



Measure C Oversight Committee Meeting Agenda

4:00 PM - March 23, 2021

Measure C Committee Members

Chris Buzzard
Linda Dye
Dean Fender
Dan Hansen
Nicki Jones

Molly Knappen
George Morris, Jr.
James Ratekin
Sharon Simonton

Alternates

Stacey Poliquin

The Citizen Oversight Committee holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Citizen Oversight Committee on any agenda item. If you wish to address the Committee on any matter on the Agenda, it is requested that you complete a request card and give it to the Committee Secretary prior to the beginning of the Oversight Board Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Committee will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

The meeting will be open to the public on a limited basis. This means there will be reduced seating capacity, social distancing will be practiced and face masks are required. (please note, our limited capacity is 20 people and when that is reached, the doors will be closed) Attendees may need to rotate seating positions to allow participation from those in attendance. Public speakers will be asked to complete speaker cards and may need to wait outside until they are called to speak. Comments may be submitted via e-mail to dvolenski@townofparadise.com prior to 3:00 p.m. the day of the meeting. Observers choosing not to attend in person may view the meeting via the town's website at <https://www.youtube.com/channel/UCpo2Gy0EGJwcFvDU2xnjgbw>

1. OPENING

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Roll Call

2. ITEMS

- 2a. Approve minutes of the January 26, 2021 Measure C Citizen Oversight Committee meeting.
- 2b. Financial update and approve the final quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 3rd quarter of the 2020/2021 fiscal year - Town Manager Kevin Phillips (This information will be provided at the meeting)

3. PUBLIC COMMENT

4. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	



Measure C Oversight Committee Meeting Minutes

4:00 PM – January 26, 2021

1. OPENING

The January 26, 2021 meeting of the Measure C Citizen Oversight Committee was called to order by Vice-Chair Buzzard, at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Linda Dye, Dan Hansen, Nicki Jones, George Morris, Jr., James Ratekin, Sharon Simonton and Chris Buzzard, Vice-Chair

COMMITTEE MEMBERS ABSENT: Dean Fender and Molly Knappen, Chair

ALTERNATE MEMBER ABSENT: Stacey Poliquin

2. ITEMS

2a. **MOTION by Hansen, seconded by Morris**, approved minutes of the July 28, 2020 and October 27, 2020 Measure C Citizen Oversight Committee meeting. Roll call vote was unanimous with Fender and Knappen absent and not voting.

2b. Town Manager Kevin Phillips presented the quarterly report, sharing that the biggest expenditures in the 2nd quarter of 2020 were in supporting Animal Control Services and CAL FIRE personnel contracts. Town Manager Phillips also noted the expense for two Police cadets who were enrolled in the Police Academy.

MOTION by Simonton, seconded by Jones, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 2nd quarter of the 2020/2021 fiscal year. Roll call vote was unanimous with Fender and Knappen absent and not voting.

2c. Town Manager Kevin Phillips discussed the proposed budget adjustments, including three new Police Sargent vehicles and a vehicle replacement program for the PD. He also discussed using funds for matching grants on the Police evidence refrigeration system, and Public Works utility vehicles damaged in the Camp Fire.

MOTION by Dye, seconded by Hansen, approved proposed budget adjustments for the 2020/21 Measure C budget. Roll call vote was unanimous with Fender and Knappen absent and not voting.

3. PUBLIC COMMENT- None

4. ADJOURNMENT

Vice-Chair Buzzard adjourned the Measure C Oversight Committee meeting at 4:29 p.m.

Date Approved:

By: _____
Chris Buzzard, Vice Chair

Attest: _____
Dina Volenski, CMC, Town Clerk