



Measure C Oversight Committee Meeting Minutes

4:00 PM – May 28, 2019

1. OPENING

The May 28, 2019 meeting of the Measure C Citizen Oversight committee was called to order by Chair Molly Knappen at 4:05 p.m. who led the pledge of allegiance to the flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Chris Buzzard, Sharon Simonton, Kirk Trostle, Molly Knappen, Chair.

COMMITTEE MEMBERS ABSENT: Dean Fender, Dan Hansen, Nicki Jones, George Morris, Jr., James Ratekin.

ALTERNATIVE MEMBERS PRESENT: Linda Dye

ALTERNATIVE MEMBERS ABSENT: Stacey Poliquin

2. ITEMS

- a. **MOTION by Simonton, seconded by Dye**, approved minutes of the February 26, 2019 Measure C Citizen Oversight Committee meeting with proposed changes. Ayes of Buzzard, Dye, Simonton and Chair Knappen; Abstention of Trostle; Absent and not voting: Fender, Hansen, Jones, Morris, Ratekin.
- b. Administrative Services Director/Town Treasurer Gina Will gave a Financial update. The future budget will be fluid. Budget adjustments are expected to be frequent. Revenue sources for the general fund are still unknown. Second investigative position has been rolled back to patrol. Cal Fire contract has been temporarily reduced. There may be potential Hazard mitigation grant money.

Robert Leland of Management partners, developed a long range economic projection tool for Stockton that the Town was able to use; when including the 3 year back fill and the \$5 Million compensation from insurance, the program shows that the Town is roughly \$156 million dollars in the negative over the next 18 years.

MOTION by Buzzard, seconded by Trostle, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 3rd Quarter of the 2018/2019 fiscal year. Ayes of Buzzard, Dye, Simonton, Trostle and Chair Knappen; Absent and not voting: Fender, Hansen, Jones, Morris, Ratekin.

- c. Administrative Services Director/Town Treasurer Gina Will led the discussion of the 2019/2020 budget and presented the proposed Measure C expenditures for the 2019/2020 Fiscal Year Budget.

Member Simonton asked if there has been any thought of reducing animal control by one and about code enforcement for the fire brush issue the Town is experiencing on private property.

North Division Chief John Messina stated that the department is focused on standing homes and the surrounding properties that affect those standing homes.

Member Trostle asked about employee retention and whether the Town has come across any funding to offset the cost of living costs.

Ms. Will stated the Town is currently working with the insurance company and that there is a provision in the insurance policy for extra expenses. Ms. Will also shared that a consultant was hired to do a salary survey to insure the Town employees are getting comparable salary to neighboring municipalities.

MOTION by Knappen, seconded by Simonton, approved the proposed Measure C expenditures for the 2019/2020 Fiscal Year Budget. Ayes of Buzzard, Dye, Simonton, Trostle and Chair Knappen; Absent and not voting: Fender, Hansen, Jones, Morris, Ratekin.

3. PUBLIC COMMENT –None

4. ADJOURNMENT

Chair Knappen adjourned the meeting at 4:49 p.m.

Date Approved: August 20, 2019

By: _____/s/_____
Molly Knappen, Chair

Attest:

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