



Measure V Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Tuesday February 11, 2019

COMMITTEE MEMBERS

Nellavan Jeglum, Ted Ribultan, Erik Severson,
Jeff P Morgan, Chuck Roulund Sr.

MINUTES – 5:30 p.m.

CALLED TO ORDER: Meeting was called to order at 5:42 pm

ROLL CALL: Present: E Severson, JP Morgan, C Roulund Sr,
Absent: T Ribultan, N Jeglum
Staff: Ron Strand, Bard Lower, C Freese, Jed McLaughlin
Recording Secretary: G. Jackson-Thompson

APPROVAL OF AGENDA *Motion to Approve Agenda Was Made By **Mr. Morgan** Seconded by **Mr. Severson** Motion Carried By Voice Vote of 3 Ayes (Morgan, Roulund Sr., Severson) 0 Nays, 2 Absent (Ribultan, Jeglum), 0 Abstain*

APPROVAL OF MINUTES January 29, 2019

*Motion to Approve the Minutes of Was Made By **Mr. Roulund Sr.** Seconded by **Mr. Severson** Motion Carried By Voice Vote of 3 Ayes (Morgan, Roulund Sr., Severson) 0 Nays, 2 Absent (Jeglum, Ribultan), 0 Abstain*

PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA

- No public comments to report

DISCUSSION AND OTHER ACTION ITEMS

- Discussion on Measure V Citizen's Oversight Committee Annual Report Fiscal Year 2017-2018. Suggestions made on formulating the report. Committee assigned roles for information gathering. Mr. Morgan will provide a draft report for next meeting for discussion.
- Discussion on the FY 17-18 Gas Tax revenue summary

SUPPORT STAFF COMMENTS

- Ron Strand commented on Committees goals to create the Measure V Citizen's Oversight Committee Annual Report Fiscal Year 2017-2018.
- Chief Jed McLaughlin presented Measure V, FY 17-18 Police Department Report and Community Service Officers – Police Report
- Bard Lower presented Measure V FY 17-18 Public Works, Streets Department Report
- Chris Smith presented Measure V FY 17-18 Transit Department Report

ADJOURNMENT: Meeting was adjourned at 6:55 p.m.