

ACKNOWLEDGMENTS

Mayor Burns publicly congratulated Council Member Scavuzzo on his 51st wedding anniversary.

COMMUNICATIONS

Richard Miles, city resident, spoke negatively about real estate developers David Finigan, and Tony Barnes, and stated he was glad the city and county were not consolidated.

CONSENT CALENDAR

- 2. Approval of the regular city council meeting minutes of November 7, page 4 of the meeting minutes of September 19, 2005, item #9 (clarification of motion)**
- 3. Approval of warrant claims list for the period November 8, through November 21, and November 18, through December 5, 2005**
- 4. Receipt of biweekly payroll report for the period ending November 12, paid November 18, and ending November 26, paid December 2, 2005**

Council Member Kolodner made a motion to approve the Consent Calendar as presented; the motion was seconded by Council Member Enea and so carried.

PUBLIC HEARINGS

- 5. Introduce and waive the first reading of an ordinance of the City Council of the City of Crescent City, California approving and adopting a fifth amendment to the amended Disaster Redevelopment Plan for Redevelopment Project No. 1, correcting and extending the time limits applicable thereto, and take action as necessary and appropriate**

Thomas French, City Attorney, stated the public hearing was already conducted at the previous meeting on items 5 and 6, but a motion was needed.

Council Member Tynes made a motion to introduce and waive the second reading and adopt said ordinance; the motion was seconded by Council Member Kolodner and the polled vote was as follows:

AYES:	Council Members Tynes, Kolodner, Enea, and Mayor Burns
NOES:	Council Member Scavuzzo
ABSTAIN:	None
ABSENT:	None

- 6. Introduce and waive the first reading of an ordinance of the City Council of the City of Crescent City, California approving and adopting a second amendment to the Redevelopment Plan for Redevelopment Project No. 2, correcting and extending the time limits applicable thereto, and take action as necessary and appropriate**

Council Member Tynes made a motion to introduce and waive the second reading and adopt said ordinance; the motion was seconded by Council Member Enea and so carried unanimously.

- 7. Conduct a public hearing, waive the second reading and adopt a Zoning Code Amendment #ZCA 05-03, an ordinance of the City Council of the City of Crescent City revising the Crescent City Municipal Code Title 17, Zoning, by modifying Section 17.24.020, Principal Permitted Uses in the HS Highway Service District, and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed. Mayor Burns opened the public hearing and there were no public comments forthcoming. The public hearing was closed. Council Member Kolodner made a motion to waive the second reading, adopt the recommended findings, and adopt Zoning Code Amendment #ZCA 05-03, an ordinance of the City Council of the City of Crescent City revising the Crescent City Municipal Code Title 17, Zoning, by modifying Section 17.24.020, Principal Permitted Uses in the HS Highway Service District; the motion was seconded by Council Member Tynes and so carried unanimously.

- 8. Conduct a public hearing, waive the second reading and adopt ZCA 05-01, an ordinance of the City Council of the City of Crescent City revising the Crescent City municipal Code Title 17, Zoning, by adding Chapter 17.43, Landscaping Standards, and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed. Mayor Burns opened the public hearing and there were no public comments forthcoming. The public hearing was closed. Council Member Tynes made a motion to waive the second reading, adopt the recommended findings and adopt ZCA 05-01, an ordinance of the City Council of the City of Crescent City revising the Crescent City municipal Code Title 17, Zoning, by adding Chapter 17.43, Landscaping Standards; the motion was seconded by Council Member Kolodner and so carried unanimously.

