



Measure C Oversight Committee Meeting Minutes

4:00 PM – May 22, 2018

1. OPENING

The May 22, 2018 regular meeting of the Measure C Citizen Oversight Committee was called to order by Chair Molly Knappen at 4:00 p.m. who led the pledge of allegiance to the Flag of the United States of America.

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

COMMITTEE MEMEBERS ABSENT: Dean Fender and Jim Ratekin

ALTERNATES PRESENT: None

ALTERNATES ABSENT: Linda Dye, Stacey Poliquin

2. ITEMS

- 2a. **MOTION by Buzzard, seconded by Morris**, approved minutes of the April 24, 2018 Regular Measure C Oversight Committee meeting. Ayes of Buzzard, Hansen, Jones, Morris, Simonton and Chair Knappen; Abstention of Vice Chair Trostle; Absent and not voting Fender and Ratekin.

Town Manager Lauren Gill showed the video that was produced from the Measure C Thank You day on April 17, 2018. The video highlights the benefits that Measure C funding has provided to the community and she also stated that no Measure C funding was used to produce the video.

Ms. Gill also informed the committee that she had met with the Paradise Post Editorial Board regarding the proposed 10 year extension of the sales tax measure that the Town Council approved putting on the November 6, 2018 Election Ballot.

- 2b 1. Continue discussion of 2018/2019 budget 2. Approve the recommended Measure C expenditures for the 2018/2019 Fiscal Year Budget.

Administrative Services Director Gina Will updated the committee on the proposed 2018/2019 Fiscal Year Budget. The budget has not changed much from previous meetings and is basically continuing to maintain the current status of Animal Control, Fire, Police and Public Works/Streets. (PowerPoint Presentation is attached)

Acting Chief Reinbold shared with the committee the importance of continued funding of the current part-time Detective position, the requirements for reported crimes, time involved investigating the crimes, supported continued funding of the position and waiting to sponsor a cadet through the academy until a later date.

The committee discussed how the Measure C funding for Animal Control was reflected in the budget document. Administrative Services Director Will explained that 47% of the total Animal Control budget or \$168,806, is provided by Measure C. Measure C is supporting many different aspects of Animal Control that designating the funds is much easier to understand than separating out each individual expense.

Committee members requested a line item report of the Animal Control budget to help the committee understand how the money is distributed.

MOTION by Trostle, seconded by Jones, approved the recommended Measure C expenditures to the Town Council for the 2018/2019 Fiscal Year Budget. Roll call vote was unanimous with Fender and Ratekin absent and not voting.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Knappen adjourned the meeting at 4:50 p.m.

Date Approved: July 24, 2018

By: _____/s/_____
Molly Knappen, Chair

Attest:

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