

Minutes of the July 5, 2023
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER

The regular meeting of the July 5, 2023, Proposition Action Implementation and Oversight Committee was called to order by Co-Chair Erik Bartlett.

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

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

NEW BUSINESS

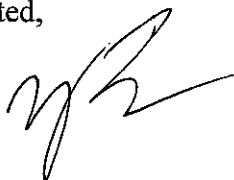
Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax revenues and commitments to date.

Action Plan Updates: Asst. City Manager Tony Robyn and Johan Bullington provided an update on housing projects including a brief presentation on the housing revitalization plan. Staff answered questions from the committee. City Attorney Peter Edwards presented an option for the committee to support an additional staff member under legal to oversee proceedings for property and code-related issues. Staff answered questions from the committee. Committee discussed the option amongst themselves. CB motioned to support the staffing proposal as presented. Jim seconded the motion. The motion passed unanimously.

Johan provided another update on P&Z staffing. Staff answered questions from the committee. Tony provided an update on the homeless strategic plan and potential signage regarding panhandling in high-traffic areas. Committee discussed topic amongst themselves.

With no further business, the committee adjourned at 4:50.

Submitted,



Whitney Pachlhofer, Secretary