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CITY OF ATWATER CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTION AND USE TAX

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

June 8, 2021

REGULAR SESSION:

5:30 PM

CALL TO ORDER:



PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

ROLL CALL:

Brantley ___, **Brice ___**, **Castro ___**, **Dash ___**, **Garner ___**, **Hylar ___**, **Pirtle ___**

SUBSEQUENT NEED ITEMS: (The City Clerk shall announce any requests for items requiring immediate action subsequent to the posting of the agenda. Subsequent need items require a two-thirds vote of the members of the Committee present at the meeting.)

APPROVAL OF AGENDA AS POSTED OR AS AMENDED: (This is the time for the Committee to remove items from the agenda or to change the order of the agenda.)

Staff's Recommendation: Motion to approve agenda as posted or as amended.

MINUTES:

1. May 25, 2021 – Regular meeting

Staff's Recommendation: Motion to approve the minutes as listed.

REPORTS AND PRESENTATIONS FROM STAFF:

- 2. Police Department Update** (Police Chief Salvador)
- 3. Fire Department Update** (CAL FIRE Battalion Chief Ayuso)
- 4. Financial Report** (Finance Director Jacobs-Hunter)

COMMENTS FROM THE PUBLIC:

NOTICE TO THE PUBLIC

At this time any person may comment on any item which is not on the agenda. You may state your name and address for the record; however, it is not required. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. Please limit comments to a maximum of three (3) minutes.

COMMITTEE MATTERS:

Committee member comments

ADJOURNMENT:

CERTIFICATION:

I, Lucy Armstrong, City Clerk of the City of Atwater, do hereby certify that a copy of the foregoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.



LUCY ARMSTRONG
CITY CLERK

SB 343 NOTICE

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the City Clerk at City Hall during normal business hours at 750 Bellevue Road.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 750 Bellevue Road.



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CITY OF ATWATER

CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTIONS AND USE TAX

ACTION MINUTES

May 25, 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 5:30 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 Gale.

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