

Minutes of the Impact Fee Advisory Board Meeting held June 30, 2021

Impact Fee Advisory Board meeting with the following Impact Fee Advisory Board members present: Wayland Simmons, Alex Sawicki, Albert Medina, Kenneth Zamzow, Franklin Wanjura, Jr.

Visitors: Josie Campa, Jeff Dahm, Rudy Ruiz, Philip Ruiz, Charles Cate.

Chairman Alex Sawicki opened the meeting at 6:30 p.m. He announced the purpose of the meeting was to review the revised impact fee analysis.

Members of the board were introduced to engineer Jeff Dahm and CDM Consultants Rudy and Philip Ruiz.

Rudy Ruiz explained the land use assumptions in the report. He also reviewed the projected population growth chart.

TRC engineer Jeff Dahm reviewed the revised impact fee analysis with the board members and explained highlights in the report.

Mr. Dahm told the board that because the city no longer has debt on utilities, it can charge the maximum fees for water and sewer.

Mr. Dahm reminded members of last year's report and what had been recommended to Council at that time.

City Secretary Josie Campa showed board members a list of impact fees charged by other cities.

Board members discussed the fees in the analysis. A discussion was held on the new fees and the original.

Kenneth Zamzow made the motion that the Board recommend the maximum amounts calculated for water and sewer be adopted. (Maximum for Water-\$2,188.33. Maximum for Wastewater-\$3,321.19. Total for both-\$5,509.51) Seconded by Wayland Simmons. Motion was passed unanimously.

Meeting wad adjourned at 7:24 p.m.