



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

**SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MINUTES**  
**Wednesday, October 10, 2018 - 6:30 PM**  
**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL**  
**CONFERENCE CENTER**  
**CITY HALL, 1000 SPRING STREET**

---

## **CALL TO ORDER – 6:30 PM**

**ROLL CALL** Chairman Stephen King, Vice-Chair Sasha Irving, Katherine Barnett, Bill Pluma, Nick Gilman, Jake Hudson, Matt McClish

**Absent:** Bill Pluma, Matt McClish, Jake Hudson

**PUBLIC COMMENTS:** None

## **DISCUSSION ITEMS**

1. **Approve Minutes of the October 11, 2017 Meeting**
2. **Approve Minutes of the STOC Public Workshop held on March 21, 2018**
3. **Approve Minutes of the STOC Special Meeting held on August 13, 2018**

Motion made by Nick Gilman to approve all past minutes listed above as one motion, seconded by Kathy Barnett, passed 4-0.

### **4. Street Maintenance Status Report**

Ditas Esperanza, Capital Projects Engineer, presented the Street Maintenance Status Report to the Committee. Kathy Barnett- is there a better way of notifying drivers of the "no left turn" allowed into the Food-4-Less shopping center from Sherwood? Also, do you have an updated chart of projects? Ditas - there were proper closures during paving but we'll take a look at that, as there is still striping that needs to take place. Yes, we'll send the new chart of projects scheduled for Supplemental Sales Tax.

The Committee received and filed the status report. Motion made by Sasha Irving seconded by Kathy Barnett, motion passed 4-0.

### **5. Supplemental Sales Tax Revenue and Expenditure Report**

Dick McKinley, Public Works Director, presented the Supplemental Sales Tax Revenue and Expenditure Report to the Committee. Stephen King- is that negative 3 million? Dick- that's uncommitted money. Kathy- did we receive grant money? Dick - yes, but that is mostly focusing on STOC funds. The grants are about 10% of the tax amount. Kathy- 12<sup>th</sup> & 21<sup>st</sup> Streets receive negative comments about funding, so if there was grant money then people should know that those were stormwater grants, not road grants.

The Committee received and filed the revenue and expenditure report. Motioned made by Kathy Barnett seconded by Sasha Irving, motion passed 4-0.

## **COMMUNICATIONS/REPORTS:**

Stephen King- Vikki has passed out a form to fill out, if you would like, to include a quote for the next press release for STOC.

## UNSCHEDULED MATTERS:

Kathy- regarding the new sales tax on the ballot, it appears to me that the city will be working ahead if it passes, how many roads can be shut down at a time before it starts inconveniencing the residents? Dick McKinley- yes there are limits, what we do here is concentrate the work within a specific area or neighborhood. Also, the charts out in the front lobby are great. Are you going to keep doing those to keep residents informed? Yes, we will keep updating the maps.

Councilman Gregory- 17<sup>th</sup> Street, since repairs are on hold due to the school district, can we put up signage? Dick McKinley- yes, let us talk with the school district first. Ditas- it's a blue street for the new sales tax on the ballot, not on the current list for prior sales tax. Kathy- is Jardine a city street? Dick McKinley- yes, but it doesn't really serve the City in any way. The County made the City annex it and it was never built to City standards, so we patch and fix only at this time. Jardine will get fixed if voted in with the new sales tax. Councilman Gregory- all property annex into the City from the County, County keeps property taxes. Kathy- .10 cents of every dollar? Councilman Gregory- .12 cents.

Nick- the adjourn meeting date, why does it state subject to by-laws change in bi-annual meeting dates? Dick McKinley- we'll look at this and get input. We currently have bi-annual meetings but can change if that's what the group wants.

## ADJOURNMENT AT 7:10 PM TO:

- Supplemental Tax Oversight Committee Meeting – Wednesday, April 10, 2019 at 6:30 PM, at the Paso Robles Library/City Hall Conference Room, 1000 Spring Street, Paso Robles.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at [www.prcity.com](http://www.prcity.com).

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

*THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE COMMITTEE AT A FUTURE REGULAR MEETING.*