

Council Member Martell made a motion to approve consent calendar 1 through 3, as presented; the motion was seconded by Council Member Tynes and so carried.

PUBLIC HEARINGS – None

REPORTS

4. Chamber of Commerce

There was no report from the Chamber of Commerce.

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

Dave Wells, City Manager, reported the skateboard park rules have been posted by the county, curb painting will be done as weather permits and Mr. Barnts will review them for appropriateness; an ADA status report are included in this agenda. Chief Plack, Chief of Police, reported the department has applied for an Office of Traffic Safety mini-grant for seatbelt enforcement for three weeks next year during the Memorial Day weekend, and the department has received brochures and equipment from the United States Automotive Association to help students learn about DUI and aggressive driving on the roads. Steve Wakefield, Crescent City Volunteer Fire Department Chief, gave a verbal report. Jim Barnts, Director of Public Works, reported on his trip to Santa Rosa to speak with the Regional Water Quality Control Board on the NPDES permit. Also, the Rumiano pre-treatment plant components are being assembled and results from the plant should be seen within a few months. Charlene Mazzei, Grant Writer, had no additions to her written report.

UNFINISHED BUSINESS

6. Consider and authorize staff to develop and execute a contract with Stantec Consulting for the Conceptual Design of Front Street and take action as necessary and appropriate

Jim Barnts, Director of Public Works, reported and discussion followed. The following individuals spoke:

Richard Miles, Chris Mancini

Council Member Martell made a motion to authorize staff to develop and execute a contract with Stantec Consulting for the Conceptual Design of Front Street, allocate the funds and proceed with LECO's direction; the motion was seconded by Council Member Tynes and so carried by the following polled vote:

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

NEW BUSINESS

7. Acknowledge the resignation of Council Member Glenn Gary, effective December 16, 2004, and discuss how to fill the vacancy; take action as necessary and appropriate

Council Member Tynes made a motion to acknowledge Council Member Gary's resignation, with his signature; the motion was seconded by Council Member Martell and so carried.

Extensive discussion followed and the following individuals spoke:

Chris Mancini, Richard Miles, Joan Brockman, Ken Towe, Katherine Murray, Bill Turck, Heather Holt.

Mayor Burns tabled this item until the January 3, 2005 council meeting.

Mayor Burns called for a break at 7:52 p.m., and the meeting reconvened at 8:00 p.m.

8. Consider and discuss presentation by National Parks Superintendent Bill Pierce and State Parks Superintendent Marilyn Murphy and take action as necessary and appropriate

National Parks Superintendent Bill Pierce and State Parks Superintendent Marilyn Murphy made a presentation and answered questions. The council asked that the National Parks and State Parks be placed on future agendas for quarterly reports. No action necessary. Richard Miles spoke.

9. Consider and adopt resolution authorizing application for State Water Resources Control Board Funds and take action as necessary and appropriate

Charlaine Mazzei reported and discussion followed. Council Member Martell made a motion to adopt Resolution 2004 – 39 authorizing application for State Water Resources Control Board Funds; the motion was seconded by Council Member Scavuzzo and so carried.

10. Consider and adopt resolution authorizing application for State Department of Parks and Recreation funding and take action as necessary and appropriate

Charlaine Mazzei reported and discussion followed. Council Member Martell made a motion to adopt Resolution 2004 – 40 authorizing application for State Department of

Parks and Recreation funding; the motion was seconded by Council Member Scavuzzo and so carried.

11. Receive ADA update

Dave Wells, City Manager, reported and discussion followed. Richard Miles spoke: No action necessary.

CITY COUNCIL ITEMS

Reports, Concerns, Referrals

Council Member Scavuzzo asked staff to look into on-way streets for diagonal parking that complies with ADA, and working with the Sheriff's Office on drugs.

Council Member Tynes thanked staff for their collaborative work with the Rumiano pre-treatment plant.

Legislative Matters

CITY MANAGER DIRECTIVES – None

CLOSED SESSION – None

ADJOURNMENT

The meeting adjourned at 8:52 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 8:39 p.m.

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

COMMUNICATIONS

Richard Miles, spoke about using RDA funds for home and business cleanup.

CONSENT CALENDAR

- 1. Approval of meeting minutes of November 15, 2004**
- 2. Approval of warrant claims list for the period November 16, through December 20, 2004**

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

EXECUTIVE DIRECTOR'S REPORT

- 3. Receive report to the Redevelopment Agency of the City of Crescent City for Fiscal Year 2003/2004**

Carol Leuthold, Finance Director/Treasurer, reported and stated this is the first audit report that is compiled under Gatsby 34 compliance requirements, and gave an overview of the new format. Discussion followed. Council Member Scavuzzo asked that RDA 1 funds be placed on a future agenda for discussion. No action necessary.

BUSINESS ITEMS – None

REDEVELOPMENT AGENCY ITEMS – None

ADJOURNMENT – The meeting adjourned at 8:47 p.m.

ATTEST:

L. Dianne Nickerson, Secretary

12/20/04 RDA

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

Crescent City Housing Authority

CALL TO ORDER Authority Member Burns called the meeting to order in regular session at 8:47 p.m.

ROLL CALL Present: Authority Members Scavuzzo, Martell, Tynes and Mayor Burns

COMMUNICATIONS

Richard Miles spoke about water and sewer hookups, and asked why isn't the county encouraging developers to build multiple dwellings within city limits.

CONSENT CALENDAR

- 1. Approval of regular meeting minutes of November 15, 2004**
- 2. Approval of warrant claims list for the period November 16, through December 20, 2004**

Council Member Scavuzzo made a motion to approve the consent calendar items as shown; the motion was seconded by Council Member Martell and so carried.

HOUSING DIRECTOR'S REPORT

3. December Report

Susie Mendez had nothing to add to the written report. Council Member Scavuzzo asked how many were on the applicant waiting list for housing and Ms. Mendez stated it is 304 and the waiting time is between one and two years. The Housing Authority is no longer responsible for damage done by tenants because the deposit is sufficient so Housing does not have liability.

ADJOURNMENT: The meeting adjourned at 8:52 p.m.

ATTEST:

SUSIE MENDEZ, SECRETARY