# MINUTES

## CITY OF DELANO
## CITIZEN REVIEW COMMITTEE (MEASURE I – SALES TAX)
## SPECIAL MEETING
## May 12, 2010

## CALL TO ORDER

Chairman Headrick call the meeting to order at 5:05 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

## FLAG SALUTE

Chairman Headrick led the flag salute.

## ROLL CALL

Committee members present: Diana Headrick, Mario Nunez Jr., Teresa Nunez, Carl Stephens
Committee members absent: Mary Mendoza

## OFFICIALS PRESENT

City Attorney Alan Peake, City Clerk Kraft, Finance Director Flynn

## SPECIAL AGENDA ITEM

1. Review of sales tax override revenues and expenditures

Committee Member Mario Nunez stated that in the past few weeks he has spoken with about 200 citizens regarding how the city proposes to spend the Measure I monies. Seventy percent of those he interviewed want the funds used to keep the city working and in good order. Thirty percent want the funds used for items they can see such as roads and youth programs.

There was discussion regarding youth academy, sponsorship for non-city recreation programs, technology center, the new police facility and the old K-Mart building.

Mr. Peake clarified the purpose of the Citizen Review Committee and noted that it is asked to review the revenue and expenditure report and authorize its publication. The report was prepared by city staff. He added that by approving the report, the committee members are not stating agreement with how the funds are spent.

There was discussion regarding the youth academy, the Police Department DARE program, the use of school facilities, and the schools and city working together on youth programs.

The timely use of the funds was discussed. It was noted that funds can be carried over from year to year. Mr. Peake explained that funds can be used for any general fund expenditure. He noted the funds will not be used for enterprise fund such as sewer, water, refuse, and the CCF.

Linda Hylton, 1515 – 9th Avenue, addressed the committee. She stated she was on the committee that campaigned for passage of Measure I. She noted some members were very zealous in their efforts. They told people some of the funds would be used on roads, recreation, and public safety.

It was noted that the city's revenue is down due to the economy. Some of the Measure I monies may be needed for the general fund. Without it, the city may have to cut services and may have to start lay-offs. It was also noted that funds are being spent in areas citizens were told the funds would be spent.

2. Authorization for publishing revenue and expenditure report

Moved by Committee Member T. Nunez, seconded by Committee Member M. Nunez and carried by the following vote to authorize the publishing of the revenue and expenditure report.
AYES: Headrick, M. Nunez, T. Nunez NOES: Stephens ABSENT: Mendoza

**ADJOURNMENT**

Moved by Committee Member T. Nunez, seconded by Committee Member M. Nunez and unanimously carried to adjourn at 5:53 p.m.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk