



MINUTES

February 8, 2022

Local Sales Tax Citizens' Oversight Committee

6:00 P.M.

City of Roseville

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

Staff recommends that the Local Sales Tax Citizens' Oversight Committee adopt a motion to approve the November 30, 2021 Committee meeting minutes.

The minutes of the previous meeting were not approved. This item was deferred to the March 29, 2022 meeting.

6. REQUESTS/PRESENTATIONS

6.1. Year-end Report

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

No public comment received.

For information only; no action required.

6.2. Report to Council - Approval

Staff recommends that the Local Sales Tax Citizens' Oversight Committee adopt a motion to designate one or two committee members to prepare the Committee's report to the City Council.

No Public Comment received.

Motion by Stephanie Hill, seconded by Richard Duffy, to appoint John Speight and Kathy Kitchell as the designees to prepare the Committee's report to City Council. The Motion Passed.

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

7. ADJOURNMENT

Motion by Richard Duffy, seconded by John Speight, to adjourn the meeting at 6:51 p.m. The Motion Passed.

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