

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

May 23, 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
Stacy Mecklenberg, Committee Member
Art Edwards, Alternate Committee Member

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:15 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Edwards, Rodman, Zangari

Absent: Granados, Mecklenberg

The Staff Liaison reported that Stacy Mecklenberg has decided to step down from her position as Committee Member due to the recent closure of the Prospector's Café.

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: Mecklenberg
ABSTAIN: None

4. COMMUNICATIONS:

No oral or written communications were noted.

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 3, 2012 (Mr. Warren):

It was moved by Committee Member Cumpston and seconded by Chairperson Rodman to adopt the minutes for the Measure H Sales Tax Committee meeting held on May 3, 2012, as presented.

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

6. LIQUIDATION AND REAPPROPRIATION OF \$200,000 OF MEASURE H SALES TAX REVENUE FOR THE PARDI LANE/BIG CUT ROAD/SACRAMENTO STREET WATERLINE REPLACEMENT PROJECT, CIP #41109 (Mr. Stong):

Chairperson Rodman disclosed that she has a conflict of interest due to her personal residence being located in the project area, and she recused herself.

After a brief presentation by the Interim Director of Public Works, it was moved by Alternate Committee Member Edwards and seconded by Committee Member Cumpston that the Measure H Sales Tax Committee recommend to the City

Council that the \$200,000 in Measure H Sales Tax previously appropriated for augmenting the Sewer Enterprise Fund Capital Improvement Program be liquidated and re-appropriated for the Pardi Lane/Big Cut Road/Sacramento Street Waterline Replacement project (CIP #41109).

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

7. FORECASTED MEASURE H SALES TAX REVENUES FOR FISCAL YEAR 2012/2013 (Mr. Warren):

The Staff Liaison presented analysis forecasting Measure H Sales Tax analysis for Fiscal Year 2012/2013.

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

The Staff Liaison reviewed the Measure H Sales Tax Committee's recommendations for Fiscal Year 2011/2012 and presented draft Fiscal Year 2012/2013 budget information and analysis for the Water Enterprise Fund and Sewer Enterprise Fund. The Committee discussed the following preliminary recommendations to the City Council for Fiscal Year 2012/2013:

1. Continue the sewer charge discounts as approved by City Council Resolution No. 7919; and
2. Appropriate an additional \$225,000 in Measure H Sales Tax for the Pardi Way/Big Cut Road/Sacramento Street Waterline Replacement Project (CIP #41109); and
3. Appropriate approximately \$288,721 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.

9. UPCOMING ITEMS:

10. NEXT MEETING:

Tuesday, June 5th, at 6:00 PM.

11. ADJOURNMENT:

Chairperson Rodman adjourned the meeting at 8:18 PM.

Dave Warren, Staff Liaison/Director of Finance

Elizabeth Zangari, Committee Secretary