Minutes of the December 4, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the December 4, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian at 4:03 PM.

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

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

NEW BUSINESS

Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax revenue and reviewed expenditures packet. Staff answered questions from the committee. Staff answered questions from the committee.

Grant & Project Funding Updates: Leslie reviewed the grant-funded project list with the committee. Discussion was held about the DORA and Ewert projects being over budget. Both projects include beautification additions. Staff discussed using the City ARPA $2 million funding earmarked for 20th Street for the DORA project, along with some other city funding. Staff presented using use tax beautification dollars from the various appropriate funding sources for the Ewert Park project. Committee discussed topic amongst themselves. Staff answered questions from the committee. Lisa motioned that the commitment of funding for the DORA project be committed to the Ewert project and for the amount not to exceed existing projected funding from the various tax buckets. Jhan Hurn seconded the motion. Motion passed with 8 in favor and 1 against, with Dottie Murphy dissenting.

Update on Action Plans: City Manager Nick Edwards reviewed the Action Plan Prioritization spreadsheet with the committee. The committee discussed the topic amongst themselves. Committee asked questions to staff regarding projects related to the goals addressing homelessness.

With no further business, the committee adjourned at 5:11.

Submitted,

Whitney Pachlhofer, Secretary