

3. Receipt of biweekly payroll reports for the period ending December 9, paid December 15, 2006

Council Member Tynes made a motion to approve the consent calendar with an addendum to the warrant claims list; the motion was seconded by Council Member Kolodner and so carried.

PUBLIC HEARINGS

4. Conduct a public hearing to consider an appeal of a Planning Commission decision made on September 14, 2006, regarding APN 118-320-22, and take action as necessary and appropriate

Will Caplinger, City Planner, reported. Joe Pamplona spoke on his behalf. Mayor Burns opened the public hearing.

Richard Miles, city resident, spoke about his attendance at Planning Commission meetings, Mr. Pamplona's neatly landscaped area, and fences; he stated the Planning Commission needs to work with businesses.

Chris Corpstein, city resident, asked why an architectural review was not done until after the ordinances were changed.

There were no other public comments forthcoming and Mayor Burns closed the public hearing. Discussion followed and staff was directed to bring this item back to the January 16, 2007 council meeting.

5. Conduct a public hearing to consider 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. Jim Snow spoke on his behalf about his not having personal involvement such as having children in Crescent Elk School, Police Department input, kids getting hurt, School District and Tab & Associates contracts.

Mayor Burns opened the public hearing.

Richard Miles, city resident, spoke about Irene Tynes recusing herself from voting on this item because she lived within the specific area involved, and Kelly Schellong recusing herself because of Tab & Associate donations to her campaign. Richard miles also spoke about Rumiano Cheese moving back to the 9th Street location from the fairgrounds and they and Tab & Associates are in need of parking space.

Jim Snow, county resident, spoke again and stated he wants it on the record that he will “be in touch with the first school kid if anything happens,” and he wants signage put up for Rumiano Cheese and Tab & Associates parking.

Mayor Burns closed the public hearing and Council Member Tynes recused herself and left the dais; discussion followed. Council Member Kolodner made a motion to approve variance application #V-06-08; the motion was seconded by Council Member Schellong and so carried.

6. Conduct a public hearing, waive the second reading and adopt 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 take action as necessary and appropriate

Eli Naffah, City Manager, reported. Mayor Burns opened the public hearing and no public comments were forthcoming; Mayor Burns closed the public hearing.

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

7. Conduct a public hearing and consider and adopt changes and additions to the Crescent City Urban Water Management Plan to bring the plan into compliance with current regulations and take action as necessary and appropriate

Jim Barnts, Director of Public Works, introduced Eric Wier who reported. Mayor Burns opened the public hearing.

Richard Miles, city resident, stated the plan was not on the counter at city hall, and spoke about the water tower, grey water, and fixing the infrastructure.

No other public comments were forthcoming and Mayor Burns closed the public hearing. Discussion followed. Council Member Kolodner made a motion to adopt changes and additions to the Crescent City Urban Water Management Plan to bring the plan into compliance with current regulations; the motion was seconded by Council Member Schellong and so carried unanimously.

8. Conduct a public hearing to receive public comments regarding the pre-award phase of the EPA Brownfield Assessment Program and take action as necessary and appropriate

Will Caplinger, City Planner, reported. Mayor Burns opened the public hearing.

Richard Miles, city resident, spoke about it being essential that the city apply for this grant and to get the process going, tanks at various business and home sites, and commented that taxpayers should not be picking up the cost for removal of tanks.

No action was required.

REPORTS

7. Chamber of Commerce

Patricia Medina, Chamber of Commerce Executive Director, reported on the Visitors Bureau, and the two advertising agencies that gave presentations. Motivo Marketing has been chosen by the Chamber. Council Member Tynes asked what the delay is in getting 501-C3 status for the Visitor Bureau. Ms. Medina will report on that status in January.

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

Council Member Scavuzzo stated that updates for the city should refer to streets, as roads are in the county. Council Member Scavuzzo also spoke about temporary asphalt at Front Street (between H and G Streets), and asked why there isn't Christmas music downtown. Council Member Kolodner spoke about his participation in the Water Quality Control Board meeting. Council Member Schellong stated she appreciates the weekly update reports, and went to a meeting with RHS. Council Member Schellong commented that a teen center may come to fruition in the future, she thanked the police department for recent meth arrests, and wished everyone a Merry Christmas.

