

**CITY OF PLACERVILLE
MEASURE H SALES TAX COMMITTEE MEETING
MINUTES**

June 5, 2012

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



2012

Susan Rodman, Chairperson
Anthony Granados, Vice-Chairperson
Elizabeth Zangari, Secretary
Thomas Cumpston, Committee Member
Art Edwards, Alternate Committee Member

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:02 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Edwards, Rodman, Zangari

Absent: Granados

Chairperson Granados joined the meeting during discussion of agenda item 8.

3. ADOPTION OF AGENDA:

It was moved by Alternate Committee Member Edwards and seconded by Secretary Zangari to adopt the agenda as presented.

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

4. COMMUNICATIONS:

No oral or written communications were noted.

5. ELECTION OF OFFICERS:

5.1 Nominations for Chairperson

The nomination of Anthony Granados as Chairperson was moved by Chairperson Rodman and seconded by Committee Member Cumpston. The motion was passed by the following vote:

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

5.2 The Chairperson Calls for Nominations for Vice-Chairperson

The nomination of Tom Cumpston as Vice-Chairperson was moved by Alternate Committee Member Edwards and seconded by Secretary Zangari. The motion was passed by the following vote:

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

5.3 The Chairperson Calls for Nominations for Secretary

The nomination of Elizabeth Zangari as Secretary was moved by Committee Member Rodman and seconded by Alternate Committee Member Edwards. The motion was passed by the following vote:

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

6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 23, 2012 (Mr. Warren):

It was moved by Alternate Committee Member Edwards and seconded by Committee Member Rodman to adopt the minutes for the Measure H Sales Tax Committee meeting held on May 23, 2012, as presented.

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

7. LETTER OF ACKNOWLEDGEMENT TO PAST COMMITTEE MEMBER MECKLENBERG (Mr. Warren):

After a brief presentation by the Staff Liaison, the committee provided revisions to the draft letter. It was moved by Vice-Chairperson Cumpston and seconded by Alternate Committee Member Edwards to approve the letter of acknowledgment to Past Committee Member Mecklenberg in final form and authorize all Committee Members and the Staff Liaison to sign the letter.

8. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2012/2013 (Mr. Warren):

The Staff Liaison summarized the forecasted Measure H sales tax revenues available in Fiscal Year 2012/2013 and the uses for such revenues as discussed by the Committee. Following the Staff Liaison's comments, the Committee discussed its recommendations to the City Council for Fiscal Year 2012/2013.

Following discussion by the Committee, it was moved by Alternate Committee Member Edwards and seconded by Vice-Chairperson Cumpston to adopt the following recommendations to the City Council for the use of Measure H sales tax revenues in Fiscal Year 2012/2013:

1. Continue the sewer charge discounts as approved by City Council Resolution No. 7919; and
2. Appropriate approximately \$208,721 for other water and sewer capital improvement program projects to be determined by the City's Director of Community Development and Engineering or his designee, and
3. Establish an \$80,000 Operating Reserve.

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

Committee Member Rodman disclosed that she has a conflict of interest in the Pardi Way/Big Cut Road/Sacramento Street Waterline Replacement project (CIP #41109) due to her personal residence being located in the project area, and she recused herself.

After brief comments made by the Staff Liaison, it was moved Secretary Zangari and seconded by Vice-Chairperson Cumpston to adopt the following additional recommendations to the City Council for the use of Measure H sales tax revenues in Fiscal Year 2012/2013:

Appropriate an additional \$225,000 in Measure H Sales Tax for the Pardi Way/Big Cut Road/Sacramento Street Waterline Replacement Project (CIP #41109).

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

9. UPCOMING ITEMS:

10. NEXT MEETING:

Thursday, August 16, 2012, at 6:00 PM.

11. ADJOURNMENT:

Chairperson Granados adjourned the meeting at 6:40 PM.

Dave Warren, Staff Liaison/Director of Finance

A handwritten signature in cursive script, appearing to read 'Elizabeth Zangari', written above a horizontal line.

Elizabeth Zangari, Committee Secretary