

**CITY OF PLACERVILLE
MEASURES H/L SALES TAX COMMITTEE MEETING
MINUTES**

March 18, 2019

Town Hall
Downstairs Room
549 Main Street, Placerville, CA 95667
6:00 P.M.



2019

Susan Rodman, Chairperson
Thomas Cumpston, Vice-Chairperson
Elizabeth Zangari, Secretary
Mickey Kaiserman, Committee Member
Garry Silvey, Alternate Committee Member
One seat is currently vacant

6:00 P.M. OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGANCE TO THE FLAG:

The meeting was called to order at 6:00 PM by Chairperson Rodman, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

Present: Cumpston, Kaiserman, Rodman, Silvey, Zangari
Absent: None

3. ADOPTION OF AGENDA:

It was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Cumpston to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

4. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

4.1 Written Communication

No written communication was received by the Committee.

4.2 Oral Communication

No oral communication was received by the Committee.

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF FEBRUARY 4, 2019 (Mr. Warren):

Following discussion by the Committee, it was moved by Vice-Chairperson Cumpston and seconded by Committee Member Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on February 4, 2019, as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

6. OPEN MEASURES H/L SALES TAX COMMITTEE SEATS EFFECTIVE MARCH 1, 2019 (Mr. Warren)

The Staff Liaison provided a brief update on the three Measures H/L Sales Tax Committee seats that expired effective March 1, 2019 and received comments from the Committee regarding filling the remaining vacant Committee Member seat.

7. PROPOSED MEASURE L FUND BUDGET APPROPRIATION FOR THE PACIFIC STREET PAVEMENT REHABILITATION PROJECT (CIP #41905) IN THE AMOUNT OF \$38,200 AND A \$7,258 COMMITMENT TO THE MEASURE L FUND OPERATING RESERVE (Ms. Neves)

The City Engineer introduced the item. After a brief discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Alternate Committee Member Silvey that the Measures H/L Sales Tax Committee approve the following recommendations to the City Council:

1. Approve a \$38,200 budget appropriation from the Measure L Fund unassigned fund balance for the Pacific Street Pavement Rehabilitation- From Clark Street to Cedar Ravine Road project (CIP #41905); and
2. Approve a \$7,258 commitment from the Measure L Fund unassigned fund balance to the Measure L Fund Operating Reserve. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

8. DRAFT STREET, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEARS 2019/2020 (Ms. Neves):

The City Engineer presented the draft street, sewer system, and water system Capital Improvement Program projects for Fiscal Year 2019/2020 and answered questions posed by the Committee.

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Election of Officers, Measure H Fund financial report for the quarter ended March 31, 2019, Measure L Fund financial report for the quarter ended March 31, 2019, Measure H Fund balance projections for Fiscal Year 2018/2019 and 2019/2020, Measure L Fund balance projections for Fiscal Year 2018/2019 and 2019/2020, and proposed street, sewer system, and water system CIP projects for Fiscal Year 2019/2020.

10. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

No future agenda items were requested by the Committee.

11. NEXT MEETING:

Monday, May 20, 2019 at 6:00 PM.

12. ADJOURNMENT:

The meeting was adjourned at 6:56 PM by Chairperson Rodman.

Dave Warren, Staff Liaison/Assistant City Manager/Director of Finance



Elizabeth Zangari, Secretary