



# CITY OF ATWATER

## CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTIONS AND USE TAX

### ACTION MINUTES

**February 20, 2020**

REGULAR SESSION: (Council Chambers)

*The City of Atwater Citizens' Oversight Committee for Public Safety Transaction and Use Tax met in Regular Session this date at 5:32 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Chairperson Faul presiding.*

PLEDGE OF ALLEGIANCE TO THE FLAG:

*The Pledge of Allegiance was led by Committee Member Bob Maurer.*

INVOCATION:

*The Invocation was led by Police Chaplain Jim Mc Clellan.*

ROLL CALL:

**Present:** Committee Members Maurer, Taylor, Pirtle, Chairperson Faul  
**Absent:** None  
**Staff Present:** City Manager Waterman, CAL FIRE Battalion Chief Slate, Police Chief Salvador, Finance Director Jacobs-Hunter, Deputy City Clerk Martin

SUBSEQUENT NEED ITEMS:

**None.**

APPROVAL OF AGENDA AS POSTED OR AMENDED

**MOTION:** Committee Member Maurer moved to approve the agenda as posted. The motion was seconded by Chairperson Faul and the votes was: Ayes: Maurer Taylor, Pirtle, Faul; Noes: None; Absent: None. The motion passed.

**MOTION:** *Vice Chairperson Maurer moved to approve the minutes as listed. The motion was seconded by Chairperson Faul and the vote was: Ayes: Maurer, Taylor, Pirtle, Faul; Noes: None; Absent: None. The motion passed.*

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal Financial report (Finance Director Hunter-Jacobs)

***Finance Director Hunter-Jacobs gave a verbal report regarding the uses of Public Safety Transactions and Use tax Funds and provide the budget status report for FY 18-19 and FY 19-20.***

Verbal Police Department update (Police Chief Salvador)

***Police Chief Salvador gave a verbal report regarding the uses of Public Safety Transactions and Use tax Funds, deployment of body cameras and fleet management.***

Verbal Fire Department update ( CAL FIRE Battalion Chief Slate)

***CAL FIRE Battalion Chief Slate gave a verbal report regarding the uses of Public Safety Transactions and Use tax Funds, reserve firefighters, and fleet management.***

COMMENTS FROM THE PUBLIC:

***Notice to the public was read.***

***No one came forward to speak.***

***City Manager Waterman closed the Public Comment.***

COMMITTEE MATTERS:

*Chairperson Faul asked regarding a calendar for future meetings.*

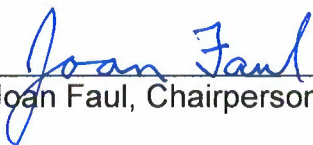
*Committee Member Maurer asked questions regarding the passing of a new measure regarding Public Safety Tax.*

*No other comments from committee members.*

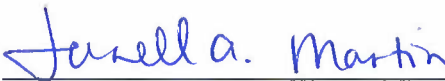
ADJOURNMENT:

*Chairperson Faul adjourned the meeting at 6:43 PM.*

APPROVED:

  
Joan Faul, Chairperson

BY:

  
Janell Martin, Deputy City Clerk  
Oversight Recording Secretary