Minutes of the August 7, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the August 7, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Jim Scott, Gloria Turner, Andrea Waggoner, Dottie Murphy, Lisa Nelson, Cleo Copeland, CB Eastman, Travis Stephens, Kim Cox, Rhonda Thompson, Mike Seibert, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Planning & Zoning Director Troy Bolander, Johan Bullington, Whitney Pachlhofer, Police Chief Rich Pearson, Marketing and Communications Director Drew Douglas, Brian Wicklund, Public Works Director Dan Johnson, Parks and Rec. Director Paul Bloomberg. Absent: Rob O'Brian, Jhan Hurn and Eric Colbert.

Approval of Meeting Minutes: Gloria Turner motioned to approve minutes as is. Lisa Nelson seconded motion. Minutes passed unanimously.

NEW BUSINESS

Update on Use Tax Revenue: Meeting called to order by Co-chair Kim Cox. Finance Director Leslie Haase provided an update on Use Tax revenue and expenditures for June. Staff answered questions from the committee.

Review of FY25 Proposed Use Tax Expenditures: City Manager Nick Edwards reviewed FY24 expenditures to date and what has been accomplished from existing action plans. He also reviewed the Proposed FY25 expenditures spreadsheet presentation with the committee, including proposed new positions and equipment/programs. City Directors present discussed proposed positions in their respective departments. Staff answered questions from the committee. Committee discussed positions amongst themselves. Mike Seibert motioned to approve the proposed FY25 expenditures. CB Eastman seconded the motion. Motion passed unanimously.

Other Business: Committee asked staff for the projected timeframe of the 2nd floor remodel. Asst. City Manager Tony Robyn provided an update for the homelessness strategic plan that included bringing a position to City Council to assist in coordinating efforts for resources. It was not determined under what organization this position would fall under.

With no further business, the committee adjourned at 5:13.

Submitted,

Whitney Pachlhofer, Secretary