

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

June 29, 2020

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2020

Garry Silvey, Chairperson
Elizabeth Zangari, Vice-Chairperson
Mickey Kaiserman, Secretary
Thomas Cumpston, Committee Member
Susan Rodman, Committee Member

6:00 P.M. OPEN SESSION

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

The meeting was called to order at 6:02 PM by Vice-Chairperson Zangari, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

Present: Cumpston, Kaiserman, Rodman, Zangari
Absent: Silvey

3. ADOPTION OF AGENDA:

It was moved by Committee Member Rodman and seconded by Secretary Kaiserman to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Zangari
NOES: None
ABSENT: Silvey
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 JUNE 15, 2020 (Mr. Warren):

Following discussion by the Committee, it was moved by Secretary Kaiserman and seconded by Committee Member Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on June 15, 2020, as presented. The motion passed by the following vote:

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

6. HDL SALES TAX TRENDS AND ECONOMIC DRIVERS REPORT JUNE 2020 (Mr. Warren):

The Staff Liaison presented the HDL Sales Tax Trends and Economic Drivers Report as of June 2020 and responded to questions posed by the Committee and the Public. Public comment was received from Call-in User_1.

7. **STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Ms. Neves):**

The City Engineer presented a brief update on the major street, sewer system, and water system Capital Improvement Program (CIP) projects funded by Measure H and/or Measure L sales taxes and responded to questions posed by the Committee and the Public. Public comment was received from Call-in User_1.

8. **PROPOSED \$114,000 MEASURE L FUND BUDGET LIQUIDATION FROM THE PLACERVILLE STATION II-WATERLINE REPLACEMENT PROJECT (CIP #407082) AND A \$114,000 MEASURE L FUND BUDGET APPROPRIATION FOR THE MOSQUITO ROAD STABILIZATION-CLAY STREET TO CITY LIMITS PROJECT (CIP #41819) (Ms. Neves):**

The City Engineer presented the item and responded to questions posed by the Committee. After a brief discussion by the Committee, it was moved by Secretary Kaiserman and seconded by Committee Member Cumpston to approve the following recommendations to the City Council:

1. \$114,000 Measure L Fund budget liquidation from the Placerville Station II-Waterline Replacement project (CIP #407082); and
2. \$114,000 Measure L Fund budget appropriation for the Mosquito Road Stabilization—Clay Street to City Limits project (CIP #41819).

The motion passed by the following vote:

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

9. **UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: Proposed street, sewer system, and water system CIP projects for Fiscal Year 2020/2021, and the Street, Sewer System, and Water System Capital Improvement Program project Highlights.

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

No future agenda items were requested by the Committee.

11. NEXT MEETING:

Monday, August 17, 2020 at 6:00 PM.

12. ADJOURNMENT:

The meeting was adjourned at 6:53 PM by Vice-Chairperson Zangari.

Dave Warren, Staff Liaison/Director of Finance

Mickey Kaiserman, Secretary