

MEETING MINUTES – Mayor’s Impact Fee Policy Task Force Committee

DATE: July 8, 2008

PRESENT: Rick Peo, Jim Christo, Fred Hoke, Steve Stueck, Steve Masters, Greg Maclean, Nick Cusick, Denise Pearce, Margaret Remmenga, Michaela Hansen

ABSENT: None

Special guests/Presentations: Roger Figard, