



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 8/6/2019

ITEM NO: 7

ADDENDUM

DATE: August 5, 2019
TO: Mayor and Town Council
FROM: Laurel Prevetti, Town Manager
SUBJECT: Adoption of Revised Enabling Resolutions for the Sales Tax Oversight Committee and Finance Committee Respectively to Allow for Finance Committee Members to Serve as Sales Tax Oversight Committee Members when Vacancies exist, and Rescission of Resolutions 2018-056 and 2017-008

REMARKS:

Attachment 6 contains public comment received after the distribution of the staff report and before 11:00 a.m. August 5, 2019.

While the Measure G Sales Tax Ordinance 2274 was explicit that the Town Council has the sole discretion over “The number, qualifications and duties of Committee members...”, staff is providing updated revisions to the enabling Resolutions (Attachments 7 and 8) to avoid additional confusion among the electorate and to facilitate the efficient convening of the Sales Tax Oversight Committee. Staff recommends that the Town Council consider adopting the Resolutions contained in Attachments 7 and 8.

Attachments:

1. Measure G Ordinance 2274
2. Sales Tax Oversight Committee Resolution 2018-056
3. Finance Committee Resolution 2017-008
4. Draft Revised Enabling Resolution for the Sales Tax Oversight Committee Redline
5. Draft Revised Enabling Resolution for the Finance Committee Redline

Attachments distributed with this Addendum:

6. Public comment received after the distribution of the staff report and before 11:00 a.m. August 5, 2019.

PREPARED BY: Arn Andrews
Assistant Town Manager

Reviewed by: Town Manager, Finance Director, and Town Attorney

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DATE: August 5, 2019

7. Updated Draft Revised Enabling Resolution for the Sales Tax Oversight Committee Redline
8. Updated Draft Revised Enabling Resolution for the Finance Committee Redline