



## Measure C Citizen Oversight Committee Meeting Agenda

4:00 PM - April 25, 2017

### Measure C Committee Members

Chris Buzzard  
Dean Fender  
Dan Hansen  
Nick Jones  
Molly Knappen

George Morris, Jr.  
James Ratekin  
Sharon Simonton  
Kirk Trostle

### Alternates

Linda Dye  
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.

### 1. OPENING

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

### 2. ITEMS

- a. Approve Minutes of the March 28, 2017 Regular Measure C Oversight Committee meeting.
- b. Financial update and approve the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 3<sup>rd</sup> quarter of the 2016/2017 fiscal year – Finance Director, Gina Will.
- c. Continued discussion of FY 2017/2018 budget including details on the budget process with department directors.

### 1. 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 – March 28, 2017

### 1. OPENING

The March 28, 2017 regular meeting of the Measure C Oversight Committee was called to order by Chair Kirk Trostle at 4:03 p.m. who led the pledge of allegiance to the Flag of the United States of America

**COMMITTEE MEMBERS PRESENT:** Chris Buzzard, Dean Fender, Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin, Sharon Simonton, Molly Knappen and Kirk Trostle, Chair.

**COMMITTEE MEMBERS ABSENT:** None

**ALTERNATE PRESENT:** Linda Dye

**ALTERNATE ABSENT:** Stacey Poliquin

### 2. ITEMS

- a. **MOTION by Knappen, seconded by Hansen**, approved Minutes of the January 24, 2017 regular Measure C Oversight Committee meeting, with a correction to add Sharon Simonton's name to the list of attendees. Roll call vote was unanimous.
- b. Finance Director Gina Will presented a financial update and updated the Committee on Council priorities discussed at the March 21<sup>st</sup> Council Priority Setting Session. Public Works Director Marc Mattox presented an update on two road projects, Maxwell Dr. and Bille Rd.

2017/18 Primary Budget Recommendations

2 <sup>nd</sup> Police Investigator
Police Cadet
3 Police Cars
Replace Roof**
Police Body Camera Payments
K9 Program
Enhanced Police Training
Maintain CAL FIRE Contract**

Fire Engine 81 & 82
Increased Hours for Animal Control Officer
Animal Control Operations Support**
Maxwell Drive SR2S**
Bille Overlay (Fern to Oliver)**

Discussion centered on whether the group wanted to support the full list of ongoing Measure C expenses (including previously approved items such as Police cars, Fire Engines, extended hours for AC Officer, etc) or approve only the time sensitive items and wait on the rest for full reports from the Town Departments.

**Motion by Fender, seconded by Buzzard**, approved supporting the time sensitive issues: replacing the police station roof, extending the Cal Fire contract, both road projects (Bille Rd and Maxwell Dr.) and the lease purchase of Fire Engine 82.

**3. PUBLIC COMMENT - None**

**4. ADJOURNMENT**

Chair Trostle adjourned the meeting at 5:35 p.m.

Date Approved:

By: \_\_\_\_\_  
 Kirk Trostle, Chair

Attest:  
 \_\_\_\_\_  
 Colette Curtis, Administrative Analyst II