

**CITY OF PLACERVILLE
MEASURES H/L SALES TAX COMMITTEE MEETING
AGENDA**

April 13, 2017

Town Hall
Large Upstairs Room
549 Main Street, Placerville, CA 95667
6:00 P.M.



2017

Thomas Cumpston, Committee Member
Anthony Granados, Committee Member
Mickey Kaiserman, Committee Member
Susan Rodman, Committee Member
Elizabeth Zangari, Committee Member
Garry Silvey, Alternate Committee Member

NOTICE TO THE PUBLIC

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

*Materials related to an item on this Agenda,
submitted to the Staff Liaison either with or after
distribution of the agenda packet,
are available for public inspection at City Hall,
3101 Center Street, first floor,
during normal business hours.*

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

2. ROLL CALL: Cumpston, Granados, Kaiserman, Rodman, Silvey, Zangari

3. OATH OF OFFICE TO NEW COMMITTEE MEMBERS (City Clerk):

The City Clerk will administer the oath of office to new Committee Member, Mickey Kaiserman and new Alternate Committee Member, Garry Silvey.

4. ELECTION OF OFFICERS:

4.1 Nominations for Chairperson

At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Vice-Chairperson.

4.2 The Chairperson Calls for Nominations for Vice-Chairperson

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.

4.3 The Chairperson Calls for Nominations for Secretary

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following a majority vote for the election of Secretary, the regular order of business will resume.

5. ADOPTION OF AGENDA:

6. COMMUNICATIONS:

7. COMMITTEE ORIENTATION (Mr. Warren):

The Staff Liaison will provide a brief orientation of the roles and responsibilities of the Committee as directed by the City Council. Copies of City Resolution No. 8494 and the Committee, Commission, and Board Policy Manual are included in the agenda packet for informational purposes only.

8. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF September 22, 2016 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held September 22, 2016.

9. ACTIVE SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves):

The City Engineer will present a status update on all active sewer and water Capital Improvement Program projects.

10. PROPOSED SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2017/2018 (Ms. Neves):

The City Engineer will present the proposed sewer and water Capital Improvement Program projects for Fiscal Year 2017/2018.

11. MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee acknowledge and file the Measure H Fund financial reports for the quarters ended September 30, 2016 and December 31, 2016.

12. USES FOR FUTURE MEASURE H FUNDS (Mr. Warren):

The past Measure H Sales Tax Committee had ongoing discussions in the recent past regarding the uses of future Measure H funds. The Staff Liaison will provide a brief overview of those discussions and receive further direction from the new Measures H/L Sales tax Committee on the matter. A copy of the current Sewer Charge Discounts is included in the agenda packet for discussion purposes only.

13. MEASURE L SALES TAX UPDATE (Mr. Warren):

The Staff Liaison will provide the Committee with a status update on the implementation of the Measure L sales tax. A copy of the Public Notice that was distributed with the March 2017 utility bills is included in the agenda packet for informational purposes only.

14. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Active street Capital Improvement Program project update, proposed street Capital Improvement Program projects for Fiscal Year 2017/2018, Measure H Fund financial report for the quarter ended March 31, 2017.

15. NEXT MEETING:

Thursday, April 27, 2017 at 6:00 PM.

16. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance