



Measure C Oversight Committee Meeting Minutes

4:00 PM – July 28, 2020

1. OPENING

The July 28, 2020 meeting of the Measure C Citizen Oversight Committee was called to order by Chair Knappen, via telephone conference at 4:01 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT VIA PHONE CONFERENCE: Chris Buzzard, Linda Dye, Nicki Jones, George Morris, Jr., Sharon Simonton and Molly Knappen, Chair

COMMITTEE MEMBERS ABSENT: Dean Fender, Dan Hansen and James Ratekin

ALTERNATE MEMBER ABSENT: Stacey Poliquin

2. ITEMS

- a. **MOTION by Knappen, seconded by Morris**, approved minutes of the May 26, 2020 Measure C Citizen Oversight Committee meeting. Ayes of Buzzard, Dye, Jones, Morris, Simonton and Knappen, Chair. Absent: Fender, Hansen and Ratekin
- b. **MOTION by Buzzard, seconded by Simonton**, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 4th quarter of the 2019/2020 fiscal year. Ayes of Buzzard, Dye, Jones, Morris, Simonton and Knappen, Chair. Absent: Fender, Hansen and Ratekin
- c. Wayne Padilla from HdL (sales tax consultant) provided an overview of Sales Tax Revenue and local economic activity and economic conditions in the Town of Paradise. Mr. Padilla stated the HdL is not currently reviewing the revenues generated by Measure C. After discussion the Measure C Oversight Committee recommended to the Town Council to consider expanding HdL's contract to include analyzing sales tax revenues from Measure C to make sure the funds are being maximized. All committee members present concurred to forward the recommendation to the Town Council.
- d. The Committee discussed the potential structure of the Measure V Citizen Oversight Committee that begins April 1, 2021 and would like to forward the following suggestions to the Paradise Town Council:
 1. Keep the nine-member committee structure
 2. Use "intent to rebuild" when considering residency
 3. Retain current Measure C Committee members that would like to stay on the new Measure V Oversight Board or be allowed to re-apply for the position.

A majority of the members present would like to remain on the Measure V Oversight Committee.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Knappen adjourned the Measure C Oversight Committee meeting at 5:00 p.m.

Date Approved: January 26, 2021

By: _____/s/_____
Chris Buzzard, Vice Chair

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