



## Measure C Oversight Committee Meeting Minutes

4:00 PM – July 24, 2018

### 1. OPENING

The July 24, 2018 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:** Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin, Sharon Simonton and Molly Knappen, Chair.

**COMMITTEE MEMBERS ABSENT:** Chris Buzzard, Dean Fender and Kirk Trostle.

**ALTERNATE MEMBERS ABSENT:** Linda Dye and Stacey Poliquin

### 2. ITEMS

- 2a. **MOTION by Jones, seconded by Hansen,** approved the minutes of the May 22, 2018 Measure C Citizen Oversight Committee meeting. Ayes of Hansen, Jones, Morris, Simonton and Chair Knappen; Abstention of Ratekin; Not voting: Buzzard, Fender and Trostle.
- 2b. Appointment of Measure C Oversight Committee Chair and Vice Chair for the 2018/2019 Fiscal Year.
  - Appointment of Chair (Secretary Presiding)
  - Appointment of Vice Chair (Appointed Chair presiding)

**MOTION by Jones, seconded by Simonton,** approved retaining the current Chair (Molly Knappen) and Vice Chair (Kirk Trostle) for the 2018-2019 Fiscal Year. Roll call vote was unanimous by all present with Buzzard, Fender and Trostle absent and not voting.

- 2c. Town Manager Lauren Gill provided an overview of the Measure C expenditures for the 4<sup>th</sup> quarter of the 2017/2018 fiscal year.

**MOTION by Morris, seconded by Hansen,** approved the Quarterly Report from the Measure C Citizen Oversight Committee to the residents of Paradise for the 4th Quarter of the 2017/2018 fiscal year. Roll call vote was unanimous by all present with Buzzard, Fender and Trostle absent and not voting.

2. Town Manager Lauren Gill reviewed the approved 2018/2019 Town Council Budget with the Measure C Oversight Committee. Since it is unknown if the one-half percent Sales Tax measure will be extended, the 2018/2019 budget does not have any new items included, but will maintain

the current services and obligations that have been budgeted. The one exception is funding for a Capital Improvement Project which was already included in the financial plan.

The committee discussed the extension of the one-half percent sales tax measure that the Town Council approved to be placed on the November 6, 2018 ballot and requested that the resolution be sent to them for information.

**3. PUBLIC COMMENT** - None

**4. ADJOURNMENT**

Chair Knappen adjourned the meeting at 4:38 p.m.

Date Approved: October 24, 2018

By: \_\_\_\_\_/s/\_\_\_\_\_  
Molly Knappen, Chair

Attest:

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk