

Minutes of the February 1, 2023
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER

The regular meeting of the February 1, 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, Jim Scott, Dan Pekarek, Erik Bartlett, Jhan Hurn, Andrea Waggoner, Rhonda Thompson, Gloria Turner, Cleo Copeland, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Whitney Pachlhofer. Absent: Travis Stephens, Mike Seibert, Eric Colbert.

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

NEW BUSINESS

Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax revenue to date.

Park Ranger Update: Asst. City Manager Tony Robyn provided an update on incoming Park Ranger equipment and upcoming training for the new employees. Committee asked questions and discussed new positions among themselves

Update on P&Z Staffing: Tony reviewed positions to be staffed and discussed title change to one Building Dept. position as well as materials being ordered for the remodeled space. Staff entertained questions from the committee.

Housing Revitalization Update: City Manager Nick Edwards provided an update from the housing revitalization sheet. CB motioned to reaffirm prior action from the committee to approve changes made to the action plan regarding new stipulations to current and round one participants. Dan seconded the motion. Motion passed unanimously.

With no further business, the committee adjourned at 5:05.

Submitted,



Whitney Pachlhofer, Secretary