Minutes of the December 7, 2022
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the December 7, 2022, Proposition Action Implementation and Oversight Committee was called to order by Co-Chair Kim Cox.

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

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

NEW BUSINESS

Follow-up from Budget Sessions: Finance Director Leslie Haase provided an update on the use tax collection summary and then staff entertained questions. Chief Ezell provided an update on Fire Dept. staffing proposals. Staff entertained questions and the committee discussed amongst themselves. Cleo motioned to support the proposed swing staffing for the Fire Dept. at $90,000 each. Gloria seconded the motion and the motion passed unanimously. Assistant City Manager Tony Robyn provided an update on the ongoing homeless strategic plan and answered questions from the committee. City Manager Nick Edwards provided an update on Park Ranger vehicles. Staff discussed bringing a housing revitalization update to the next meeting.

With no further business, the committee adjourned at 5:10.

Submitted,

Whitney Pachlhofer, Secretary