



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, April 4, 2016

SPECIAL MEETING

APPROVED MINUTES

COMMITTEE MEMBERS

Ted Ribultan, Steven Morgan
Jacqui Walters, Nellavan Jeglum

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 p.m.

ROLL CALL: Present: T. Ribultan, J. Walters, N. Jeglum, Steven Morgan
Absent:
Staff: Chief Strand, Tyrell Staheli, Dennis Speer
Recording Secretary: K. Harker

APPROVAL OF AGENDA: *Motion To Approve Agenda Was Made By Mr. Morgan Seconded by Ms. Walters. Motion Carried By Voice Vote of 4 Ayes (Ribultan, Walters, Jeglum, Morgan) 0 Nays, 0 Absent, 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

DISCUSSION AND OTHER ACTION ITEMS

The Measure L Citizens Oversight Committee discussed the Measure L Citizens Oversight Committee Annual Report 2014-2015 as it was presented from the executive summary to the body of the report. The Committee first discussed the financial report given by Mr. Morgan and then the sections related to the Police Division and Streets Division given by Ms. Walters and Ms. Jeglum. Each paragraph was given consideration and evaluated on its own individual merit as to how it would relate back to the Executive Summary. It was determined that each member would now take the notes given to them and make the necessary changes to the sections that they were responsible for.

There was a question regarding if the Measure L Citizens Oversight Committee was to give recommendations or just findings. The City Manager, Dennis Speer, read from the ordinance the obligations of the committee and what they were expected to do in their report. The ordinance only states that findings were recommended.

Several committee members felt that their finding could be their commendations and several of the items are as such:

- 1) Unencumbered funds for Street Maintenance in Fiscal Year 2015-2016
- 2) Maintaining the Police Division
- 3) Request that the City Council places an initiative on the November ballot for a $\frac{3}{4}$ cent sales tax and extend the life from 5 years to something longer.
- 4) Is there a need to have a reasonable fair share between the Police Division and the Streets Division in the Public Works Division

Mr. Speer indicated that before Measure L, the City was losing revenue in Gas Tax dollars. There was not enough to sustain the Streets Division. The City has a 60-million-dollar problem with the roads. Any funds the Street Division receives from the Measure L Tax is beneficial to the Public Works Division. If the Police Division needs more to maintain their level of service, and provide a safe community, at least the Street's Division is receiving some funding and that is better than nothing at all.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

SUPPORT STAFF COMMENTS

FUTURE AGENDA ITEMS

Discussion of the Measure L Citizens Oversight Committee Annual Report 2014-2015

NEXT MEETING:

Special Meeting April 25, 2016

ADJOURNMENT: Meeting was adjourned at 8:30 pm