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CITY OF OAKDALE

MEASURE Y RESIDENTS OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES

Tuesday, July 23, 2019

4:00 p.m.

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

1. Call to Order:

Chairperson Vieths called a special meeting of the Measure “Y” Residents Oversight Committee to order at 4:00 p.m.

Members Present: Mike Eggener, Paul Speer, Marco Camacho and Chairperson George Vieths

Members Absent: Vice Chairperson Vacant, Dawn Reece

Staff Present: City Manager Bryan Whitemyer, Chief Scott Heller and Council Services and Legislative Records Manager Christel

Elected Present: Mayor Pro Tem Bairos

2. Public Comment:

No public comment was received.

3. Approve Minutes of the March 13, 2019 Meeting:

MOTION

To approve the March 13, 2019 Meeting Minutes, as presented.

Moved by Committee Speer, seconded by Mayor Pro Tem Bairos and **CARRIED.**

AYES:	Committee Members:	Speer, Bairos, Eggener, Camacho, Vieths	(5)
NOES:	Committee Members:	None	(0)
ABSENT:	Committee Members:	Reece	(1)
ABSTAIN:	Committee Members:	None	(0)

4. Review and Discuss the Expenditures of Measure “Y” Funds for Fiscal Year 2018-2019 and Projected Measure “Y” Expenditures for Fiscal Year 2019-2020:

City Manager Whitemyer provided a comprehensive staff report and PowerPoint Presentation, updating, reviewing and discussing with the Oversight Committee the expenditures of Measure Y funds for FY 2018-2019 as well as projected Measure Y expenditures for FY 2019-2020. He explained the history of the ½ cent sales tax measure and how it is set to sunset next March 2020. The City will be placing a ballot measure, Measure “H”, in the November 2019 election, which if passed by the voters, will extend the ½ cent sales tax measure an additional eleven (11) years.

City Manager Whitemyer reviewed the FY 2018/2019 Measure Y expenditures noting that due to this measure, the City of Oakdale has been able to increase the number of sworn police officer positions from 17 to 23 positions and firefighter positions have grown from 9 to 15 positions. The new fire services contract with the Modesto Fire Department is providing the residents of Oakdale with a high level of administrative and fire protection services.

The Measure Y Residents Oversight Committee reviewed the details of the staff report with City Manager Whitemyer and unanimously agreed that those funds were spent on their intended purpose.

Public Comment was received from Kathleen Westenberg who expressed concern over Measure “Y” being a general tax instead of a specific tax stating that with a general tax, the city could use the funds for other items in the city budget even though taxpayers were promised that the funds would go towards the five designated categories. She gave the city credit for continuing to use the tax for the specific purposes originally stated, however, she still believes it should have been a special tax instead of a general tax.

City Manager Whitemyer concluded his presentation stating that staff is seeking motions from the committee that the expenditures of Measure “Y” funds for Fiscal Year 2018-2019 funds were expended properly.

MOTION

That the expenditures of Measure “Y” funds for Fiscal Year 2018-2019 funds were expended properly.

Moved by Member Eggener, seconded by Member Speer and **CARRIED.**

AYES:	Committee Members:	Eggener, Speer, Camacho, Vieths	(4)
NOES:	Committee Members:	None	(0)
ABSENT:	Committee Members:	Reece	(1)
ABSTAIN:	Committee Members:	None	(0)

MOTION

To approve the Expenditure Plan of Measure “Y” funds for Fiscal Year 2019-2020.

Moved by Member Eggener, seconded by Member Speer and **CARRIED.**

AYES:	Committee Members:	Eggener, Speer, Camacho, Vieths	(4)
NOES:	Committee Members:	None	(0)
ABSENT:	Committee Members:	Reece	(1)
ABSTAIN:	Committee Members:	None	(0)

5. Adjournment:

There being no further business, Chairperson Vieths adjourned the meeting at 4:27 p.m.

ATTEST:

APPROVED:

/s/ Julie Christel
 Julie Christel
 Council Services and Legislative
 Records Manager

/s/ George Vieths
 George Vieths
 Chairperson