

Minutes of the September 6, 2023
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER

The regular meeting of the September 6, 2023, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Rob O'Brian, Jim Scott, Jhan Hurn, Gloria Turner, Rhonda Thompson, Cleo Copeland, Gary Duncan, Mike Seibert, Andrea Waggoner, CB Eastman, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Whitney Pachlhofer, Lynn Onstot, Debby Woodin, Dustin Molinaro, Jessica Evans, Jeff Oliver, Jo Anne Mergenthaler, Johan Bullington, Holly Stone, Jeff Hadley, Bryan Wicklund, Spencer Jackson. Absent: Dan Pekarek, Kim Cox, Travis Stephens, and Eric Colbert.

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

NEW BUSINESS

Planning and Building Staff Introduction: Planning, Zoning, and Neighborhood Service Director Troy Bolander introduced new City staff members whose positions were funded via Use Tax.

Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax revenues and commitments to date. Staff answered questions from the committee.

FY24 Budget Items: Leslie reviewed upcoming FY24 Budget items, projected expenditures, and items in relation to Action Plans. Staff answered questions from the committee. Committee discussed information amongst themselves. Mike motioned that the committee is in support of the proposed 24FY budget in relation to action plans. CB seconded the motion. Motion passed unanimously.

Review of Community Revitalization Program: Leslie reviewed the Community Revitalization Grant Program presentation. Staff answered questions from the committee.

Tree Plan: Asst. City Manager Tony Robyn presented a beautification/tree plan to the committee. Staff answered questions from the committee. Jhan made a motion to advance the tree plan to the City Council. Motion was seconded by Cleo. Motion passed unanimously.

With no further business, the committee adjourned at 5:10.

Submitted,



Whitney Pachlhofer, Secretary