

MINUTES
Sales Tax Oversight Committee
Monday, November 6, 2017 – 5:30p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1. **CALL TO ORDER:** Chairman Hively called the meeting to order at 5:30p.m.

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

3. **ROLL CALL:**

Present: Chairman Hively, Commissioners: Dobbs, Marin, Pallares

Also Present: City Manager Paris and City Clerk Rodriguez

Absent: Commissioner Martinez

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

5. Approval of September 18, 2017, Sales Tax Oversight Committee Meeting Minutes.

Commissioner Dobbs made a motion to approve the minutes, 2nd by Commissioner Marin. All in favor motion carried 4-0-0-1. City Clerk Rodriguez announced the votes:

AYES: Hively, Dobbs, Marin, Pallares

NOES: None

ABSTAIN: None

ABSENT: Martinez

6. Discussion of Goals for 2017/2018.

City Manager Paris reported that City Council approved the agreement with Arroyo Associates, Inc. to conduct the police services analysis. He asked for a two member subcommittee to meet with Arroyo Associates, Inc. Commissioners Dobb and Marin volunteered to be on the committee.

He also informed the Board that on tomorrows Council meeting there is an item to approve an additional deputy.

Commissioner Martinez arrived at 5:35p.m.

Chairman Hively asked what the status was on foreclosed properties. City Manager Paris informed the Board that City Council approved the item and explained the process of lending money to the entity hired and then being reimbursed.

City Manager Paris informed the Board that per the Ordinance the Board needs to provide a report, on how the tax money is being spent, by the end of the year. Another committee meeting will have to be scheduled to approve the report.

7. **REPORTS FROM COMMITTEE:**

Commissioner Martinez thanked City Manager Paris for the street index report.

Commissioner Pallares asked if an item regarding senior transit service could be added to the agenda and discuss extending the hours, hiring an additional driver, and having free rides for the disabled and seniors. Chairman Hively mentioned this should be addressed to Council. City

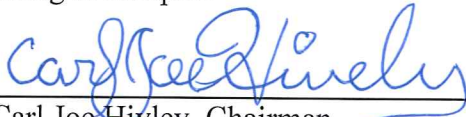
Manager Paris informed the Board that tax money should not be utilized for employment, wages or benefits.

The Board agreed to have the next meeting on December 4th at 5:30p.m. and quarterly meetings could be scheduled every first Monday of March, June, September, and December.

8. **ADJOURNMENT:** Chairman Hively adjourned the meeting at 5:53p.m.



Duviet Rodriguez, City Clerk



Carl Joe Hively, Chairman