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CITY OF OAKDALE

MEASURE Y RESIDENTS OVERSIGHT COMMITTEE
SPECIAL MEETING

Wednesday, March 13, 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 4:03 p.m.

Members Present: Mike Eggener, Dawn Reece, Paul Speers and Chairperson George Vieths

Members Absent: Vice Chairperson (Vacant)
Alternate Committee Member (Two Vacancies)

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

Elected Present: Mayor Pro Tem Bairos

2. Public Comment:

No public comment was received.

3. Approve Minutes of the June 8, 2018 Meeting:

MOTION

To approve the June 8, 2019 Meeting Minutes, as presented.

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

AYES:	Committee Members:	Eggener, Reece, Speers and Vieths	(4)
NOES:	Committee Members:	None	(0)
ABSENT:	Committee Members:	None	(0)
ABSTAIN:	Committee Members:	None	(0)

Motion carried 4/0 by roll call vote.

4. Review and Discuss the Expenditures of Measure “Y” Funds for Fiscal Year 2017-2018 and Projected Measure “Y” Expenditures for Fiscal Year 2018-2019:

A PowerPoint Presentation was provided.

City Manager Whitemyer provided a comprehensive staff report, updating, reviewing and discussing with the Oversight Committee expenditures of funds collected through the implementation of Measure Y, as well as the concerns of future public safety impacts once Measure Y expires.

He stated that over 90% of the revenue collected from Measure Y is used to help fund public safety services and continues to allow the City of Oakdale to improve its public safety services. It also helps fund the Senior Center, Community Center, street sweeping, and street lighting.

The Measure Y Residents Oversight Committee reviewed the details of the staff report with City Manager Whitemyer.

There was discussion regarding the allocation of funds between the Police Department and Fire Department and why the Police Department receives a larger portion of those funds (65%) than the Fire Department (35%). City Manager Whitemyer explained that we have always followed it is a 2 to 1 ratio for Police and Fire and have been consistently following the same model since the beginning of Measure O because it appears to work.

There was discussion regarding the ability to sustain the current levels of public safety service if Measure Y were to expire in 2020. City Manager Whitemyer spoke about some of the challenges the city has with attracting big box retailers such as the distance from Highway 99 and Interstate 5 to Oakdale, the proximity of existing big box retail companies as well as the growing popularity with e-commerce. All these factors make it difficult for Oakdale to attract companies interested in constructing brick and mortar retail.

There were no further questions.

MOTION

That the Measure “Y” Oversight Committee has reviewed and discussed the expenditures of Measure “Y” funds for Fiscal Year 2017-2018 and Projected Measure “Y” Expenditures for Fiscal Year 2018-2019 and have determined that the funds were spent on their intended purpose.

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

AYES:	Committee Members:	Eggener, Speers, Reece and Vieths.	(4)
NOES:	Committee Members:	None	(0)
ABSENT:	Committee Members:	None	(1)
ABSTAIN:	Committee Members:	None	(0)

Motion carried 4/0 by roll call vote.

5. Adjournment:

There being no further business, Chairperson Vieths adjourned the meeting at 4:25 p.m.

ATTEST:

APPROVED:

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

/s/ George Vieths
George Vieths
Chairperson