

**CITIZENS OVERSIGHT AD HOC COMMITTEE
MINUTES – Monday, May 11, 2009**

MEMBERS PRESENT: Homer Alexander, Joyce Lundy, Cheryl Taylor, Graham Pask, Lanny McKay

STAFF PRESENT: Susan Slayton, Administrative Services Director

PUBLIC PRESENT: Janice Peters, Rick Grantham, Bill Peirce, Keith Taylor, Mary Hay

I. CALL TO ORDER

Chair Alexander called the meeting to order at 2:02 p.m.

II. PUBLIC COMMENT PERIOD

No public comments made; saved for the agenda item.

III. NEW BUSINESS

REVIEW OF FY 2009/10 MEASURE Q REQUESTS

Comments from public and members:

- Keith Taylor – stick to what public was sold
- Rick Grantham – agrees with Keith; believes that Transit and salaries (Fire) are inappropriate
- Bill Peirce – read a statement; City can use the money for whatever it wants, but the primary thrust of the campaign was safety; should only use based on the promises made to the citizens
- Janice – she did endorse the use for Transit, but has changed her position
- Lanny – if this money is abused, the citizens could vote it out
- Mary Hay – publications stated “Save Our Services;” any other expenditure is a betrayal of that campaign

Motion by Cheryl Taylor and seconded by Joyce Lundy: position paper (attached) will be prepared for City Council budget workshop; unanimous approval

Cheryl: this paper can carry forward in perpetuity for the spirit of the use of Q funds

VII. ADJOURNMENT

Motion to adjourn (3:25 p.m.) made by Cheryl Taylor, seconded by Homer Alexander