



Date: December 10, 2024

Honorable Mayor and Council Members:

Author and title: Sarah Ring, Deputy Town Clerk

Title: **Appointment of Members to the Truckee Tax Measure Citizen's Oversight Board**

Jen Callaway, Town Manager

Recommended Action: That Council: (1) Reappoint Reid Cox and Barney Dewey to the Truckee Tax Measure Citizen's Oversight Board (TTMCOB), a Council-appointed committee, both for a four-year term ending in 2028; (2) Appoint Amy Kaufman to the TTMCOB for a four-year term ending in 2028; and (3) Adopt Resolution 2024-80 to include Measure E in TTMCOB's annual audit and expenditure review.

Discussion: Truckee voters have passed the following measures that provide funding to the Town:

- 2008: Measure V extending a ½ percent sales tax for road maintenance and construction in Truckee;
- 2020: Measure K creating a 2 percent transient occupancy tax for general services such as housing, preserving open space, and wildfire preparation;
- 2014: Measure R creating a ¼ percent sales tax for trails maintenance and construction.
- 2022: Measure U renewing and increasing to a ½ percent sales tax for trails maintenance and construction (replacing Measure R); and
- 2024: Measure E creating a ½ percent sales tax to protect essential services, such as keeping public areas, facilities, and parkways safe, clean and well maintained; protecting creeks and waterways from pollution; preparing for wildfires and natural disasters; expanding transit services like TART Connect; and for general government use.

Truckee voters mandated an annual review as part of the passage of these measures, using an independent citizen oversight committee to review all tax measure expenditures (Measure V, Measure R, Measure U, Measure K, and Measure E). This committee is Council-appointed and referred to as the Truckee Tax Measure Citizen's Oversight Board (TTMCOB). The TTMCOB meets as many times as is necessary to provide a recommendation to Council regarding the measure expenditures (typically once annually in early spring).

Three TTMCOB board seats are currently expiring. Staff ran an ad on the Town's website and in the Sierra Sun to solicit interest from the Truckee community for these positions. The Town received one application prior to the application deadline from Amy Kaufman. Two of the board members have elected to maintain their seats on the board: Reid Cox (2024) and Barney Dewey (2024).

Based on the information presented above, as well as staff's review of the applications, staff is recommending that Council do the following:

- Re-appoint Reid Cox to continue service on the Truckee Tax Measure Citizen's Oversight Board with a term ending in November 2028.
- Re-appoint Barney Dewey to continue service on the Truckee Tax Measure Citizen's Oversight Board with a term ending in November 2028.

- Appoint Amy Kaufman to the Truckee Tax Measure Citizen's Oversight Board with a term ending in November 2028.
- Adopted Resolution 2024-80 to include Measure E in TTMCOB's annual audit and expenditure review.

Priority:

<input type="checkbox"/>	Enhanced Communication	<input type="checkbox"/>	Climate and Greenhouse Gas Reduction	<input type="checkbox"/>	Housing
<input checked="" type="checkbox"/>	Infrastructure Investment	<input type="checkbox"/>	Emergency and Wildfire Preparedness	<input type="checkbox"/>	Core Service

Fiscal Impact: None.

Public Communication: In addition to this staff report there was a Notice of Vacancy advertised on the Town of Truckee website and published in the Sierra Sun.

Attachments:

A: Resolution 2024-80