

MINUTES
Sales Tax Oversight Committee
Monday, September 18, 2017 – 5:30 p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1. **CALL TO ORDER:** City Manager Paris called the meeting to order at 5:30 p.m.
2. **FLAG SALUTE:** Commissioner Hively led the flag salute.
3. **ROLL CALL:**

Present: Commissioners Hively, Dobbs, Martinez, Pallares
Also Present: City Manager Paris and Deputy City Clerk Martinez
Absent: Commissioner Marin

4. **COMMUNICATIONS FROM THE AUDIENCE:**

Cheryl Wegman mentioned to the Committee to consider adding street lining on the list of recommendation for the use of measure X funds.

Commissioner Marin arrived at 5:31 p.m.

5. Approve the Minutes of June 5, 2017, Sales Tax Oversight Committee Meeting.

Commissioner Dobbs made a motion to approve the Minutes of June 5, 2017, meeting, 2nd by Commissioner Marin. All in favor motion carried 5-0-0-0. Deputy City Clerk Martinez announced the votes:

AYES: Hively, Dobbs, Marin, Martinez, Pallares

NOES: None

ABSTAIN: None

ABSENT: None

6. Approve the Minutes of August 21, 2017, Special Sales Tax Oversight Committee Public Forum

Commissioner Dobbs made a motion to approve the Minutes of August 21, 2017, meeting, 2nd by Commissioner Marin. Motion carried 4-0-1-0. Deputy City Clerk Martinez announced the votes:

AYES: Hively, Dobbs, Marin, Pallares

NOES: None

ABSTAIN: Martinez

ABSENT: None

7. Discussion on Goals for 2017/2018.

City Manager Paris named a list of items that were suggested by the community at the Special Sales Tax Public Forum and recommended two additional items to add on the list of priorities for the utilization of the measure x funds. The two additional items were:

- Entering a contract with a company that deals with blighted and foreclosed properties. This company helps with the rehabilitation of homes and takes them into the real estate marketing.

- The second item was to contract a company to market the City and bring in retail business to the City.

Juan Torres expressed his disapproval of the two additional recommended items.

There was a discussion between Committee and staff, regarding the cost of City-owned Police Station, in conclusion, the additional items suggested were not approved for recommendation to the City Council. The Committee agreed to add an item to the proposed list. Their recommendation is a Request for Proposal (RFP) to contract a company to do a police services analysis report.

Commissioner Martinez made a motion to recommend to City Council to approve a Request for Proposal for a police services analysis report. 2nd by Commissioner Dobbs. Motion carried 5-0-0-0.

Deputy City Clerk Martinez announced the votes:

AYES: Hively Dobbs, Marin, Martinez, Pallares

NOES: None

ABSTAIN: None

ABSENT: None

The next committee meeting will be November 6, 2017, at 5:30 p.m.

8. REPORTS FROM COMMITTEE: None

9. ADJOURNMENT: Chairman Hively adjourned the meeting at 6:48 p.m.



Maria O. Martinez, Deputy City Clerk



Carl Joe Hively, Chairman