

MINUTES
Sales Tax Oversight Committee
Monday, June 5, 2017 – 5:30p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1. **CALL TO ORDER:** City Manager Paris called the meeting to order at 5:30p.m.

2. **FLAG SALUTE:** Commissioner Hively led the flag salute.

3. **ROLL CALL:**

Present: Commissioners Dobbs, Hively, Marin, Pallares

Also Present: City Manager Paris and City Clerk Rodriguez

Absent: Commissioner Martinez

4. **COMMUNICATIONS FROM THE AUDIENCE:** None

5. Appointment of Chairman and Vice-Chairman.

Commissioner Pallares made a motion to appoint Commissioner Hively as the Chairman, 2nd by Commissioner Dobbs. All in favor motion carried 4-0-0-1 (Martinez absent).

Commissioner Marin made a motion to appoint Commissioner Dobbs as the Vice-Chairman, 2nd by Commissioner Pallares. All in favor motion carried 4-0-0-1 (Martinez absent).

6. Discussion on terms of office. (Paris)

City Manager Paris discussed the term guidelines and informed those present of their term limits. Chairman Hively and Commissioner Pallares terms will expire in 2019. Commissioners Dobbs, Marin, and Martinez terms will expire in 2021.

7. Presentation and discussion regarding the TUT tax and future procedures including meetings and reports needed. (Paris)

City Manager Paris discussed the sales tax increase and gave a timeline leading up to the election. He explained that the amount of the sales tax increase will be staying in the City and not going to the state.

There was some discussion on the goals, duties and guidance to Council.

Chairman Hively asked if a forum could be scheduled and have the public attend and get some input from them on what they would like for the City. He also asked if a public comment section can be added to the City website and send information to the Tribune as well.

City Manager Paris asked those present to send him their ideas on the projects they would like for the City.

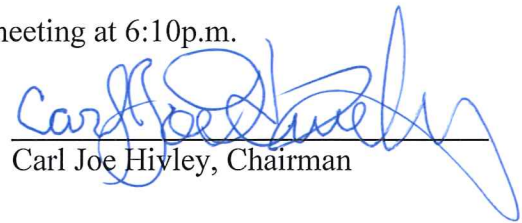
Staff will try to schedule the forum towards the end of August at 6:00p.m. and also schedule a joint meeting with the Council and the Committee at 5:30p.m. on the same day of the forum. The next committee meeting will be September 18th at 5:30p.m.

8. **REPORTS FROM COMMITTEE:** None

9. **ADJOURNMENT:** Chairman Hively adjourned the meeting at 6:10p.m.



Duviet Rodriguez, City Clerk



Carl Joe Hively, Chairman