreline RV Park.

Jim Snow, county resident, stated the park is empty, it was painted but there were hardly any other improvements, and that Brookings is better and price it for the market.

Charles Blasingame, former manager of Shoreline, spoke about people wanting long-term space rentals, that RVer's are 90,000 strong and reports on the website indicate people like the park; there are no more visits from the police and it is a comfortable place.

Kenneth Towe, city resident, spoke about RFP's turned in to Will Caplinger.

Council Member Kolodner made a motion to authorize staff to operate the Shoreline RV Park through December 31, 2007; the motion was seconded by Council Member Schellong and so carried unanimously.

10. Presentation on Coastal Redwoods Tall Ships Festival (Scott Potter).

Scott Potter, county resident, made a presentation and asked the council to appoint a representative from the city council on the committee for this festival.

Richard Miles, city resident, commented he is suspicious when people come with their hand out for money and stated the only real event that brings money to this community is JC basketball and the crab races.

11. Consider and approve the solicitation of bids for the Wastewater Treatment Plant project and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported and discussion followed.

Council Member Tynes made a motion to approve the solicitation of bids for the Wastewater Treatment Plant project; the motion was seconded by Council Member Kolodner and so carried unanimously.

12. Consider and approve a resolution of the City Council of the City of Crescent City authorizing execution of an employment agreement with the Crescent City Fire Chief and take action as necessary and appropriate

Eli Naffah, City Manager, reported and discussion followed.

Council Member Tynes made a motion to approve a resolution of the City Council of the City of Crescent City authorizing execution of an employment agreement with the Crescent City Fire Chief; the motion was seconded by Council Member Kolodner and so carried unanimously.

NEW BUSINESS

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

Will Caplinger, City Planner, reported there were two applicants and discussion followed. Thomas French, City Attorney, reported it was possible to appoint more than one alternate.

Richard Miles, city resident, suggested appointing both applicants because he thinks one of the regular planning commissioners is leaving in January.

Council Member Tynes made a motion to appoint Richard Enea as Alternate #1, and Robert Kirk as Alternate #2 on the Planning Commission; the motion was seconded by Council Member Kolodner and so carried unanimously.

14. Consider and set the date of December 18, 2006 for a public hearing of an appeal of a Planning Commission decision rendered on November 9, 2006, approving variance application #V-06-08 and take action as necessary and appropriate

Will Caplinger, City Planner reported.

Council Member Kolodner made a motion to hold a public hearing on December 18, 2006, to appeal the Planning Commission decision rendered on November 9, 2006, approving variance application #V-06-08; the motion was seconded by Council Member Schellong and so carried unanimously.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Mayor Burns asked that appointments to boards, commissions and committees be placed on the agenda for the second meeting in January.

Legislative Matters

CITY MANAGER DIRECTIVES – None

Mayor Burns reminded city council and staff of the tsunami meeting on December 5, and 6, 2006.

CLOSED SESSION

No action taken.

ADJOURNMENT

The meeting adjourned at 7:33 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk