



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Consideration of Appointments to the Measure V Oversight Committee

MEETING DATE:
March 6, 2025

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: Information only Discussion Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to hold interviews of applicants and by motion, appoint Measure V Oversight Committee Members.

BACKGROUND/DISCUSSION:

In 2016, the citizens of Clearlake passed Measure V, the Road Maintenance and Improvement Transactions and Use Tax. 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, 2024 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 Mayor Cremer

Bruno Sabatier: Appointed by Vice 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)).

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.

At the January 16th, 2025 meeting, staff was directed to recruit for volunteers for the Committee. Staff received three applications.

- Gary Logoteta
- Bill Morgan
- Carlos Ramos

On March 5th, staff received an additional application from Brett Freeman.

OPTIONS:

1. Move to appoint individuals to the Measure V Oversight Committee and adopt Resolution No. 2025-10.
2. Other direction

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:

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)Applications for Measure V Oversight Committee
 2)Resolution No. 2025-10
 3)Ordinance No. 189-2016