



CITY OF ATWATER

CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTIONS AND USE TAX

ACTION MINUTES

May 25, 2021

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 Hyler presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Mayor Pro Tem Cale.

INVOCATION:

The Invocation was led by Daniel Perez of Victory Baptist Church.

ROLL CALL:

Present: Committee Members Brantley, Brice, Castro, Dash, Pirtle, Chairperson Hyler
Absent: Garner
Staff Present: City Manager Waterman, CAL FIRE Battalion Chief Ayuso, Police Chief Salvador, Finance Director Jacobs-Hunter, Deputy City Clerk Martin, Deputy City Clerk Vang

SUBSEQUENT NEED ITEMS: *None.*

APPROVAL OF AGENDA AS POSTED OR AMENDED:

MOTION: *Chairperson Hyler moved to approve the agenda as posted. The motion was seconded by Committee Member Dash and the vote was: Ayes: Dash, Brice, Hyler, Pirtle, Castro, Brantley; Noes: None; Absent: Garner. The motion passed.*

Committee Member Garner entered the Chambers and sat at Dais at 5:34 PM.

NEWLY APPOINTED COMMITTEE MEMBERS' ORIENTATION:

City Manager Waterman welcomed the committee members and briefly went over the information provided to the committee members regarding their appointment.

Deputy City Clerk Vang provided background information about the Atwater Municipal Code regarding the committee and requirements.

BUSINESS:

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

MOTION: *Committee Member Dash moved to appoint Committee Member Hyler to serve as Chairperson of the Citizens' Oversight Committee for Public Safety and Use Tax for the remainder term of the committee. The motion was seconded by Committee Member Brice and the vote was: Ayes: Brice, Garner, Castro, Pirtle, Brantley, Dash; Noes: None; Absent; None; Abstain: Hyler. The motion passed.*

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

MOTION: *Committee Member Brice moved to appoint Committee Member Brice to serve as Vice Chairperson of the Citizens' Oversight Committee for Public Safety and Use Tax for the remainder term of the committee. The motion was seconded by Chairperson Hyler and the vote was: Ayes: Garner, Castro, Pirtle, Brantley, Dash, Hyler; Noes: None; Absent; None; Abstain: Brice. The motion passed.*

Setting meeting dates

MOTION: *Committee Member Dash moved to set the meetings for The City of Atwater Citizens' Oversight Committee for Public Safety Transaction and Use Tax quarterly. The motion was seconded by Vice Chairperson Brice and the vote was: Ayes: Castro, Dash, Brantley, Pirtle, Brice, Garner, Hyler; Noes: None; Absent; None. The motion passed.*

MOTION: Vice Chairperson Brice moved to make the next meeting date of The City of Atwater Citizens' Oversight Committee for Public Safety Transaction and Use Tax June 8, 2021, at 5:30 PM. The motion was seconded by Committee Member Dash and the vote was: Ayes: Dash, Castro, Brantley, Brice, Pirtle, Garner, Hyler; Noes: None; Absent; None. The motion passed.

MINUTES:

March 26, 2019 – Regular Meeting

February 20, 2020 – Regular Meeting

MOTION: Committee Member Pirtle moved to approve the minutes as listed. The motion was seconded by Committee Member Castro and the vote was: Ayes: Brice, Garner, Castro, Pirtle, Brantley, Dash, Hyler; Noes: None; Absent; None. The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

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, thanks the Committee members for their service on the Committee.

Verbal Fire Department update (CAL FIRE Battalion Chief Slate)

CAL FIRE Battalion Chief Ayuso gave a verbal report regarding the uses of Public Safety Transactions and Use tax Funds, the dropping of the ISO rating due to the purchase of the ladder truck, new purchase of the Type 1 Pumper for Station 41, reserve firefighters, and fleet management, and thanks the Committee Members for their service on the Committee.

Verbal Financial report (Finance Director Jacobs-Hunter)

Finance Director Jacobs-Hunter gave a verbal report regarding the uses of Public Safety Transactions and Use tax Funds and provide the budget status report for Audited FY 19-20 and Unaudited FY 20-21.

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:

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

Committee Member Garner asked question regarding the ISO rating and would like more information.

Committee Member Dash requested the annual reports for Fire and Police.

Committee Member Castro requested more information regarding the ISO rating and the Annual reports regarding Fire and Police.

Vice Chairperson Brice requested the annual reports regarding Fire and Police and the passing of a new measure.

Committee Member Brantley requested more information regarding the ISO rating and the Annual reports regarding Fire and Police.

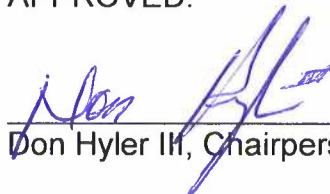
Chairperson Hyler requested the Annual reports regarding Fire and Police.

No other comments from committee members.


ADJOURNMENT:

Chairperson Hyler adjourned the meeting at 6:33 PM.

APPROVED:


Don Hyler III, Chairperson

BY:


Janell Martin, Deputy City Clerk
Oversight Recording Secretary