



CITY OF ATWATER

CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTIONS AND USE TAX

ACTION MINUTES

March 26, 2019

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 5:30 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 Battalion Chief Slate.

INVOCATION:

The Invocation was led by Police Chaplain Steve Mead.

ROLL CALL:

Present: Committee Members Maurer, Taylor, Pirtle, Faul
Absent: Committee Member Kane
Staff Present: City Manager Waterman, CAL FIRE Battalion Chief Slate, Police Chief Salvador, Finance Director Deol, Deputy City Clerk Martin

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

No one came forward to speak.

City Manager Waterman closed the Public Comment.

Selection of Citizens' Oversight Committee for Public Safety Transactions and Use Tax(Measure H) Committee Chairperson

MOTION: Committee Member Maurer moved to appoint Committee Member Faul to serve as Chairperson of the Citizens' Oversight Committee for Public Safety and Use Tax for the Calendar year 2019. The motion was seconded by Committee member Taylor and the vote was: Ayes: Faul, Maurer, Taylor, Pirtle; Noes: None; Absent; None. The motion passed.

Selection of Citizens' Oversight Committee for Public Safety Transactions and Use Tax(Measure H) Committee Vice Chairperson

MOTION: Committee Member Faul moved to appoint Committee Member Maurer to serve as Vice Chairperson of the Citizens' Oversight Committee for Public Safety and Use Tax for the Calendar year 2019. The motion was seconded by Committee member Taylor and the vote was: Ayes: Taylor, Pirtle, Maurer, Faul; Noes: None; Absent; None. The motion passed.

MINUTES:

February 2, 2017 – Regular Meeting

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:

Verbal Financial report (Finance Director Deol)

Finance Director Deol gave a verbal report regarding the uses of Public Safety Transactions and Use tax Funds.

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.

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.

Verbal report Committee Code (City Manager Waterman)

City Manager Waterman gave an update regarding the Municipal Code of the City of Atwater that addresses the Citizens' Oversight Committee for Public Safety Transaction and Use Tax.

COMMITTEE MATTERS:


Vice Chairperson Maurer commented regarding rules and oversight. Asked questions regarding Brown Act and would like an updated copy of the Elected and Appointed City Officials' Handbook.

No other comments from committee members.

ADJOURNMENT:

Chairperson Faul adjourned the meeting at 6:38 PM.

APPROVED:


Joan Faul, Chairperson

BY:


Janell Martin, Deputy City Clerk
Oversight Recording Secretary