



Measure C Oversight Committee Meeting Minutes

4:00 PM – March 28, 2017

1. OPENING

The March 28, 2017 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 MEMBERS PRESENT: Chris Buzzard, Dean Fender, Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin, Sharon Simonton, Molly Knappen and Kirk Trostle, Chair.

COMMITTEE MEMBERS ABSENT: None

ALTERNATE PRESENT: Linda Dye

ALTERNATE ABSENT: Stacey Poliquin

2. ITEMS

- a. **MOTION by Knappen, seconded by Hansen**, approved Minutes of the January 24, 2017 regular Measure C Oversight Committee meeting, with a correction to add Sharon Simonton's name to the list of attendees. Roll call vote was unanimous.
- b. Finance Director Gina Will presented a financial update and updated the Committee on Council priorities discussed at the March 21st Council Priority Setting Session. Public Works Director Marc Mattox presented an update on two road projects, Maxwell Dr. and Bille Rd.

2017/18 Primary Budget Recommendations

2 nd Police Investigator
Police Cadet
3 Police Cars
Replace Roof**
Police Body Camera Payments
K9 Program
Enhanced Police Training
Maintain CAL FIRE Contract**

Fire Engine 81 & 82
Increased Hours for Animal Control Officer
Animal Control Operations Support**
Maxwell Drive SR2S**
Bille Overlay (Fern to Oliver)**

Discussion centered on whether the group wanted to support the full list of ongoing Measure C expenses (including previously approved items such as Police cars, Fire Engines, extended hours for AC Officer, etc) or approve only the time sensitive items and wait on the rest for full reports from the Town Departments.

Motion by Fender, seconded by Buzzard, approved supporting the time sensitive issues: replacing the police station roof, extending the Cal Fire contract, both road projects (Bille Rd and Maxwell Dr.) and the lease purchase of Fire Engine 82.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Trostle adjourned the meeting at 5:35 p.m.

Date Approved: April 25, 2017

By: _____/s/_____
 Kirk Trostle, Chair

Attest:
 _____/s/_____
 Colette Curtis, Administrative Analyst II