



CITY OF ATWATER

SPECIAL MEETING CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTIONS AND USE TAX

ACTION MINUTES

June 9, 2021

REGULAR SESSION: (Council Chambers)

The City of Atwater Citizens' Oversight Committee for Public Safety Transactions and Use Tax met in Special 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 Chairperson Hyler.

ROLL CALL:

Present: Committee Members Brantley, Dash, Garner, Pirtle,
Chairperson Hyler

Absent: Committee Members Brice, Castro

Staff Present: City Manager Waterman, CAL FIRE Battalion Chief Ayuso,
Police Chief Salvador, Finance Director Jacobs-Hunter, Deputy
City Clerk Martin

Committee Member Garner arrived at 5:32 PM.

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

No one came forward to speak.

Chairperson Hyler closed the public comment.

MINUTES:

May 25, 2021 – Regular Meeting

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

BUSINESS:

Setting meeting dates and times

MOTION: Committee Member Garner moved to set meeting dates and times as outlined in Chapter 3.45.160 "Establishment of Citizens' Oversight Committee," Section D "Meetings" of the Atwater Municipal Code. Dates are set to first Tuesday in September at 5:30PM and will proceed quarterly after that. The motion was seconded by Committee Member Dash and the vote was: Ayes: Garner, Pirtle, Brantley, Dash, Hyler; Noes: None; Absent; Brice, Castro. The motion passed.

Review proposed FY 21-22 Public Safety Transactions and Use Tax Expenditure Plan

Finance Director Jacobs-Hunter provided background information on this item.

MOTION: Committee Member Garner moved to make the finding that the proposed FY 21-22 Public Safety Transaction and Use Tax Expenditure Plan conforms with the City of Atwater Public Safety Transactions and Use Tax Program Guidelines; and recommends forwarding to the City Council for adoption with the FY 21-22 Budget. The motion was seconded by Committee Member Brantley and the vote was: Ayes: Dash, Brantley, Pirtle, Garner, Hyler; Noes: None; Absent; Brice, Castro; The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

Police Department Update (Police Chief Salvador)

Police Chief Salvador gave a verbal report regarding traffic accidents within City limits, gave information regarding the COPS Universal hiring grant, and explained that the grant will be submitted in two weeks to help with the community policing project.

Fire Department Update (CAL FIRE Battalion Chief Ayuso)

CAL FIRE Battalion Chief Ayuso gave a verbal report regarding the completion of the state mandated SB 1205 Compliance inspections, updated the Committee that 1900 calls have been completed as June 8, 2021, the implementation of the new fire engine will be a ceremonial matter at the last City Council meeting of June, and spoke regarding staffing and dropping the City of Atwater ISO rating which is done every five years.

Verbal Financial Report (Finance Director Jacobs-Hunter)

Finance Director Jacobs-Hunter gave a verbal report stating the Fiscal Year 2021-22 Budget would be available for review at the next City Council meeting of June 14, 2021.

COMMITTEE MATTERS:

Committee Member Brantley had nothing to report.

Committee Member Dash had nothing to report.

Committee Member Garner thanked staff for answering his questions.

Committee Member Pirtle had nothing to report.

Chairperson Hyler addressed questions regarding expenditures, commented on the new fire truck, and thanked staff for their time.

No other comments from committee members.

ADJOURNMENT:

Chairperson Hyler adjourned the meeting at 6:43 PM.

APPROVED:


Don Hyler III, Chairperson

By: Janell Martin
Oversight Recording Secretary