

STAFF REPORT

MEETING DATE: March 22, 2023

PRESENTER: Marci Reyes, City Clerk

SUBJECT: Appointing Members to the Sales Tax Oversight Committee (MR)

RECOMMENDATION: Council by motion adopt resolution appointing applicants and selected member to the Sales Tax Oversight Committee.

EXECUTIVE SUMMARY: Council adopted the procedure and process of selecting members to the Sales Tax Oversight Committee. The committee is comprised of seven members of voting age and residents of the City. Committee members shall not be current City employees, officials, contractors or vendors of the City.

The Mayor selects one person at large whose term in office shall coincide with that of the Mayor's. Each Councilmember selects one person who resides in the Councilmember's district and whose term in office shall coincide with that of the selecting Councilmember.

With the election of a new Mayor, re-election of District 1, 3 and the resignation of District 4 representative, the Council appointments are as follows:

Mayor Pacheco, At-Large	Myra I. Galvez
Mayor Pro Tem Nijjer, District 4	Surjit Virdi
Council Member Yep, District 1	Gail Chew-Yep
Council Member Herrera, District 3	Araceli Martinez

The Council also selects two members through an open application and appointment process. Currently there is one vacancy in the open positions due to an expired term.

The position was posted on the City's website, E- News, and in the Kerman News. One application was received by the March 15, 2023, deadline for the four-year term by Daniel Babshoff. Mr. Babshoff's application is attached for review. He was invited to attend the meeting for comments or respond to Council questions.

FISCAL IMPACT:

None.

ATTACHMENTS:

A. Application

RESOLUTION NO. 23-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN APPOINTING THE MEMBERS OF THE SALES TAX OVERSIGHT COMMITTEE

WHEREAS, the City of Kerman passed the Measure M tax initiative in November of 2018; and

WHEREAS, the measure requires the formation of a citizens review committee; and

WHEREAS, the City Council has approved the criteria for the appointment of the committee members; and

WHEREAS, the City Council has considered the nominees selected by each district and the Mayor as well as an applicant to the at-large position.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kerman as follows:

- 1. The foregoing recitals are true and correct.
- 2. The following members are appointed to the Measure M Citizens Oversight Committee: (i) Myra I. Galvez to serve as Mayor Pacheco's nominee; (ii) Surjit Virdi to serve as Mayor Pro Tem Nijjer's nominee; (iii) Gail Chew-Yep to serve as Council Member Yep's nominee, (iv) Araceli Herrera to serve as Council Member Herrera's nominee; and Daniel Babshoff to serve as an at-large representative.
- 3. This resolution shall be effective upon adoption.

The foregoing resolution was introduced and adopted by the City Council to the City of Kerman at a regular meeting of said Council held on the 22nd day of March 2023, and adopted by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

The foregoing resolution is hereby approved.

Maria Pacheco Mayor

ATTEST:

Marci Reyes City Clerk