

SPECIAL MEETING

CITY OF ATASCADERO CITIZENS' SALES TAX **OVERSIGHT COMMITTEE**

MINUTES

Thursday, August 18, 2022

Atascadero City Hall, Council Chambers 6500 Palma Avenue, Atascadero, California

CSTOC Special Meeting:

4:00 P.M.

CALL TO ORDER:

Chairperson Jones called the meeting to order at 4:06 p.m.

ROLL CALL:

Present:

Committee Members Auslen, Beraud, Elliot, Giessinger, Villa, Weit,

Zappas, and Chairperson Jones

Absent:

None

Vacancies:

One

Staff Present:

City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Public Works Director Nick DeBar, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Police Commander Jason Carr, IT Manager Luke Knight, Public Works Analyst Ryan Betz, Technical Support Specialist II Charles

Alexander, and Deputy City Clerk Dillon Dean James

APPROVAL OF AGENDA:

MOTION: By Committee Member Beraud and seconded by Vice Chairperson

Auslen to approve the agenda. Motion passed 8:0 by a voice vote.

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PUBLIC COMMENT:

The following citizens spoke on this item: None.

PRESENTATIONS: None.

A. CONSENT CALENDAR:

- 1. <u>Citizens' Sales Tax Oversight Committee (CSTOC) Draft Action Minutes December 16, 2021</u>
 - Recommendation: Committee approve the CSTOC Draft Action Minutes of the December 16, 2021 CSTOC meeting. [City Clerk]

MOTION: By Committee Member Beraud and seconded by Vice Chairperson Auslen to approve Consent Calendar.

Motion passed 8:0 by a voice vote.

B. BUSINESS ITEMS:

- 1. Sales Tax Measure D-20 Update
 - Fiscal Impact: None. Measure D-20 revenue is expected to total just under \$12 million for the first three fiscal years (April 1, 2021 through June 20, 2023).
 - Recommendation: Committee receive an oral update on the Sales Tax Measure D-20 action items. [Citywide]

City Manager Rickard and Administrative Services Director Rangel gave the presentation and answered questions from the Committee. Public Works Director DeBar, Community Development Director Dunsmore, Fire Chief Bryson, Police Commander Carr, IT Manager Luke Knight, and Public Works Analyst Betz also answered questions from the Committee.

The Sales Tax Measure D-20 Update was received by the Committee.

C. COMMITTEE MEMBER COMMENTS: None.

D. ADJOURNMENT

Chairperson Jones adjourned the meeting at 5:07 p.m.

MINUTES PREPARED BY:

Dillon Dean James Deputy City Clerk

APPROVED: December 15, 2022

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