

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

April 27, 2017

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



2017

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

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:03 PM by Chairperson Cumpston.

2. ROLL CALL:

Present: Cumpston, Granados, Kaiserman, Rodman, Silvey, Zangari
Absent: None

3. ADOPTION OF AGENDA:

It was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Rodman to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Granados, Kaiserman, Rodman, Zangari
NOES None
ABSENT: None
ABSTAIN: None

4. COMMUNICATIONS:

No written or oral communication was received by the Committee.

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF APRIL 13, 2017 (Mr. Warren):

Following discussion by the Committee, it was moved by Vice-Chairperson Rodman and seconded by Committee Member Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on April 13, 2017, as presented. The motion passed by the following vote:

AYES: Cumpston, Granados, Kaiserman, Rodman, Zangari
NOES None
ABSENT: None
ABSTAIN: None

6. ACTIVE STREET CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves):

The City Engineer presented a status update on all active street related Capital Improvement Program projects and answered questions posed by the Committee.

7. PROPOSED STREET CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2017/2018 (Ms. Neves):

The City Engineer presented the proposed street Capital Improvement Program projects for Fiscal Year 2017/2018 and answered questions posed by the Committee.

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

The Staff Liaison presented the Measure H Fund financial reports for the quarter ended March 31, 2017. Following discussion by the Committee, it was moved by Secretary Zangari and seconded by Committee Member Kaiserman to acknowledge and file the Measure H Fund financial reports for the quarter ended March 31, 2017. The motion passed by the following vote:

AYES: Cumpston, Granados, Kaiserman, Rodman, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Forecasted Measures H and L sales tax revenues and fund balances for Fiscal Years 2016/2017 and Fiscal Year 2017/2018, Proposed Streets, Sewer, and Water Capital Improvement Program Budget for Fiscal Years 2017/2018 through 2021/2022, uses for future Measure H funds, and Recommendations to the City Council for Fiscal Year 2017/2018.

10. NEXT MEETING:

Thursday, May 18, 2017 at 6:00 PM.

11. ADJOURNMENT:

The meeting was adjourned at 7:15 PM by Chairperson Cumpston.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary

