



## Measure V Oversight Committee Meeting Minutes

4:00 PM – May 28, 2024

### 1. OPENING

The May 28, 2024, meeting of the Measure V Citizen Oversight was called to order by Vice Chair George Morris Jr. at 4:01 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

**BOARD MEMBERS PRESENT:** Ronald Baker, Patricia Elkerton, Gail Larsen, Chris Rehmann, Sharon Simonton, and Vice Chair George Morris, Jr.

**BOARD MEMBERS ABSENT:** Chris Buzzard, Linda Dye, and Dee Riley

Vice Chair George Morris Jr. chaired the meeting.

### 2. ITEMS

- 2a. **MOTION by Larson, seconded by Rehmann,** approved minutes from the April 23, 2024, Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Buzzard, Dye and Riley absent and not voting.
- 2b. Finance Director/Town Treasurer Aimee Belevu provided an overview of the proposed Measure V expenditure amendment recommendation to Town Council to include \$100,000 for a new Animal Control Supervisor vehicle.

**MOTION by Larson, seconded by Simonton,** approved the proposed Measure V expenditure amendment recommendation to Town Council to include \$100,000 for a new Animal Control Supervisor vehicle. Roll call vote was unanimous with Buzzard, Dye and Riley absent and not voting.

### 3. PUBLIC COMMENT

Fire Chief Garrett Needles appreciates the support the Committee has shown the Fire Department. Lieutenant Cameron Kovas provided an update on Police Department staffing. Town Manager Jim Goodwin provided an update on weed abatement and the Category 4 Tree Removal Program. Finance Director/Town Treasurer Aimee Belevu shared that two limited-term, grant funded Fire Inspectors started in early May, as well as an additional limited-term office assistant for the weed abatement program.

#### 4. ADJOURNMENT

Vice Chair Morris adjourned the meeting at 4:19 p.m.

Date approved: October 22, 2024

By: \_\_\_\_\_/s/\_\_\_\_\_  
George Morris, Jr., Vice Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Melanie Elvis, Town Clerk