



CITY OF CRESCENT CITY

MINUTES
CONTINUATION OF THE SPECIAL MEASURE S OVERSIGHT
COMMITTEE MEETING
WASTEWATER TREATMENT FACILITY
210 BATTERY STREET
CRESCENT CITY, CA 95531

THURSDAY

APRIL 17, 2025

6:00 P.M.

OPEN SESSION

Call to order Chairman Shamblin called the meeting to order at 6:02 p.m.

Roll call Committee Members present: Committee Member Ernie Perry, Vice Chair Dana Reno, Chairman Steve Shamblin, non-voting member Finance Director Linda Leaver, and non-voting member City Manager Eric Wier
Committee Member absent: Committee Member Shawna Hyatt
Staff members present: City Clerk/Administrative Analyst Robin Altman, Public Works Director Dave Yeager, City Attorney Martha Rice, Fire Chief Kevin Carey and Police Chief Richard Griffin

PUBLIC COMMENT PERIOD

The following resident addressed the Committee:

Dara: asked how long the pool will be closed as she does physical therapy there; City Manager Wier stated the closure will only be for three weeks.

CONSENT CALENDAR

1. Meeting Minutes

- *Recommendation: Consider and approve the April 8, 2025 Measure S Oversight Committee meeting minutes.*

On a motion by Committee Member Perry, seconded by Vice-Chair Reno, and carried on a 3-0 polled vote with Committee Member Hyatt being absent, the Measure S Oversight Committee approved the April 8, 2025 Measure S Oversight Committee meeting minutes with a correction to change FY 24/25 to FY 25/26.

NEW BUSINESS

2. FY 25-26 Expenditure Recommendations for Measure S Funds

- *Recommendation: Hear staff report*
- *Technical questions from the Committee*
- *Receive public comment*
- *Further Committee discussion*

- Approve and adopt Resolution No. MS2025-02, A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE RECOMMENDING EXPENDITURES OF MEASURE S FUNDS FOR FY 2025-2026

City Manager Wier gave a brief report on the expenditures listed as Attachment A to the resolution before the Committee for adoption. Committee Member Perry asked when the pool roof go to bid; Public Works Director Yeager stated it would go out to bid the second week of May. Finance Director Leaver explained that any money leftover stays in the Measure S budget.

On a motion by Committee Member Perry, seconded by Vice-Chair Reno, and carried on a 3-0 polled vote with Committee Member Hyatt being absent, the Measure S Oversight Committee approved and adopted Resolution No. MS2025-02, A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE RECOMMENDING EXPENDITURES OF MEASURE S FUNDS FOR FY 2025-2026.

MEASURE S OVERSIGHT COMMITTEE ITEMS

- **City Manager Report** – City Manager Wier reported to the Committee that the ribbon cutting for Pebble Beach Drive will be tomorrow at 5pm. Chairman Shamblin asked about the bulge at Preston Island; City Manager Wier stated that staff is working with the Coastal Commission for permits.

ADJOURNMENT

On a motion by Vice-Chair Reno, seconded by Chairman Shamblin, and carried, the Crescent City Measure S Oversight Committee adjourned the meeting at 6:23 p.m. to the next meeting of the Measure S Oversight Committee, date and time to be determined, at the Wastewater Treatment Facility conference room, 210 Battery Street, Crescent City, CA.

ATTEST:



Robin Altman
City Clerk/Administrative Analyst