



**OVERSIGHT BOARD MEETING
MINUTES
January 31, 2017 2:00 PM
Council Chambers
400 N. Douty St.**

CALL TO ORDER:

Chairman John Lehn called the meeting to order at 2:23 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
John Lehn		Present	2:00 PM
Steve Corl		Absent	
Craig Pedersen		Present	2:00 PM
Michael Cavanagh		Present	2:23 PM
Christine Statton		Present	2:00 PM

FLAG SALUTE:

Chairman Lehn led the flag salute.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council or to comment on items listed under the Consent Calendar or to request an item from the Consent Calendar be pulled for discussion purposes. Comments related to General Business items or Public Hearing items will be heard at the time the item is discussed.

*A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no comments given.

GENERAL BUSINESS:

A. City Clerk: Approve Minutes from January 11, 2017 meeting.

Motion to approve the minutes as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christine Statton
SECONDER:	Craig Pedersen
AYES:	Lehn, Pedersen, Cavanagh, Statton
ABSENT:	Corl

B. Review and Approval of Administrative Budgets for the two six month periods July 1, 2017 to December 31, 2017, and January 1, 2018 to June 30, 2018 by adopting resolution 17-03-OBR.

City Manager Darrel Pyle provided background information for the Board's review and consideration for the agenda items pertaining to Resolutions 17-03-OBR, 17-04-OBR, and 17-02-OBR.

Motion to adopt Resolution 17-03-OBR.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Christine Statton
SECONDER:	Michael Cavanagh
AYES:	Lehn, Pedersen, Cavanagh, Statton
ABSENT:	Corl

C. Adopt Resolution 17-04-OBR approving preexisting loan agreements between the Redevelopment Agency and the City of Hanford

Finance Director Tom Dibble responded to questions and comments by the Board.

Motion to adopt Resolution 17-04-OBR.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Cavanagh
SECONDER:	Christine Statton
AYES:	Lehn, Pedersen, Cavanagh, Statton
ABSENT:	Corl

D. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2017 to June 30, 2018 by adopting resolution 17-02-OBR

Motion to adopt Resolution 17-02-OBR.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Pedersen
SECONDER:	Christine Statton
AYES:	Lehn, Pedersen, Cavanagh, Statton
ABSENT:	Corl

ADJOURNMENT:

Chairman Lehn adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk