Minutes of the March 6, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the March 6, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Jim Scott, Kim Cox, Gloria Turner, Mike Seibert, Rob O'Brian, Cleo Copeland, CB Eastman, Rhonda Thompson, Andrea Waggoner, Dan Pekarek, Lisa Nelson, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Planning & Zoning Director Troy Bolander, Johan Bullington, Whitney Pachlhofer, Absent: Travis Stephens, Jhan Hurn, and Eric Colbert.

Approval of Meeting Minutes: Mike Seibert motioned to approve minutes as is. Dan Pekarek seconded motion. Minutes passed unanimously.

NEW BUSINESS

Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax comparisons to date from last year. Staff answered questions from the committee.

Downtown Streetscape: City Manager Nick Edwards reviewed a draft conceptual design for beautification efforts on Murphy Blvd. and the 10th and Main intersection. Staff answered questions from the committee.

Other Business: Nick let the committee know that the broadband contract would be going to Council in the coming month. Committee discussed project amongst themselves. Nick also announced the launch of housing projects would take place in April. Asst. City Manager Tony Robyn let the Committee know that the 2nd floor remodel was to start on April 1st. Tony also provided an update on downtown tree removal, as well as the downtown banner program. Tony also provided an overview of the final draft for addressing homelessness from Sharity. Committee asked questions of staff and discussed findings amongst themselves.

Rob O'Brian announced the resignation of Gary Duncan from the committee.

With no further business, the committee adjourned at 5:04.

Submitted,

Whitney Pachlhofer, Secretary