

Minutes of the June 7, 2023  
Regular Meeting of the Proposition Action  
Implementation and Oversight Committee

**CALL TO ORDER**

The regular meeting of the June 7, 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, Mike Seibert, Dan Pekarek, Andrea Waggoner, Cleo Copeland, CB Eastman, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Whitney Pachlhofer, Debby Woodin. Absent: Erik Bartlett, Jhan Hurn, Gloria Turner, Rhonda Thompson, Gary Duncan, and Eric Colbert.

**Approval of Meeting Minutes:** Kim motioned to approve the previous month's meeting minutes. Rhonda 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 Housing Programs:** Asst. City Manager Tony Robyn provided an update on the staffing for the Police, Fire and Planning & Zoning departments in regard to use tax funding. Tony then provided housing program updates on the housing revitalization program and applications. Staff answered questions from the committee. He also provided updates on home rehabilitation programs that will be offered through ARPA funding. Committee discussed housing programs amongst themselves. Staff answered questions from the committee.

Staff showed the finalized CIP video to the committee. Kim motioned to use \$1,000 from Use Tax funding to continue producing videos showing work done by the City to promote and support upcoming projects. CB seconded motion. Motion passed unanimously. Committee opted to move start time of the meeting to 3:30 henceforth to provide more time for discussion.

City Manager Nick Edwards on signage to address citywide panhandling as well as the potential for future social media outreach and education on the topic. He also provided an update on the option to remodel the 2<sup>nd</sup> floor of City Hal and discussed the addition of another position to the Legal department to assist with the housing and property programs. Staff answered questions from the committee and discussed position amongst themselves.

With no further business, the committee adjourned at 5:00.

Submitted,



Whitney Pachlhofer, Secretary