

Capital Improvements Advisory Committee Meeting
October 22, 2024

A. Call to Order

- A.1 Chairperson Paul Alvarado called the Capital Improvements Advisory Committee (CIAC) Meeting to order at 6:00 P.M.

The following Committee Members were present:

Committee Chairperson Paul Alvarado
Committee Member John Baker
Committee Member Ross Brensinger
Committee Member Erik Leist
Committee Member Erin Pfarner
Committee Member Vern Stansell

The following City staff members were present:

Chad Barte, City Engineer
Kalvin Edelmann, Planner
Sarah Hensley, Director of Community Development
Ryan Lee, Support Services Manager
Alonzo Liñán, Director of Public Works
Alexis Russell, Planner
Kaleena Stevens, Planning Technician

B. Consent

- B.1 Consider approval of the minutes of the Capital Improvements Advisor Committee meeting on February 27, 2024.

- A motion was made by Committee Member John Baker and a second by Committee Member Erin Pfarner to approve the minutes. Approval was unanimous.

- B.2 Consider acceptance of the Biannual Impact Fee Report as of March 31, 2024.

Director of Public Works, Alonzo Liñán, provided a brief commentary addressing comments received regarding the simplification of the report narrative and a correction identified in the report appendix. Additionally, Mr. Liñán briefly addressed statements regarding current market conditions and the reconciliation of projections from the Impact Fee Study.

- A motion was made by Committee Member Erik Leist and a second by Committee Member Vern Stansell to approve item B.2, as presented. Approval was unanimous.

C. Adjourn

- C.1 Committee Chairperson Paul Alvarado adjourned the Capital Improvements Advisory Committee meeting at 6:08 P.M.