



Measure C Oversight Committee Meeting Minutes

4:00 PM – October 25, 2016

1. OPENING

The October 25, 2016 regular meeting of the Measure C Oversight Committee was called to order by Chair Kirk Trostle at 4:03 p.m. who led the pledge of allegiance to the Flag of the United States of America.

COMMITTEE MEMBER PRESENT: Chris Buzzard, Dean Fender, Dan Hansen, Nicki Jones, Molly Knappen, Sharon Simonton and Kirk Trostle, Chair.

COMMITTEE MEMBERS ABSENT: George Morris, Jr. and Jim Ratekin

ALTERNATE PRESENT: None

2. ITEMS

- a. **MOTION by Hansen, seconded by Simonton**, approved minutes of the July 26, 2016 Measure C Citizens Oversight Committee Regular meeting as amended. (Changed general to generator and clarified that it is the Police Station Generator Project) Roll call vote: Ayes of Buzzard, Fender, Hansen, Jones, Knappen and Simonton; Absent: Morris and Ratekin; Abstention: Trostle.
- b. Gina Will, Finance Director provided an update on the Measure C Revenues and Expenditures for the 1st quarter of the 2016/2017 fiscal year:

Animal Control

- Increased hours & Training for AC Officer

Fire Department

- Fire Engine 82
- Apparatus equipment; blower, multi-gas monitor, took bracket
- Station 81 storage wall

Police Department

- 2nd investigations position
- Police cadets
- Lieutenant transition & training
- Police cars
- Body cameras
- K9 program
- Enhanced Training
- Emergency Electrical/generator

- c. Marc Mattox, Town Engineer provided an update on the Police Station Electrical/Generator Project.

After discussion by the committee, the Police Station Electrical/Generator Project will be brought back on the next agenda as an action item for the committee to approve.

- d. Marc Mattox, Town Engineer provided an update on the Measure C Road projects:

- Pedestrian Safety Crossing
- Pearson Road Improvements
- 2016 Overlay and Markings

The committee discussed the need for more outreach to the public. The committee recommended holding a press conference at the end of the year with the Measure C Oversight Committee to highlight the accomplishments from the past year.

Town Manager Gill stated that an article was posted in the recent edition of the Ridge Business Journal and that stickers are being made for the Police cars and Fire Engine that state the vehicles were purchased with Measure C funds.

MOTION by Fender, seconded by Buzzard to approve Chair Trostle and Vice Chair Knappen signing the "Letter to the Community" (attached) Voice vote was unanimous.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Trostle adjourned the meeting at 4:30 p.m.

Date Approved: January 24, 2017

By: _____/s/_____
Kirk Trostle, Chair

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