1. Oral communications- Russell Fletcher opened the meeting. We do not have a quorum. Therefore we cannot have a meeting. Yeah Margaret!! We now have a quorum! Russell Fletcher, Salvador Estrada, Khris Saleh, Gail Lemmen, Margaret Stinson, Kat Harris

2. Review of minutes of 11/12/14 meeting. Kat moves to accept minutes. Margaret seconds passes 6-0

3. Review of Resolution No. 24-2006- Review of the Resolution of the City Council establishing an independent citizen’s oversight committee charged to monitor the expenditure of general fund revenues derived from the transactions and use tax for public safety, police and fire protection. Kat moves we open up for discussion and Margaret seconds. Kat said at the last city council meeting one of the members said we were becoming an advisory board. Kat read from the original resolution about the reasons for the tax and the TUTOC committee charge. We are to inform the public on public expenditures concerning Police and Fire departments and the Library. Kat is particularly concerned about Animal Control. Captain Kroutil said that the committee is only responsible for expenditures that the city council has approved. The committee cannot comment on expenditures that the TUTOC board thinks that the money should be spent on. The board can only comment on expenditures that have been approved such as the public safety station. For example in the past the TUTOC board found expenditures on animal control to be not in compliance. The council approved the funds, but has not included animal control funds since. Sal asked how is it decided what is applied to Measure H. Captain Kroutil said that only 3 civilians and 10 sworn officers are paid for with Measure H funds. Chief Irish added that the rank of the officers is also considered. Captain Kroutil added that measure H has to do with police protection services. The boundaries of the committee are to look at expenditures and approve. The city council, city manager as well as the committee have oversight to how funds will be spent. In May we will look at the next years budget. Kat asked the Library how their funds are spent on books. The Library Literacy Commission has oversight. Councilman Ward made sure that the monies spent on books from Measure H and general funds are equal. Kat asked about auditing our accounts. Maria answered that a firm audits the city yearly and the results posted on line. They are posted on December 31st. Khris asked what the auditor looks for. Maria replied they look for major transactions. They look for large variances and for items that are not properly charged. There have been no flags. Discussion is closed. Buck moves that we understand the resolution and the discussion is over. Kat seconds the motion. Passes 6-0

4. Other matters- the next meeting will be February 11th. Kat will not be there.

Respectfully submitted,

Gail Lemmen
Secretary