UNFINISHED BUSINESS – None

NEW BUSINESS

11. Consider and discuss the cancellation of the January 2, 2007 city council meeting and take action as necessary and appropriate

The short workweeks between meetings during the holiday period were discussed. Council Member Tynes made a motion to cancel the January 2, 2007 city council meeting; the motion was seconded by Council Member Kolodner and so carried unanimously.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Legislative Matters

CITY MANAGER DIRECTIVES – None

CLOSED SESSION

No action taken.

ADJOURNMENT

The meeting adjourned at 9:03 p.m.

ATTEST:

L. Dianne Nickerson, City Clerk

**MINUTES
REGULAR 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 8:27 p.m.

ROLL CALL Present: Agency Members Schellong, Scavuzzo, Tynes, Kolodner, and Mayor Burns
Absent: None

COMMUNICATIONS

Richard Miles, city resident, spoke about moving the fountain to the Christmas tree area, fixing the landscaping, a “ghetto landlord” with vacant buildings downtown, and red-tagging projects.

CONSENT CALENDAR

- 1. Approval of the regular meeting minutes of October 16, and November 20, 2006**
- 2. Approval of warrant claims list for the period November 20, through December 18, 2006**

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

EXECUTIVE DIRECTOR’S REPORT – None

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS

- 3. Consider and approve a request for Redevelopment Grant and take action as necessary and appropriate**

Susie Mendez, Housing Authority Director, reported and discussion followed. There were no public comments.

Council Member Tynes made a motion to approve a request for \$60,000 from Redevelopment funds for Seagull Villa; the motion was seconded by Council Member Schellong and so carried unanimously.

ADJOURNMENT – The meeting adjourned at 8:40 p.m.

ATTEST:

L. Dianne Nickerson, Secretary

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

Crescent City Housing Authority

CALL TO Authority Member Burns called the meeting to order at 8:40 p.m.
ROLL CALL Present: Authority Members Scavuzzo, Shellong, Tynes, Kolodner, and Mayor Burns
Absent: None

COMMUNICATIONS

Richard Miles, city resident, thanked Susie Mendez for taking his telephone calls, and stated he was in favor of computers and radios, especially for seniors and the handicapped.

CONSENT CALENDAR

- 1. Approve regular meeting minutes of October 16, and November 20, 2006**
- 2. Approval of warrant claims list for the period November 20, through December 18, 2006**

Council Member Kolodner made a motion to pull item 2 until the request for a budget modification had been addressed, but to approve item 1 as presented; the motion was seconded by Council Member Tynes and so carried unanimously.

HOUSING DIRECTOR'S REPORT – None

PUBLIC HEARING – None

UNFINISHED BUSINESS – None

NEW BUSINESS

- 3. Consider and approve Housing Advisory Commission appointments and take action as necessary and appropriate**

Susie Mendez, Housing Authority Director, reported and there were no public comments.

Council Member Tynes made a motion to approve the Housing Advisory Commission appointments as presented; the motion was seconded by Council Member Kolodner and so carried unanimously.

4. Consider and approve a Budget Modification Request and take action as necessary and appropriate

Susie Mendez, Housing Authority Director, reported and discussion followed.

Richard Miles, city resident, thanked Ms. Mendez for coming up with the idea of radios for emergencies.

Council Member Tynes made a motion to approve a Budget Modification Request; the motion was seconded by Council Member Schellong and so by the following polled vote:

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

Council Member Kolodner then made a motion to amend his motion to approve both items 1 and 2 under the Consent Calendar; the motion was seconded by Council Member Tynes and so carried unanimously.

ADJOURNMENT: The meeting adjourned at 9:01 p.m.

ATTEST:

SUSIE MENDEZ, SECRETARY