

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

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

NOTICE TO THE PUBLIC

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

*Materials related to an item on this Agenda,
submitted to the Staff Liaison either with or after
distribution of the agenda packet,
are available for public inspection at City Hall,
3101 Center Street, first floor,
during normal business hours.*

6:00 P.M. OPEN SESSION

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

2. ROLL CALL: Cumpston, Kaiserman, Rodman, Silvey, Zangari

3. ADOPTION OF AGENDA:

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

4.1 Written Communication

4.2 Oral Communication

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

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held February 4, 2019.

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

The Staff Liaison will provide a brief update on the three Measures H/L Sales Tax Committee seats that expired effective March 1, 2019.

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)

Recommendation by the City Engineer 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.*

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

The City Engineer will present the Draft Street, sewer system, and water system Capital Improvement Program projects for Fiscal Year 2019/2020.

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)

11. NEXT MEETING:

Monday, April 29, 2019 at 6:00 PM.

12. ADJOURNMENT:

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