

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

June 2, 2011

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



2011

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 6:04 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Edwards, Mecklenberg, Rodman, Zangari

Absent: Granados

3. ADOPTION OF AGENDA:

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

The motion was passed by the following vote:

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

5. COMMUNICATIONS:

No oral or written communications were noted.

6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF MAY 26, 2011 (Mr. Warren):

It was moved by Committee Member Mecklenberg and seconded by Committee Member Cumpston to adopt the minutes for the Measure H Sales Tax Committee meeting held on May 26, 2011, as presented.

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

7. RECOMMENDATION(S) TO THE CITY COUNCIL:

The Staff Liaison presented four scenarios of the sewer charge discount calculation. Following the Staff Liaison's comments, the Committee discussed its original recommendations to the City Council for Fiscal Year 2011/2012 that were adopted on May 26, 2011, and the four discount scenarios. Following discussion by the Committee, it was moved by Committee Member Mecklenberg and seconded by Chairperson Rodman to adopt scenario No. 4, including the bi-monthly discount for single-family-Lifeline being increased from \$10.00 to \$15.00, and the following recommendations to the City Council for Fiscal Year 2011/2012:

3. ADOPTION OF AGENDA:

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

The motion was passed by the following vote:

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

5. COMMUNICATIONS:

No oral or written communications were noted.

6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF MAY 26, 2011 (Mr. Warren):

It was moved by Committee Member Mecklenberg and seconded by Committee Member Cumpston to adopt the minutes for the Measure H Sales Tax Committee held on May 26, 2011, as presented.

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

7. RECOMMENDATION(S) TO THE CITY COUNCIL:

The Staff Liaison presented four scenarios of the sewer charge discount calculation. Following the Staff Liaison's comments, the Committee discussed its original recommendations to the City Council for Fiscal Year 2011/2012 that were adopted on May 26, 2011, and the four discount scenarios. Following discussion by the Committee, it was moved by Committee Member Mecklenberg and seconded by Chairperson Rodman to adopt scenario No. 4, including the bi-monthly discount for single-family-Lifeline being increased from \$10.00 to \$15.00, and the following recommendations to the City Council for Fiscal Year 2011/2012:

Uses for Measure H Sales Tax Revenues in Fiscal Year 2011/2012:

1. Appropriate \$541,300 in Measure H Sales Tax revenues to provide a discount to sewer charges (by paying for \$541,300 in WRF related debt service) based on a formula effective April 16, 2011; and
2. Discount should be shown as a separate line item on the utility bill that reads, "Measure H Discount"; and
3. Discount Formula should be the equivalent dollar amount of a 10% decrease in forecasted Fiscal Year 2011/2012 sewer user rate revenue, allocated by the aggregate weight (as a percentage) of individual sewer rate categories within the residential and non-residential rate classes in Fiscal Year 2009/2010, divided by the number accounts in each rate category, and divided by six billing periods (Scenario #4) ; and
4. Discount should be a flat dollar amount rounded down to the nearest five dollars (\$5.00) that will remain static for the next six billing periods; and
5. Remaining Measure H revenues (approximately \$211,793) but not less than \$200,000 should augment the existing Sewer Enterprise Fund Capital Improvement Program, and the \$200,000 in additional CIP projects should be prioritized by the Director of Public Works.

Roles and Responsibilities of the Alternate Committee Member:

An Alternate Committee Member who is either a residential Member or a commercial property/business owner Member should be authorized to vote in the absence of either a residential or commercial property/business owner Member.

8. UPCOMING ITEMS:

The Committee requested that the Measure H sales tax return for the quarter ended June 30, 2011, be presented to the Committee at a meeting sometime in September or October.

9. NEXT MEETING:

No meetings were scheduled.

10. ADJOURNMENT:

Chairperson Rodman adjourned the meeting at 6:51 PM.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Committee Secretary