



Measure C Oversight Committee Meeting Agenda

4:00 PM - October 25, 2016

Measure C Committee Members

Chris Buzzard
Dean Fender
Dan Hansen
Nicki Jones
Molly Knappen

George Morris, Jr.
James Ratekin
Sharon Simonton
Kirk Trostle

Alternates

Linda Dye
Stacey Poliquin

The Citizen Oversight Committee holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Members of the public may address the Citizen Oversight Committee on any agenda item. If you wish to address the Committee on any matter on the Agenda, it is requested that you complete a request card and give it to the Committee Secretary prior to the beginning of the Oversight Board Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Committee will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, Room 3, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Roll Call

2. ITEMS

- a. Approve minutes of the July 26, 2016 Measure C Citizens Oversight Committee Regular meeting.
- b. Financial Update on Revenues and Expenditures – Finance Director
- c. Update on Police Station Electrical/Generator Project – Town Engineer
- d. Update on Measure C Road Projects – Town Engineer

3. PUBLIC COMMENT

4. ADJOURNMENT

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| STATE OF CALIFORNIA) COUNTY OF BUTTE) | SS. |
| I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date: | |
| _____ | |
| TOWN/ASSISTANT TOWN CLERK SIGNATURE | |



Measure C Oversight Committee Meeting Minutes 4:00 PM – July 26, 2016

1. OPENING

The July 26, 2016 regular meeting of the Measure C Oversight Committee was called to order by Vice Chair Molly Knappen at 4:05 p.m. who led the pledge of allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Chris Buzzard, Dean Fender, Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin and Molly Knappen, Vice Chair

COMMITTEE MEMBERS ABSENT: Sharon Simonton and Kirk Trostle, Chair.

ALTERNATE PRESENT: Linda Dye.

2. ITEMS

A spelling error was corrected on page two, "MOTION by **Fender**".

- a. **MOTION by Fender, seconded by Morris, Jr.**, approved the Minutes of the May 24, 2016 Measure C Committee Regular Meeting as amended. Roll call vote was unanimous; Simonton and Trostle absent and not voting.
- b. Finance Director/Town Treasurer Gina Will presented a financial update on 2015/2016 revenues and expenditures of the Measure C funds. Director Will stated that the budgeted revenues are likely to be approximately \$1.19 million which is over the budgeted amount of \$1,071 million. The expenditures are in line with the budgeted amounts.
- c. Town Engineer Marc Mattox presented an update on the Police Station Emergency Electrical/Generator Project.

MOTION by Buzzard, seconded by Jones, approved the general project that appears to be in compliance with the Measure C funding guidelines. Roll call vote was unanimous; Simonton and Trostle absent and not voting.

MOTION by Morris, Jr., seconded by Hansen, approved the 4th quarter financial report as presented. Roll call vote was unanimous; Simonton and Trostle absent and not voting.

- d. Town Engineer Marc Mattox provided an update on Measure C Road Projects.

There will also be a dedication of the Measure C Pearson Road Project. on Tuesday, August 2, 2016 near the Pearson Road and S. Libby Road intersection adjacent to Paradise Fire Station No. 82 (5545 S. Libby Road)

- e. Town Manager Lauren Gill informed the committee that the engine had been delivered to Sacramento and will be presented to the Town Council at the August 9th Town Council Meeting.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Vice Chair Knappen adjourned the meeting at 4:55 p.m.

Date approved:

By: _____
Molly Knappen, Vice Chair

Attest: _____
Dina Volenski, CMC, Acting Town Clerk