



STAFF REPORT	
SUBJECT: Consideration of Appointments to the Measure V Oversight Committee	MEETING DATE:
SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The newly elected City Council Members are being asked to appoint one member each to the Committee; Resolution No. 2025-02 and by motion approve the Mayor’s appointment of a chairperson of the Committee.

BACKGROUND/DISCUSSION:

With the passage of Measure V, the Road Maintenance and Improvement Transactions and Use Tax, the Council must make appoints to the Measure V Citizen Oversight Committee.

Pursuant to Section 3-7.14 of the Road Maintenance and Improvement Transaction and Use Tax Ordinance No. 189-2016 (attached), the City Council shall, by resolution, appoint a five member Citizen Oversight Committee to meet annually to review expenditures and appropriations of tax revenues to ensure those revenues are spent or appropriated as set forth in the Expenditure Plan.

Each Council Member shall appoint one Committee Member. The Committee Member’s term coincides with the appointing Council Member’s term.

At the December 5th Council meeting, three Councilmembers began new terms, leaving three vacancies on the Measure V Oversight Committee. The Oversight Committee is currently made up of the following individuals:

- Sheryl Almon: Appointed by Councilmember Cremer
- Bruno Sabatier: Appointed by Mayor Slooten

It is the prerogative of each individual Council Member as to the decision on appointment. However, all Committee Members must be a resident of the City at the time of appointment and remain a resident while serving on the Committee. If a Council Member chooses an individual without accepting applications, that person must fill out a committee application and return it to the City Clerk for verification purposes (Council Norms and Procedures Section 5.2(e)). If any Council Member wishes to appoint at the January 16th meeting, it is appropriate for the Council to adopt Resolution No. 2025-02

