



Measure C Oversight Committee Meeting Minutes

4:00 PM – January 26, 2021

1. OPENING

The January 26, 2021 meeting of the Measure C Citizen Oversight Committee was called to order by Vice-Chair Buzzard, at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Linda Dye, Dan Hansen, Nicki Jones, George Morris, Jr., James Ratekin, Sharon Simonton and Chris Buzzard, Vice-Chair

COMMITTEE MEMBERS ABSENT: Dean Fender and Molly Knappen, Chair

ALTERNATE MEMBER ABSENT: Stacey Poliquin

2. ITEMS

2a. **MOTION by Hansen, seconded by Morris**, approved minutes of the July 28, 2020 and October 27, 2020 Measure C Citizen Oversight Committee meeting. Roll call vote was unanimous with Fender and Knappen absent and not voting.

2b. Town Manager Kevin Phillips presented the quarterly report, sharing that the biggest expenditures in the 2nd quarter of 2020 were in supporting Animal Control Services and CAL FIRE personnel contracts. Town Manager Phillips also noted the expense for two Police cadets who were enrolled in the Police Academy.

MOTION by Simonton, seconded by Jones, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 2nd quarter of the 2020/2021 fiscal year. Roll call vote was unanimous with Fender and Knappen absent and not voting.

2c. Town Manager Kevin Phillips discussed the proposed budget adjustments, including three new Police Sargent vehicles and a vehicle replacement program for the PD. He also discussed using funds for matching grants on the Police evidence refrigeration system, and Public Works utility vehicles damaged in the Camp Fire.

MOTION by Dye, seconded by Hansen, approved proposed budget adjustments for the 2020/21 Measure C budget. Roll call vote was unanimous with Fender and Knappen absent and not voting.

3. PUBLIC COMMENT- None

4. ADJOURNMENT

Vice-Chair Buzzard adjourned the Measure C Oversight Committee meeting at 4:29 p.m.

Date Approved: March 23, 2021

By: _____/s/_____
Chris Buzzard, Vice Chair

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