- 9. Conduct a public hearing to consider an appeal of the Planning Commission decision on Use Permit #05-05 and Architectural Review #05-137 for an outdoor accessory storage area in the C-2 (General Commercial) District, APN 118-403-01, American Towing, and take action as necessary and appropriate**

Will Caplinger, City Planner, reported and discussion followed. Mayor Burns opened the public hearing. Dohn Henion, attorney for the business owners, spoke on behalf of his

clients. Ed Waters, owner of American Towing spoke to the council. Council Member Enea made a motion to approve the recommendations as follows:

1. Direct staff to prepare a resolution for the December 19, 2005 council meeting, pursuant to Zoning Code Section 17.56.040, to deny Use Permit #05-05 and Architectural Review #05-137 on the basis of inconsistency with the Zoning Code and General Plan.
2. Direct staff to prepare a General Plan Amendment and Zoning Code Amendment that will resolve current inconsistencies between these documents and result in automobile service uses being allowed in the C-2 District by use permit only.
3. Direct staff to process new use permit and architectural review applications by the current applicants, at no additional fee, following the completion of Action items 1 and 2 above.

The motion was seconded by Council Member Tynes and so carried unanimously.

REPORTS

10. Chamber of Commerce

Earl Hansen, Executive Director, gave an overview of Chamber updates, meetings with legislators, and the upcoming economic summit.

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

None.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Enea reported on his attendance at the Tri-agency meeting, an EDC meeting, the Aviation Committee and stated the new Airport Director is Jim Bernard. Council Member Enea also attended the Harbor Search and Rescue meeting, and recently received news from the League of California Cities that he has been appointed to the Public Safety Committee for the League for the Redwood Empire.

Council Member Scavuzzo stated he was appointed to the Redwood Taxation Committee for the League for the State of California.

☒ **Legislative Matters**

Dave Wells, City Manager, stated the hearings have begun on Eminent Domain issues and Redevelopment Agencies, and hearings are continuing at the Federal level on the Telecommunications Act revisions that involve primarily broadband services over telephone lines.

CITY MANAGER DIRECTIVES

Council Member Scavuzzo asked that a proclamation be drawn up for Fred Josey, VA Representative, who is retiring in January.

CLOSED SESSION

Direction was given to staff.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

MINUTES
SPECIAL RDA MEETING
CRESCENT CITY CULTURAL CENTER
1001 FRONT ST
CRESCENT CITY CA 95531

Crescent City Redevelopment Agency

CALL TO ORDER Mayor Burns called the meeting to order in regular session at 6:01 p.m.

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

COMMUNICATIONS

Richard Miles, city resident, spoke about the downtown area, economic development, the redevelopment area, Tri-agency, attracting real businesses and real jobs into the redevelopment area, and The Brewery.

Jim Snow, county resident, spoke about people absconding with funds and asked that an outside accounting firm be hired to do a professional audit.

NEW BUSINESS

1. Review Tsunami Landing structure alternatives and take action as necessary and appropriate

Jim Barnts, Director of Public Works reported. The following members of the public spoke on this item:

Dale Parsons, county resident
Richard Miles, city resident
Jack Burlake, city resident
Rick Cane, city resident
Jim Snow, county resident
Charles Slert, county resident
Dave Finigan, county resident
Mike Sullivan, county resident
Aaron Folk, county resident
John Thompson, county resident

Attorney George Mavris spoke on behalf of his client, Retreats, Inc. and stated that Mr. Stamps, as part of Retreats, Inc., has authorized Mr. Mavris to indicate that Mr. Stamps will make the arrangements to take down the Tsunami Landing at no cost to the city.

Discussion followed. Dave Wells, City Manager, commented that two different things were mentioned by Mr. Mavris: "Tsunami Landing," and "...between H and I Streets." Mr. Wells stated that Tsunami Landing actually goes from H to K Streets, which is a significantly larger structure than just the portion between H and I Streets. Mr. Mavris stated his understanding

that Mr. Stamps indicated removing the structure between H and I Streets, but anticipated it may be possible to do the whole structure at no cost, but Mr. Mavris wanted to confirm that with Mr. Stamps prior to making a commitment.

Council Member Enea asked who owns and who the corporate officers are of Retreats, Inc. and Mr. Mavris stated he could not tell who they are, but would be willing to get the information for the council.

This item will be brought back to the December 19, 2005 council meeting.

ADJOURNMENT – The meeting adjourned at 7:05 p.m.

ATTEST:

L. Dianne Nickerson, Secretary