

Minutes of the January 4, 2023
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER

The regular meeting of the January 4, 2023, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

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

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

NEW BUSINESS

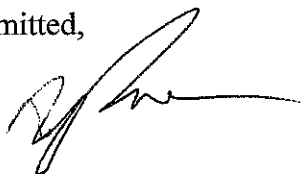
Operational Assessment Update: Finance Director Leslie Haase provided an update on Use Tax revenue to date. Asst. City Manager Tony Robyn and P&Z Director Troy Bolander reviewed final operational assessment staffing update and how it relates to action plans. Staff entertained questions from the committee and discussed the topic amongst themselves. CB motioned that the committee support the seven proposed positions with use tax revenue out of the general fund. Jim seconded the motion. Motion passed unanimously.

Update on Housing Revitalization: City Manager Nick Edwards provided an update on changes to round two of the housing revitalization program. Committee discussed communicating changes to the public and asked questions to staff. Mike motioned to support the program amendments. CB seconded motion. Motion passed unanimously. Chair Rob O'Brian motioned that staff consider retroactively offering the new housing revitalization stipulations to round one participants. Gary seconded the motion. Motion passed unanimously.

Communications Study Update: Nick shared an update on the finalized communications study and staffing recommendations. Staff entertained questions from the committee.

With no further business, the committee adjourned at 5:12.

Submitted,



Whitney Pachlhofer, Secretary