

MINUTES
ADJOURNED MEETING FOR BUDGET WORKSHOP
CRESCENT CITY FIRE HALL
520 I STREET
CRESCENT CITY CA 95531

City of Crescent City

Monday	May 8, 2006	5:00 p.m.
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CALL TO ORDER Mayor Burns called the meeting to order at 5:00 p.m.

ROLL CALL Present: Council Members Kolodner, Tynes, Scavuzzo, Enea, and Mayor Burns

PLEDGE OF ALLEGIANCE Mayor Burns led the Pledge of Allegiance.

STAFF **DAN PINCETICH**, Interim City Manager; **ELI NAFFAH**, New City Manager; **L. DIANNE NICKERSON**, City Clerk; **JIM BARNITS**, Director of Public Works; **ED ERICKSON**, Finance Director/Treasurer; **JOHN COCHRANE**, Central Services Director; **DOUG PLACK**, Chief of Police; **STEVE WAKEFIELD**, CC Volunteer Fire Chief; **MATT HILDEBRANDT**, Pool Director

COMMUNICATIONS

There were no public comments. Mayor Burns introduced the new City Manager, Eli Naffah.

NEW BUSINESS

- 1. Consider and approve an employment agreement for city manager and take action as necessary and appropriate**

Council Member Enea made a motion to approve the employment agreement for city manager; the motion was seconded by Council Member Tynes and so carried unanimously.

2006 – 2007 PRELIMINARY BUDGET REVIEW/WORK STUDY SESSION

- 2. Review and consider draft 2006 – 2007 City of Crescent City Budget, including, but not limited to the following:**

- (a) Various departments/functions of the city funded by the General Fund**
- (b) Other areas and funds of interest/concern including budget, project priorities,
and changes in staffing**
- (c) Revenues and expenditures for the General Fund**
- (d) Discuss revisions to the schedule of rates and fees**

Ed Erickson, Finance Director/Treasurer, reported and distributed page D1 that had not been included with the budget package. Extensive discussion followed and another budget workshop was scheduled for May 22, 2006.

ADJOURNMENT

The meeting adjourned at 6:08 p.m. to another Budget Workshop on Monday, May 22, 2006, at the Fire Hall.

ATTEST:

L. Dianne Nickerson, City Clerk