



Measure V Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday September 9, 2019
5:30 p.m.

COMMITTEE MEMBERS

Ted Ribultan, Nellavan Jeglum, Chuck Roulund Sr.,
Jeff P Morgan, Erik Severson

CALL TO ORDER – 5:30pm

ROLL CALL

Committee Members: Ted Ribultan, Chuck Roulund Sr., Jeff P (JP) Morgan, Erik Severson, Steven Morgan

Staff: Ron Strand, Cheri Freese, Jed McLaughlin

APPROVAL OF AGENDA – as amended to move final report to end

APPROVAL OF MINUTES

- June 10, 2019

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

This time is reserved for members of the public to address the Committee relative to matters NOT on this agenda. Comments will be limited to five (5) minutes per person.

- 1) Suzette Caulfield, economic development specialist, introduced herself.

DISCUSSION AND OTHER ACTION ITEMS

- 1) Minutes from Special Meeting on 8/1?
 - a) Ted: No Special Meeting occurred
- 2) Measure V Specific Expenditure Findings from Ted
 - a) Ted: Distributed draft updates. Requested feedback re: date of expenditure removal
 - b) Chuck: Discussed need for more details of repayment. Agreed to strike statement.
 - c) Steven: Requested the response from the Finance Dept to the amount to repay
 - d) Cheri: Email sent to entire committee clearing the issue. There isn't a journal entry because it is all in the same 'place'. Spreadsheet has been provided via email.
 - e) Discussion regarding "Minority Committee comments" being recorded
 - f) Cheri distributed the spreadsheet for the committee regarding Measure V funding transactions. Discussion regarding identification and resolution of the issue.
- 3) Finalize Measure V Citizen's Oversight Committee Annual Report FY 2017-2018
 - a) Page by page approval of the report. Vote on final report, approved unanimously

- 4) Discuss/Prepare for presentation of annual report to Council
 - a) Ted: Report is late, suggest submitted to Council instead of presenting to Council.
 - b) Discussion regarding requirements.
 - c) Motion to submit without presenting – passed. Ted will contact Mayor Breedon.

SUPPORT STAFF COMMENTS

Ron: Appreciate time and effort of contributors.

FUTURE AGENDA ITEMS

Ted: Will reach out.

Nominate new Chair.

Discussion re: Steven Morgan appointed to Committee formally as Nellavan's replacement. Steven Morgan intro/background.

NEXT MEETING – September 14, 2019 @ 5:30pm

ADJOURNMENT 6:25pm

DRAFT