## **CITY OF CLEARLAKE**



**City Council** 

	STAFF REPORT	
SUBJECT:	Consideration of Appointments to the Measure V Oversight Committee	MEETING DATE:
SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk		
PURPOSE (	<b>OF REPORT</b> : $\square$ Information only $\boxtimes$ Discussion $\boxtimes$	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 5<sup>th</sup> 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 16<sup>th</sup> meeting, it is appropriate for the Council to adopt Resolution No. 2025-02

memorializing the appointment(s). Direction to staff to recruit for the vacancies by one or more of the Council Members is also appropriate. Alternatively, Council Members may choose to recruit and interview separately.

Additionally, Section 3-7.14 states the Mayor shall appoint the chairperson of the Committee, subject to the approval of the majority of the Council.

FISCAL IMPACT:		
None ☐ \$ Budgeted Item? ☐ Yes ☐ No		
Budget Adjustment Needed?  Yes  No If yes, amount of appropriation increase: \$		
Affected fund(s): General Fund Measure P Fund Measure V Fund Other:		
Comments: No budget impact.		
STRATEGIC PLAN IMPACT:		
Goal #1: Make Clearlake a Visibly Cleaner City		
Goal #2: Make Clearlake a Statistically Safer City		
Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities		
Goal #4: Improve the Image of Clearlake		
Goal #5: Ensure Fiscal Sustainability of City		
Goal #6: Update Policies and Procedures to Current Government Standards		
Goal #7: Support Economic Development		
Attachments: 1) Resolution No. 2025-02		
2) Ordinance No. 189-2016		