

CITY OF ARCATA**ACTION AGENDA****Transactions & Use Tax Oversight Committee Present:****City Council Chambers****736 "F" Street, Arcata, CA****Thursday, January 26, 2012 at 5:30 P.M.****Absent:****City Staff Present:****Meeting convened at:****Meeting adjourned at:***(Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.)*

SECTION	AGENDA ITEM	VOTE (if any)	ACTION
I. Approval of Minutes	Approve minutes of November 3, 2011 meeting	M: S: Ayes: Noes: Abstentions:	
II. Public Written & Oral Communication	This time is provided for people to address the committee on matters not on the agenda. At the conclusion of all Oral Communications, the Committee will respond to statements. Any request that requires Committee action will be set by the Committee to a future agenda or referred to staff. Public is encouraged to limit comments to 3 minutes.		
III. Reports	Reports: 1) Finance Director: a) Status of TUT receipts for 3 rd Quarter Sales (July to Sept 2011) and associated expenditures through 12/31/11 b) Discussion of anticipated budget for 2012/13 2) Police Chief a) Status of Personnel allocation and upcoming budget proposal 3) PW Director a) Status of PW Projects funded by additional revenue and upcoming budget proposal		
IVa. New Business	Review of AMC Sections 2273 and 2274 regarding membership and term for TUTOC members, and discuss recommendation to Council regarding the expiration of terms on 12/31/12.		
IVb. New Business	Discussion regarding upcoming "Chairs" report to Council.		
VI. Next Meeting/ Agenda Items	Next meeting will be at the call of the Chair in April 2012.		
VII. Adjournment			

SECTION

AGENDA ITEM

VOTE (if any)

ACTION

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