



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday April 7, 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 5:30

ROLL CALL:

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

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

Mr. Thomas arrived at 5:46 after the motion to approve the agenda.

APPROVAL OF MINUTES: There are no minutes from March 17, 2014 to approve at this meeting.

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Public Comment opened at 5:31
- Public Comment closed at 5:32

DISCUSSION AND OTHER ACTION ITEMS

- Final Review of FY12-13 Report
The Chair discussed the report and stated the report is quite long and most of it is in the appendices. Mr. Graver noticed that on page 4 that it stated section 0 when it should state section 4 in the Introduction. On Table 3.5 "ABC Grant Use" needs to read "enforce ABC Laws, Deter Minors From Purchases, and Educate Businesses". On page 35 "Table 6-1" the Street Fund should have a carrier over of \$244,000.00. It was noticed by Mr. Salvatore that there was a chart missing for the Street Funding and should be placed in the Chart 6-1 and also add it in the appendices. Mr. Salvatore and the Chair discussed the numbers in the chart that should be 6-1. They agreed to use the Public Safety number in the plots to make everything consistent and the numbers obtained from the City. The Chair will insert a percentage in the chart 6-1 so that the citizens can see what that would look like. The Chair is adding a column Public Safety and then

Measure L and then Street Fund and Measure L. The hope is to have it easy to read for the citizen. The Chair will search in Section 0 and see if it shows up and change to section 4. The Chair made a new table 6-1 and had the other committee members look at the table and approve it.

Public Comment:

Jerry Taylor – Section 6 on the summary of findings on the last two paragraphs. The Committee discussed paying off the loan or paying salaries but no discussion items. Mr. Garver stated that the numbers are ok but was hoping for the sound bites from the summary of findings so that the community had something to talk about. Need to include in section 3 that there was no street paving done. Nearly \$600,000 is 40% less than what it has been in the past. Have a take away and put it in your own words.

Christina Witt – when reading about the street fund share, would the Committee know what is going on. Mr. Salvatore stated that is what the new Table 6-1 is.

The committee discussed where they could put in that paving was not done in FY 12-13 and feel that it would be good after table 3.1 “the best to the committee ability no paving projects were funding for FY12-13”. We will also put it in Table in 6-1 and add it last sentence on first paragraph on 3.10.

- Section-by-Section Approval of Measure L Citizen’s Oversight Committee FY12-13 Report

Due to the size or varies topics in the Measure L Citizen’s Oversight Committee following motions are being requested to approve each section of the Final Report:

1. *Motion To Approve the Executive Summary of the Annual Report of the Measure L Citizen’s Oversight Committee Was Made By Mr. Garver, Seconded Mr. Salvatore Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
2. *Motion To Approve the Table of Contents of the Annual Report of the Measure L Citizen’s Oversight Committee Was Made By Mr. Thomas, Seconded by Mr. Salvatore Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
3. *Motion To Approve the Introduction of the Measure L Citizen’s Oversight Committee of the Annual Report of the Measure L Citizen’s Oversight Committee Was Made By Mr. Salvatore Seconded By Mr. Garver Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
4. *Motion To Approve the Section 2 Origin and Purpose of the Measure L Citizen’s Oversight Committee of the Annual Report of the Measure L Citizen’s Oversight Committee Was Made By Mr. Salvatore, Seconded By Mr. Thomas Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
5. *Motion To Approve the Section 3 City Budget Analysis of the Annual Report of the Measure L Citizen’s Oversight Committee Was Made By Mr. Salvatore, Seconded By Mr. Thomas Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
6. *Motion To Approve the Section 4 Record of Actions Concerning Measure L Funds of the Annual Report of the Measure L Citizen’s Oversight Committee Was Made By Mr. Thomas,*

Seconded By Mr. Garver Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

- 7. Motion To Approve the Section 5 Public Comments of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr. Salvatore, Seconded By Mr. Thomas Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
- 8. Motion To Approve the Section 6 Summary of Findings of the Annual Report of the Measure L Citizen's Oversight Committee with the new Table 6-1 Measure L Totals on page 35 from Appendix C as amended Was Made By Mr. Salvatore, Seconded By Mr. Garver Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
- 9. Motion To Approve the Section 7 Future Reports of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr. Salvatore, Seconded By Mr. Garver Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
- 10. Motion To Approve the Section 8 References of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr. Thomas., Seconded By Mr. Salvatore Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
- 11. Motion To Approve the Section 9 Distribution of the Annual Report of the Measure L Citizen's Oversight Committee Was Made By Mr. Salvatore, Seconded By Mr. Thomas Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*
- 12. Motion To Approve the Section 10 Appendices of the Annual Report of the Measure L Citizen's Oversight Committee with the new Table 6-1 Measure L Totals from Appendix C as amended Was Made By Mr. Salvatore, Seconded By Mr. Garver Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.*

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Phil Salvatore – thanks for all the hard work

Eddie Thomas – excellent work

Scott Garver – ditto to all. Thanks for all the hard work

Michael Petersen – Build on the report and streamline it for the next report

The Committee discussed the possibility of having a Joint Meeting with the City Council. Jerry Taylor indicated that this needs to be noticed so that all members would be able to speak. Chief Strand thought that we could notice it as if it were a Town Hall Meeting and just do the presentation. Karen Harker stated that she would speak with the City Manager and let the Committee know what would be happening in regards to the presentation process.

SUPPORT STAFF COMMENTS

Chief Strand – None

Karen Harker – None

FUTURE AGENDA ITEMS

- Draft of presentation for the City Council
 - Review and approve - May 7 presentation
 - Mechanics

NEXT MEETING:

- **April 14, 2014**

ADJOURNMENT: Meeting was adjourned at 7:51