



## Measure C Oversight Committee Meeting Minutes

4:00 PM – March 27, 2018

### 1. OPENING

The March 27, 2018 meeting of the Measure C Citizen Oversight committee was called to order by Vice Chair Kirk Trostle at 4:02 p.m. who led the pledge of allegiance to the Flag of the United States of America.

**COMMITTEE MEMBERS PRESENT:** Dean Fender, Nicki Jones, George Morris, Jr., Jim Ratekin, Sharon Simonton, Kirk Trostle and Molly Knappen, Chair. (Vice Chair Trostle turned the meeting over to Chair Knappen who arrived at 4:03 p.m.)

**COMMITTEE MEMBERS ABSENT:** Chris Buzzard and Dan Hansen

**ALTERNATE PRESENT:** Linda Dye

**ALTERNATE ABSENT:** Stacey Poliquin

### 2. ITEMS

2a. **MOTION by Simonton, seconded by Trostle**, approved the minutes of the January 23, 2018 Regular Measure C Oversight committee meeting. Ayes of Jones, Morris, Ratekin, Simonton, Trostle and Knappen, Chair: Abstention of Fender; Absent: Buzzard and Hansen.

2b. Update on Fleet Maintenance Bay Addition and confirm the increased budget amount for the Fleet Maintenance Bay Addition.

Public Works Director/Town Engineer Marc Mattox provided an overview of the Fleet Maintenance Bay project and updated the committee on the current status of the project. At the February 13, 2018 Town Council meeting the Council approved awarding the contract to Bob Becker of Paradise with a total project cost of \$126,158.00. Mr. Mattox explained that the cost of the project escalated due to rising steel and concrete prices and building costs. Mr. Mattox stated that the project should be completed by the end of the fiscal year.

**MOTION BY Trostle, seconded by Fender**, confirmed the increased budget amount for the Fleet Maintenance Bay Addition. Roll call vote was unanimous with Buzzard and Hansen absent and not voting.

2c. Discuss Town Council Priorities and the budget process for FY 2018/2019

Administrative Services Director Gina Will provided an overview of the 2017/2018 budget, the budget process for the 2018/2019 Fiscal year and shared with the

committee the Council priorities that were established at the February 27, 2018 Council meeting. (PowerPoint Presentation attached)

2d. Discuss and consider approving a recommendation to the Paradise Town Council to extend Measure C, the one-half percent sales tax (Transactions and Use Tax) approved by the voters November 4, 2014.

The Measure C Oversight Committee discussed recommending to the Town Council the extension of Measure C, what the ballot measure would look like and for how long it should be extended, either six or ten years. Manager Gill stated that the item will be brought to the Town Council at the April meeting for discussion. Measure C committee agreed that the money generated from the Measure C, one-half percent sales tax has been used the way it was designated and approved by the voters. The committee also discussed that the public should be informed on how the money has been spent and what projects have been funded to improve the Town such as the road projects, purchasing of items for the Police and Fire departments and enhancing the services at Animal Control.

The Committee discussed the best way to approach the issue with the public and the general consensus was to promote all the valuable enhancements that have been provided by the passage of Measure C and that Measure C has been used the way that it was stated in the ordinance.

**Motion by Fender, seconded by Trostle**, to approve a recommendation to the Paradise Town Council to extend Measure C, the one-half percent sales tax (Transactions and Use Tax) approved by the voters November 4, 2014. Roll call vote was unanimous with Buzzard and Hansen absent and not voting.

**Motion by Trostle, seconded by Knappen**, the Measure C Citizen Oversight Committee recommends to the Town Council that Measure C be extended by the Town Council for up to 10 years. Roll call vote was unanimous with Buzzard and Hansen absent and not voting.

### **3. PUBLIC COMMENT - None**

### **4. ADJOURNMENT**

Chair Knappen adjourned the meeting at 5:48 p.m.

Date Approved: April 24, 2018

By: \_\_\_\_\_/s/\_\_\_\_\_  
Molly Knappen, Chair

Attest:

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk