

MINUTES OF THE
MEASURE N
CITY OF GRASS VALLEY CITIZENS OVERSIGHT COMMITTEE SPECIAL MEETING OF
OF THURSDAY, MARCH 24, 2015 AT 4:00 P. M.

HULLENDER ROOM
GRASS VALLEY CITY HALL (LOWER LEVEL)
125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA
For information contact the Grass Valley City Clerk: (530) 274-4310 – Fax: (530) 274-4399
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AGENDA

A. CALL TO ORDER: 4:02 pm
PLEDGE OF ALLEGIANCE:
ROLL CALL: Committee Members Drown (arrived at 4:26 pm), Jones, Poston and Chair Thomas were all present. Committee Member Ingram-Spencer was absent.

B. AGENDA APPROVAL
No Changes were made

C. PUBLIC COMMENT
Matthew Coulter spoke regarding FOG Lines on the roads, Sidewalks at Sutton and Dorsey, Idaho Maryland and the short term schedule and CMAQ funding and Sutton area sidewalk.

D. ADMINISTRATIVE

1. Approval of Minutes for the Meeting of June 18, 2015.
Recommendation: Approve minutes as submitted.

The minutes were not approved as there was not a quorum present to vote.

2. Mid-Year Budget Review
Recommendation: Informational item only, no action necessary.

Finance Director Mette Richardson presented this item to the Committee and presented a review of the Mid-Year budget. Police Chief Alex Gammelgard presented information on the Police Department and Measure N funding and projects within the department. Fire Chief Mark Buttron presented information on the Fire Department and Measure N funding and projects within the department and Public Works Director/City Engineer Tim Kiser spoke regarding the Public Works Department and Measure N funding and projects within the department.

3. Committee Question and Answer Session
Recommendation: Informational item only, no action necessary.

E. ADJOURN
The Meeting was adjourned at 4:55 pm.

Ed Thomas, Chairman

Kristi K. Bashor, City Clerk

