



Measure C Oversight Committee Meeting Minutes 4:00 PM – November 29, 2017

1. OPENING

The November 29, 2017 Special meeting of the Measure C Oversight Committee was called to order by Chair Molly Knappen at 4:01p.m. who led the pledge of allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Chris Buzzard, Dean Fender, Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin, Sharon Simonton, Kirk Trostle and Molly Knappen, Chair.

COMMITTEE MEMBERS ABSENT: None

ALTERNATE PRESENT: Linda Dye

ALTERNATES ABSENT: Stacey Poliquin

2. ITEMS

2a. **MOTION by Buzzard, seconded by Fender**, approved Minutes of the October 24, 2017 Regular Measure C Oversight Committee Meeting. Roll call vote was unanimous with Vice Chair Trostle abstaining.

2b. Concur with Council's approval of funding the maintenance bay supporting Police, Fire, Public Works and Animal Control Fleet services with Measure C Funding.

Town Engineer/Public Works Director Marc Mattox provided a brief overview of the proposed project. The current 2-bay shop was built in the 1960's and is no longer sufficient for the safe and efficient maintenance of the fleet that has grown to over 100 vehicles. The current shop is not large enough to accommodate work on the fire engines, exposes employees to extreme weather conditions and since the lift/hoist has a limited capacity, it does not provide staff the flexibility to work on multiple projects.

MOTION by Buzzard, seconded by Morris, concurred with Council's approval of funding the maintenance bay supporting Police, Fire, Public Works and Animal Control Fleet services with Measure C Funding. Roll call vote was unanimous.

2c. Consent to additional funding for Animal Control Services starting in 2018/19 and to other budget adjustments described at October 24, 2017 meeting:

- a. Increase revenues to \$1,368,621
- b. Decrease K9 Program support to \$11,000
- c. Decrease police roof replacement to \$47,000
- d. Increase construction of additional fleet maintenance bay and lift \$60,000
- e. Increase fixed reserve to \$203,710

Administrative Services Director/Town Treasurer provided a brief overview of the proposed budget adjustments that were approved at the November 14, 2017 Town Council Meeting and the additional request for funding of the Animal Control Services in the 2018/2019 Fiscal Year.

Fire Chief David Hawks provided an update on the new Fire Engine 81 that has arrived in Sacramento and will be delivered to Paradise in the next few weeks. Chief Hawks also informed the committee that the old fire engine has still not been sold, but has generated over \$80,000 in revenue by being rented to the State.

The committee discussed revenues for the Town of Paradise, the impact Measure C has had on the Town's budget, the amount of funds in reserves and what those funds should be used for, the current staffing issue with Animal Control and the proposed money for Animal Control being used to provide an increase to attract qualified applicants for vacant Animal Control positions. A question was raised about when the funding for Animal Control positions would be needed and if any other funding source (example: General Fund) could be used instead.

MOTION by Fender, seconded by Buzzard, to postpone the use of Measure C funds for Animal Control until funds are need. Ayes of Buzzard and Fender, noes of Hansen, Jones, Morris, Ratekin, Simonton, Trostle and Chair Knappen. **MOTION FAILED.**

MOTION by Knappen, seconded by Trostle, consented to approve additional funding for Animal Control Services starting in 2018/19. Ayes of Hansen, Jones, Morris, Ratekin, Simonton, Trostle and Chair Knappen, noes of Buzzard and Fender. **MOTION PASSED.**

MOTION by Knappen, seconded by Jones, to approve other budget adjustments described at the October 24, 2017 Measure C Citizen Oversight meeting:

- a. Increase revenues to \$1,368,621
- b. Decrease K9 Program support to \$11,000
- c. Decrease police roof replacement to \$47,000
- d. Increase construction of additional fleet maintenance bay and lift \$60,000
- e. Increase fixed reserve to \$203,710

Roll call vote was unanimous.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Knappen adjourned the meeting at 5:05 p.m.

Date Approved: January 23, 2018

By: _____/s/_____
Molly Knappen, Chair

Attest:

_____/s/_____
Dina Volenski, CMC, Town Clerk