

CITY OF CRESCENT CITY

MAYOR RAY ALTMAN MAYOR PRO TEM ISAIAH WRIGHT
COUNCIL MEMBER DARAN DOOLEY COUNCIL MEMBER JASON GREENOUGH
COUNCIL MEMBER CANDACE TINKLER

MINUTES

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY

WWTP CONFERENCE ROOM 210 BATTERY STREET CRESCENT CITY, CA 95531

WEDNESDAY

JULY 9, 2025

5:30 P.M.

OPEN SESSION

Call to order

Mayor Altman called the meeting to order at 5:31 p.m.

Roll call

<u>Council Members present:</u> Council Member Daran Dooley, Council Member Jason Greenough, Council Member Candace Tinkler, Mayor Pro

Tem Isaiah Wright, and Mayor Ray Altman

<u>Staff members present:</u> City Manager Eric Wier, City Attorney Martha Rice, City Clerk/Administrative Analyst Robin Altman, Economic Development and Grants Manager Bridget Lacey, Finance Director Linda Leaver, Public

Works Director Dave Yeager, and Police Chief Richard Griffin

Pledge of Allegiance led by Mayor Altman

NEW BUSINESS

1. Mellon Foundation Grant Award Acceptance

- Recommendation: Hear staff report
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Approve and authorize the City Manager to sign the Grant Agreement for the Mellon Foundation award in the amount of \$2,000,000 and act on the City's behalf in all matters pertaining to this grant award.
- Approve and adopt Resolution No. 2025-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING THE FISCAL YEAR 2025-26 BUDGET OF THE CITY OF CRESCENT CITY

City Manager Wier reported to the Council that Economic Development and Grants Manager Lacey was able to obtain a \$2million grant for the Tolowa Cultural Trail project. Manager Lacey was also able to obtain a \$300k grant that will pay for more of the Tolowa nodes on the interpretive trail. City Manager Wier showed the design concept for the Tolowa basket lithomosaic that will be in the concrete in front of the Cultural Center and on the Elk Creek side. Council Member Tinkler asked how the lithomosaic going to be done before the Cultural Center has its updated design. This particular project is for the smaller basket design which is on the Elk Creek side of the Cultural Center. The larger basket design will be done in 2026.

There were no comments from the public.

On a motion by Mayor Pro Tem Wright, and seconded by Council Member Tinkler, the City Council of the City of Crescent City approved and authorized the City Manager to sign the Grant Agreement for the Mellon Foundation award in the amount of \$2,000,000 and act on the City's behalf in all matters pertaining to this grant award, and approved and adopted Resolution No. 2025-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRESCENT CITY AMENDING THE FISCAL YEAR 2025-26 BUDGET OF THE CITY OF CRESCENT CITY.

2. Beachfront Park - Public Art Fabrication and Installation

- Recommendation: Hear staff report
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Approve and authorize the City Manager to sign a professional services agreement with T. B. Penick & Sons, Inc. to fabricate and install (3) lithomosaic public art elements in Beachfront Park as part of the Tolowa Cultural Trail and Cultural Gateway and Beautification Project

City Manager Wier included this item in the previous report; therefore no additional report was given.

There were no comments from the public.

On a motion by Council Member Greenough, and seconded by Mayor Pro Tem Wright, the City Council of the City of Crescent City approved and authorized the City Manager to sign a professional services agreement with T. B. Penick & Sons, Inc. to fabricate and install (3) lithomosaic public art elements in Beachfront Park as part of the Tolowa Cultural Trail and Cultural Gateway and Beautification Project

3. Mayor's Appointment of a Council Member to Serve as a Stakeholder for the Downtown Specific Plan

- · Recommendation: Hear staff report
- Technical questions from the Council
- Receive public comment
- Further Council discussion
- Appointment of one Council Member to serve as a stakeholder for the Downtown Specific Plan

Clty Manager Wier explained the consultant for the Downtown Specific Plan will be having a public input meeting and would like a Council Member on the stakeholder group panel. Council Member Tinkler stated she would like to volunteer to be on the panel due to her interest in urban planning. The Council was in consensus to appoint Council Member Tinkler to the stakeholder group.

CLOSED SESSION

• Conference with Labor Negotiator (Gov. Code § 54957.6): Agency Representative: Eric Wier, Employee Association: Clerical Employees of Crescent City, Crescent City Employees Association, Crescent City Management Association, Crescent City Police Officers Association; Unrepresented Employees: All unrepresented positions

REPORT OUT OF CLOSED SESSION

City Attorney Rice stated there were no actions taken on the closed session item.

<u>ADJOURNMENT</u>

There being no further business to come before the Council, Mayor Altman adjourned the meeting at 5:53 p.m. to closed session. The closed session adjourned at 7:03 p.m. to the regular meeting of the City Council of the City of Crescent City on Monday, July 21, 2025 at 6:00 p.m. in the Board Chambers of the Flynn Center, 981 H Street, Crescent City, CA 95531.

ATTEST:

Robin Altman

City Clerk/Administrative Analyst