



Measure C Citizen Oversight Committee Meeting Minutes

4:00 PM – April 26, 2016

1. OPENING

The Measure C Citizen Oversight Committee meeting was called to order by Chairman Kirk Trostle at 4:02 p.m. in the Council Chamber located at 5555 Skyway, Paradise, CA, who led the pledge of allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Chris Buzzard, Dan Hansen, Nicki Jones, Molly Knappen, Jim Ratekin, Sharon Simonton and Kirk Trostle.

COMMITTEE MEMBERS ABSENT: Dean Fender and George Morris, Jr.

ALTERNATES PRESENT: Linda Dye

ALTERNATES ABSENT: Stacey Poliquin.

2. ITEMS

a. **MOTION by Ratekin, seconded by Jones**, approved the minutes of the March 22, 2016 Measure C Oversight Committee by unanimous roll call vote of those present; Fender and Morris were absent.

b. Financial update on revenues and expenditures.

Division Chief David Hawks and Police Chief Gabriela Tazzari-Dineen presented information to the committee and answered questions regarding accomplishments related to expenditure of Measure C funds to date, followed by long term department goals and needs for personnel, training and equipment. A copy of the presentation is attached to these minutes and incorporated herein by reference.

c. Presentations and Discussion of budget process for FY 2016/2017

Finance Director Gina Will presented information and answered questions relating to the Fiscal Year 2016/2017 budget process and the proposed recommendations regarding use of Measure C proceeds for the 2016/2017 year. Staff requested that the committee approve of the proposed expenditures outlined on the attached handout for a total amount of \$1,418,776.

Summary:

Animal Control	\$ 57,540
Fire Department	\$ 293,632
Police Department.....	\$367,604
Public Works	\$ 700,000 – includes 2015/2016 allocation of \$200,000

There were four citizens in attendance, including Council Member Rawlings, who stated that they wanted the committee to know of their concerns about the housing of the cats at the animal control shelter and that they believe there are critical needs that should be addressed with Measure C Funds.

MOTION by Buzzard, seconded by Jones, concurred that the recommendations from staff are on the right track and continued discussion of the proposed expenditures for FY 2016/17 as presented. Roll call vote was unanimous; Fender and Morris absent and not voting.

MOTION by Knappen, seconded by Hansen, approved the 3rd Quarter 2015/16 Report to the Paradise residents from the Measure C Citizens Oversight Committee as presented. Committee vote was unanimous; Fender and Morris absent and not voting.

3. ADJOURNMENT

Chair Trostle adjourned the meeting at 5:55 p.m.

Date approved: May 24, 2016

By: _____/s/_____
Kirk Trostle, Chairman

Attest: _____/s/_____
Joanna Gutierrez, CMC, Town Clerk