

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

July 27, 2017

Town Hall
Small Upstairs 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

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. ADOPTION OF AGENDA:

4. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

4.1 Written Communication

4.2 Oral Communication

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF May 18, 2017 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held May 18, 2017.

6. SEWER AND WATER RATE STUDY UPDATE (Mr. Warren):

The Staff Liaison will provide a status update on the sewer and water rate study which is currently underway.

7. PROPOSED REVISIONS TO THE ADOPTED STREET, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017/2018 (Ms. Neves):

The City Engineer will present the proposed revisions to the adopted street, sewer system, and water system Capital Improvement Program Budget for Fiscal Year 2017/2018.

8. PROMOTIONAL MEASURES H/L STREET SIGN CONCEPTUAL DESIGNS (Ms. Neves)

The City Engineer will present the conceptual designs for the promotional Measures H/L Street signs and receive feedback from the Committee and the Public.

9. ADDITIONAL RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2017/2018 (Mr. Warren):

The Staff Liaison will receive any additional recommendations from the Measures H/L Sales Tax Committee for the City Council during Fiscal Year 2017/2018.

10. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Status update on the sewer and water rate study and the Measures H/L financial reports for the quarter ended June 30, 2017.

11. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

12. NEXT MEETING:

Thursday, September 21, 2017 at 6:00 PM.

13. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance