



MINUTES

February 18, 2020

Local Sales Tax Citizens' Oversight Committee
3:00 P.M.
City Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Chairman Kitchell called the meeting to order at 3:00 p.m.

2. ROLL CALL

Present: Comstock, Duffy, Kight, Kitchell, Krafka

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Committee Member Kight.

4. PUBLIC COMMENTS

No public comment received.

5. APPROVAL OF MINUTES

5.1. Minutes of Prior Meeting

Motion by Meghan Krafka, seconded by Christopher Kight, to approve the Minutes of the January 21, 2020 Local Sales Tax Citizens' Oversight Committee meeting. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka

6. REQUESTS/PRESENTATIONS

6.1. Report to Council - Approval

Staff recommends the Local Sales Tax Citizens' Oversight Committee adopt a

motion to approve the Committee's report to the City Council.

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the Committee.

No public comment received.

Motion by Richard Duffy, seconded by Meghan Krafka, to approve the Committee's report to the City Council with the discussed changes. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka

6.2. Report to Council - Presentation

Staff recommends the Local Sales Tax Citizens' Oversight Committee approve a motion to designate one or two Committee members to present the Committee's report to the City Council.

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the Committee.

No public comment received.

Motion by Patrick Comstock, seconded by Kathryn Kitchell, to approve Christopher Kight and Meghan Krafka to present the Committee's report to the City Council. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka

7. ADJOURNMENT

Motion by Patrick Comstock, seconded by Meghan Krafka, to adjourn the meeting at 3:00 p.m. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka