



JULIE LEONARD, PLACE 1
DEJA HILL, PLACE 2
RAUL HERNANDEZ, VICE-CHAIR, PLACE 3
CHARLES RUSSELL JR., PLACE 4
LIAN STUTSMAN, PLACE 5
KEITH MILLER, PLACE 6
BILL MYERS, CHAIRPERSON, PLACE 7
BARTH TIMMERMANN, DEVELOPER REPRESENTATIVE

COMMUNITY IMPACT FEE ADVISORY COMMITTEE REGULAR MEETING MINUTES

WEDNESDAY, APRIL 12, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

COMMISSIONERS

PRESENT:

PLACE 1: JULIE LEONARD

PLACE 2: DEJA HILL

PLACE 3: RAUL HERNANDEZ, VICE-CHAIR

PLACE 4: CHARLES RUSSELL, JR.

PLACE 5: LIAN STUTSMAN

PLACE 6: KEITH MILLER

PLACE 7: BILL MYERS, CHAIRPERSON

DEVELOPER REP: BARTH TIMMERMANN

CITY STAFF PRESENT:

SCOTT DUNLOP, PLANNING COORDINATOR

PAULINE GRAY, CITY ENGINEER

CALL REGULAR SESSION TO ORDER

Chairperson Stutsman announced a quorum and called a meeting to order at 7:17 PM

PRESENTATIONS

PUBLIC COMMENTS

*Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Council. To address the City Council, please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. **NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING PUBLIC COMMENTS.***

No public comments

REGULAR AGENDA

1. Consideration, discussion, and possible action on the March 8th CIF meeting minutes
Motion to approve the March 8th CIF Advisory Committee Minutes by Developer Representative Timmermann, Seconded by Commissioner Miller. 8 – 0 to approve.

Scott Dunlop
Planning Coordinator

2. Consideration, discussion, and possible action to generate a Capital Impact Program

Pauline Gray
City Engineer

City Engineer Pauline Gray handed out a revised CIF Advisory Committee schedule, CIP waterline map and CIP wastewater line map along with details of each mapped project.

The Advisory Committee discussed the line locations and how they relate to future growth.

No action was taken.

ADJOURNMENT

Motion to adjourn by Commission Hill, Seconded by Chairperson Stutsman. 8 – 0 to adjourn at 8:15


Lian Stutsman, Chairperson