Minutes of the August 2, 2023
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the August 2, 2023, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Rob O'Brian, Jim Scott, Dan Pekarek, Kim Cox, Jhan Hurn, Gloria Turner, Rhonda Thompson, Cleo Copeland, Gary Duncan, CB Eastman, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Whitney Pachlhofer, Lynn Onstot. Absent: Travis Stephens, Eric Colbert, Mike Seibert, and Andrea Waggoner.

Approval of Meeting Minutes: Gary motioned to approve the previous month's meeting minutes. Jhan seconded the motion. Committee unanimously approved minutes.

NEW BUSINESS

Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax revenues and commitments to date. Staff answered questions from the committee.

Housing Revitalization Update: City Manager Nick Edwards provided an update on a revised Action Plan on this item based on committee conversation. Staff answered questions from the Committee. Dan motioned to modify the housing revitalization action plan to make a financial commitment that reflects the sales price of the homes as the awarded amount instead of the of the assessed value. Jim seconded the motion, the motion passed unanimously.

Traffic Safety Ordinance: Nick presented a draft traffic safety ordinance set to be presented to City Council on August 21st. Staff answered questions from the committee. A motion was made by Gloria to express support of the committee for the passage of this ordinance. Motioned passed with one in opposition.

Park Ranger Report: Asst. City Manager Tony Robyn provided a report sheet reflecting findings from the Park Rangers. Committee discussed report amongst themselves. Staff answered questions from the committee. Tony also reported that the rangers had received one of two trucks budgeted for the positions.

Use Tax FY 2024 Expenditures: Leslie provided an update on expenditures in relation to action plans and reviewed an update sheet. Staff answered questions from the committee.

With no further business, the committee adjourned at 4:34.

Submitted,

Whitney Pachlhofer, Secretary