



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday April 14, 2014

APPROVED MINUTES

COMMITTEE MEMBERS

George 'Andy' Anderson, Lance 'Scott' Garver,
Michael Petersen, Phil Salvatore, Eddie Thomas

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was called to order at 5:36

ROLL CALL

Present: M. Petersen, P. Salvatore, S. Garver,
Absent: A. Anderson, R. McQuiston, E. Thomas
Staff: Dennis Speer, Chief R. Strand, K. Harker

APPROVAL OF AGENDA *Motion To Approve Agenda Was Made By Mr. Garver, Seconded by Mr. Salvatore. Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain*

APPROVAL OF MINUTES *In Public Comment on page 2 Mr. Salvatore felt better about changing the wording "I was told by finance that the original authorization by finance..." needs to be changed. Motion To Approve Minutes of March 17, 2014, Was Made as Amended By Mr. Salvatore Second by Mr. Garver Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.*

The word "special" needs to be changed from "regular". Motion To Approve Minutes of April 7, 2014, as amended Was Made By Mr. Garver Second by Mr. Salvatore Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

Eddie Thomas arrived to meeting at 5:45 after the approval of agenda and the minutes.

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Public Comment opened at 5:42
- Public comment closed at 5:43

DISCUSSION AND OTHER ACTION ITEMS

- Draft of presentation for City Council
 - Review and Approve

The Chair discussed the presentation as shown in the agenda packet. The graphs will be in color. The Chair explained that we can have 2 options 1) tables with descriptions

and 2) just words. Mr. Salvatore thought that by just putting in the 6-1 table into the presentation you would represent a good portion of what was spent on the expenditures for the Public Safety and Gas Tax. The Committee decided to go page by page and make changes to the Presentation. Discussion of each page and how the wording would fit better for the presentation was reviewed and approved. Discussed page 6 and the history of the Topic of "Budget of the Baseline". The Committee felt that this was important to the presentation as this is what the community wanted to know about in regards to the "back-filling". On Page 9 we will split up the table 3-1 and it will be called "General Distribution" and also show the revenues and insert a new page 10. Insert page for "Gas Tax" and where it comes from. There was an issue about the topic of the repayment of Wastewater Loan. Mr. Speer felt that the committee should distinguish between the fact that there is a long term loan of 4.2 Million and that this was a short term loan that was from FY 11-12 that was carried over to FY 12-13 of \$405,000. Karen Harker will get the information to Michael the Resolution and staff report so that he can see what was made in the staff report and Resolution.

Mr. Garver wanted to know how the City could help the Committee track the Measure L dollar. The committee felt that by using the project code 20 MSRL and asking that it be placed in the CAFR.

Jerry Taylor stated that asking the council for something that the committee wants now is a good time while they have the Councils attention.

It was discussed the timing of the Presentation and how it would be presented to the City Council. Karen Harker would need to have it to her for a staff report by April 28, 2014.

- o Mechanics of Presentation

The Presentation has 14 slides and would maybe be 30 minutes of a presentation. Mr. Speer doesn't think that the City Council has any concern with the time of their presentation. Mr. Garver has concern that as a presentation the Committee would make their presentation and be unable to have a discussion and in Council Comment the Council would then have the opportunity to "unload" and that this will happen to us. We need to position ourselves in a "Joint Meeting". It is necessary to defend our findings, our differences. The Chair feels that our intent is to provide the information to the City Council and the public the way that we learned and how we understand it. Mr. Salvatore feels that if they want to bad mouth the committee then they would have to deal with the consequences to the public and their constituents. The Committee agreed that Michael Petersen and Phil Salvatore will do a tag team approach to doing the presentation.

Jerry Taylor feels that it would be best to have this done as a presentation/discussion item and have the City Manager make the recommendation to the Mayor. This way the Committee can answer questions from the public. If you don't have the discussion part of the presentation then you would be unable to answer questions from the public.

Mr. Speer stated that he will meet with the Mayor and find out how he feels. He also indicated that Keith stated that he represents the Committee as their attorney and if Michael wants to discuss what they want to do so and the attorney can make his recommendation. Karen Harker will get Keith's email address and phone number to Mr. Petersen this week.

The Chair asked if the Committee wanted to get together next week for a special meeting to approve the presentation. The Committee agreed that they will not meet, but meet on the regularly scheduled meeting and will have the time to see the final project and know what will happen with the meeting on the 7th.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Eddie Thomas – Strong Case, strong presentation

Phil Salvatore – find out something new at each meeting

Scott Garver – No Comment

Michael Petersen – Looking forward to doing the presentation and moving forward with the new Fiscal Year

SUPPORT STAFF COMMENTS

Dennis Speer

- West Ridgecrest Blvd – pre construction meeting today
- Pre- bid meeting on the Sunland from E Ridgecrest Blvd to Upjohn

FUTURE AGENDA ITEMS

NEXT MEETING:

- **April 28, 2014**
 - Final Look at the presentation
 - Executable budget
 - Fiscal Year 13-14 Review

ADJOURNMENT: Meeting was adjourned at 7:07