



CITY OF CRESCENT CITY

Chair Ernie Perry
Committee Member Steve Shamblin

Vice Chair Dana Reno
Committee Member Candace Tinkler

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

WEDNESDAY APRIL 10, 2023 3:00 P.M.

OPEN SESSION

Call to order Chairman Perry called the meeting to order at 3:00 p.m.

Roll call Committee Members present: Committee Member Steve Shamblin, Committee Member Candace Tinkler, Vice-Chair Dana Reno and Chairman Ernie Perry
Staff members present: City Manager Eric Wier, City Attorney Martha Rice, City Clerk/Administrative Analyst Robin Altman, Finance Director Linda Leaver, Public Works Director David Yeager, Economic Development and Recreation Director Ashley Taylor, Fire Chief Kevin Carey and Police Chief Richard Griffin

Pledge of Allegiance led by Chairman Perry

PUBLIC COMMENT PERIOD

The following resident addressed the Committee:

Robert DeRego: spoke in opposition to CCPD getting another K9 and felt CCPD should share equipment with DNSO.

NEW BUSINESS

1. FY 23/24 Expenditure Recommendations for Measure S Funds

- *Recommendation: Hear presentation*
- *Technical questions from the Measure S Oversight Committee*
- *Receive public comment*
- *Further Measure S Oversight Committee discussion*
- *Approve and adopt Resolution No. MS2023-03, A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE RECOMMENDING EXPENDITURES OF MEASURE S FUNDS FOR FY 23/24*

City Manager Wier reported to the Committee that the resolution before them for adoption outlines the recommended expenditures discussed at the March 29th meeting. The majority of the requested expenses are ongoing expenses for the various departments including funding additional police officers, fire captains, police and fire training, Police, Fire, Pool and Street

equipment needs, as well as operational needs for the Pool. In addition, new items included in this year's recommendations include expenses for a 3rd K9 officer, police vehicle dash cameras, capital improvements at the Pool, increased funding for street maintenance projects, as well as 5-year plan to replace Self Contained Breathing Apparatus (SCBA) for the Fire Department, and new Structural Firefighting Turnouts. Vice-Chair Reno addressed the public comment regarding a third K9 and asked for Chief Griffin to explain the necessity and why CCPD wouldn't just use the DNSO K9. Chief Griffin explained that he only has control over the training for CCPD and would not have the same oversight with the DNSO K9. The necessity for a third K9 is that Lt. Kai will retiring in less than two years from now. Chairman Perry asked Chief Griffin how many officers are on staff; Chief Griffin stated that CCPD will soon have 15 officers to make them fully staffed. Committee Member Shamblin asked if there was a criteria on how many officers per population; Chief Griffin stated that there are no criteria for Crescent City. He looks to what shift coverage looks like and how many officers would be needed for that. He further explained the need for a detective to cover complex cases that would require more time focused on them.

City Manager Wier explained to the Committee that the pool flooring will need to be redone; Public Works Director Yeager explained how that will be accomplished and the reasoning behind the materials chosen.

The following residents addressed the Committee:

Robert Derego: asked about the budget line item that covers personnel for \$300k and asked if that was the usual expense for the Pool personnel and if Measure S was covering staff costs; *City Manager Wier stated it was a combination of both. There was an additional supervisor added so that the pool is closer to being staffed with a supervisor for every shift. A portion is to keep the pool operational.*

Chairman Perry asked for clarification that the rest of the item also included other expenses; Director Leaver answered in the affirmative, it also covers utilities, chemicals, the online reservation system and some other operational costs. Committee Member Shamblin asked for future meetings to include what is coming out of the general fund for a clearer picture of the expenditures. Chairman Perry stated that the intent of Measure S funds are not to supplant the general fund; the City still has the commitment to fund each department.

Director Yeager explained the process of maintaining the roads and the importance of Measure S funds. Chairman Perry asked if after all of the presentations are concluded, if staff could show the Committee a total amount for the operating budget for the fire department, police department, pool, and streets so it can be reviewed historically to see what the percentages are. City Manager Wier stated that would be something that staff could produce for the Committee. Chairman Perry stated that a third K9 officer has been approved by the Committee; was the amount in the resolution for the initial purchase? City Manager Wier stated that yes, the amount listed in the resolution would be for that and a half of a year of ongoing costs. He said that he would strike "ongoing costs" from the resolution. Director Leaver stated that the attachment to the resolution says for initial costs, supplies and officer training. It covers both initial and ongoing costs.

On a motion by Committee Member Tinkler, seconded by Vice Chair Reno, and carried on a 4-0 polled vote, the Measure S Oversight Committee approved and adopted Resolution No. MS2023-03, A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE RECOMMENDING EXPENDITURES OF MEASURE S FUNDS FOR FY 23/24

MEASURE S OVERSIGHT COMMITTEE ITEMS

➤ City Manager Report - None

ADJOURNMENT

There being no further business to come before the Committee, Chairman Perry adjourned the meeting at 3:54 p.m. to the next meeting of the Measure S Oversight Committee, 5:30 p.m., date to be determined, at the Wastewater Treatment Facility conference room, 210 Battery Street, Crescent City, CA.

ATTEST:



Robin Altman
City Clerk/Administrative Analyst

