



Measure C Oversight Committee Meeting Minutes

4:00 PM – October 23, 2018

1. OPENING

The October 23, 2018 meeting of the Measure C Citizen Oversight committee was called to order by Chair Molly Knappen at 4:04 p.m. in the Town of Paradise fleet maintenance bay located at 767 Birch Street, Paradise, California, 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. Jim Ratekin, Sharon Simonton, Kirk Trostle and Molly Knappen, Chair.

COMMITTEE MEMBERS ABSENT: Dean Fender

ALTERNATE MEMBERS PRESENT: Linda Dye

ALTERNATE MEMBER ABSENT: Stacey Poliquin

2. ITEMS

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

- 2b. Administrative Services Director/Town Treasure Gina Will provided a review of the 2017/2018 revenues and expenses for Animal Control Services, Fire Department, Police Department and Public Works Department. Ms. Will also provided the Measure C 1st Quarterly Report/financial update for the 2018/2019 fiscal year. Ms. Will stated that the 2018/2019 operating and capital budgets were adopted June 26, 2018 and that currently only about three (3) months of transactions have been recorded.

MOTION by Knappen, seconded by Jones, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 1st quarter of the 2018/19 fiscal year. Roll call vote was unanimous with Fender absent and not voting.

- 2c. Update on Measure C Projects

Town Engineer/Public Works Director Marc Mattox updated the Committee on the Fleet Building, Ponderosa Elementary Safe Routes 2 School Project, which will begin the Monday after school gets out in June, 2019 and the Almond Street Multi-Modal/Gap Closure Project which

includes Almond Street, Fir Street, Birch Street, Foster Road and Black Olive Drive. Mr. Mattox informed the Committee that Measure C will contribute about \$1.5 Million to accomplish \$22.5 Million in Capital Improvement projects from 2015/16 – 2020/21. Mr. Mattox announced that after the meeting, Fleet Maintenance Shop Foreman Chris Nicoletti would provide a tour of the facility.

Police Chief Eric Reinbold updated the Committee on the Animal Shelter electrical panel upgrade and the progress on the refrigerated storage facility for the removal of animal waste. Chief Reinbold also informed the Committee that the part-time Shelter Assistant resigned, but that the position has been posted to fill the vacancy and that the second Animal Control officer is half way through training.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Knappen adjourned the meeting at 4:46 p.m.

Date Approved: February 26, 2019

By: _____/s/_____
Molly Knappen, Chair

Attest:

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