

Minutes of the May 3, 2023  
Regular Meeting of the Proposition Action  
Implementation and Oversight Committee

**CALL TO ORDER**

The regular meeting of the May 3, 2023, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

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

**Approval of Meeting Minutes:** Gloria motioned to approve the previous month's meeting minutes. Jhan 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.

**Update on Homeless Strategic Plan:** Asst. City Manager Tony Robyn provided an overview of the process to date in the Homeless Strategic Study and shared the winning bidder's, Sharity proposal. Staff answered questions from the committee. Committee discussed the proposal amongst themselves. Jhan motioned that the committee was supportive of moving forward with the study with Sharity's proposal and presenting it to City Council. Travis seconded the motion. The motion passed unanimously.

**2<sup>nd</sup> Floor Remodel:** Tony reviewed the draft floor plans for the remodel. Leslie reviewed the use tax commitments for a potential remodel to house new positions, also funded by the use tax. Jim motioned that the committee approve of the draft remodel plans and present them to City Council. Gloria seconded the motion. Motion passed unanimously.

**Property Maintenance Code Update:** Tony provided an overview of updated maintenance codes. Committee and staff discussed a sub-committee to review code updates as needed. Committee asked staff questions about the code updates.

**Update on Community Presentations:** Chair Rob O'Brian provided an update on community education and outreach efforts.

With no further business, the committee adjourned at 5:01.

Submitted,



Whitney Pachlhofer, Secretary