

Chairwoman Barbara Spagnola called the meeting to order at 3:30 p.m.

MEMBERS PRESENT:	Barbara Spagnola	Chairwoman
	Greg Head	Member
	Betty Forsythe	Member
	Susan Schneider	Member
	Marlys McPherson	Member

STAFF PRESENT:	Susan Slayton	Administrative Services Director
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PUBLIC COMMENT

Chairwoman Spagnola opened the meeting for public comment. Seeing none, public comment was closed.

A. CONSENT CALENDAR

1. APPROVAL OF MINUTES FOR THE REGULAR CITIZENS FINANCE ADVISORY COMMITTEE MEETING HELD ON AUGUST 17, 2015.
<https://youtu.be/RfJHci6CL2M?t=1m3s>
2. APPROVAL OF MINUTES FOR THE SPECIAL CITIZENS FINANCE ADVISORY COMMITTEE MEETING HELD ON SEPTEMBER 24, 2015.
<https://youtu.be/RfJHci6CL2M?t=1m50s>

B. NEW BUSINESS

1. 1ST QUARTER BUDGET PERFORMANCE REVIEW
<https://youtu.be/RfJHci6CL2M?t=3m11s>

This report was accepted by the Committee. The Committee will prepare a report to Council, stating that the first quarter review had no significant exceptions.

<https://youtu.be/RfJHci6CL2M?t=1h3m50s>

2. DISCUSSION OF STREETS FINANCING CONCEPT
<https://youtu.be/RfJHci6CL2M?t=1h5m30s>

Homer Alexander spoke during the public comment period on this item, introducing the concept of a parcel tax.

CITIZENS OVERSIGHT COMMITTEE (ACTING AS THE CITIZENS FINANCE
ADVISORY COMMITTEE)
SYNOPSIS MINUTES
NOVEMBER 4, 2015
VETERANS MEMORIAL HALL

The Committee voted to not proceed with the \$6 million loan until we have a better idea of the pavement management plan, some other alternatives, vet out this parcel tax initiative, and see what we have in terms of the bigger picture and long-term strategy.

<https://youtu.be/RfJHci6CL2M?t=1h39m20s>

C. ADJOURNMENT

The meeting adjourned at 5:20 pm.