



MINUTES

March 16, 2023

Local Sales Tax Citizens' Oversight Committee
6:00 P.M.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Chair Kitchell called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Duffy, Hill, Kitchell, Krafka, Speight

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Kitchell.

4. PUBLIC COMMENTS

No public comment received.

5. APPROVAL OF MINUTES

5.1. Minutes of Prior Meeting

The Local Sales Tax Citizens' Oversight Committee will consider approval of the March 29, 2022 Committee meeting minutes.

No public comment received.

Motion by Richard Duffy, seconded by John Speight, to approve the minutes of the March 29, 2022 meeting of the Local Sales Tax Citizens' Oversight Committee. The Motion Passed.

Roll call vote: Ayes: Duffy, Hill, Kitchell, Krafka, Speight

6. REQUESTS/PRESENTATIONS

6.1. Appointment of Chair and Vice Chair

The Local Sales Tax Citizens' Oversight Committee to appoint a Chair and Vice Chair for the Committee to serve until December 31, 2023. Action required.

No public comment received.

Motion by Meghan Krafska, seconded by Richard Duffy, to appoint Stephanie Hill as the Chair of the Local Sales Tax Citizens' Oversight Committee. The Motion Passed.

Roll call vote: Ayes: Duffy, Hill, Kitchell, Krafska, Speight

Motion by Kathryn Kitchell, seconded by Richard Duffy, to appoint Meghan Krafska as the Vice Chair of the Local Sales Tax Citizens' Oversight Committee. The Motion Passed.

Roll call vote: Ayes: Duffy, Hill, Kitchell, Krafska, Speight

6.2. Year-end Report

Presentation by Dennis Kauffman, Assistant City Manager/Chief Financial Officer, and Scott Pettingell, Assistant Finance Director, on the City's year-end report, for information.

Dennis Kauffman, Assistant City Manager/Chief Financial Officer, and Scott Pettingell, Assistant Finance Director, made the presentation to the Committee.

No public comment received.

For information only; no action required.

6.3. Report to Council

Staff recommends the Local Sales Tax Citizens' Oversight Committee designate one or two Committee members to prepare the Committee's annual report to the City Council. Action required.

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

No public comment received.

Motion by Meghan Krafska, seconded by Kathryn Kitchell, to approve Richard Duffy to prepare the Committee's report to the City Council. The Motion Passed.

Roll call vote: Ayes: Duffy, Hill, Kitchell, Krafska, Speight

7. ADJOURNMENT

Motion by Richard Duffy, seconded by John Speight, to adjourn the meeting at 7:00 p.m. The Motion Passed.

Roll call vote: Ayes: Duffy, Hill, Kitchell, Krafka, Speight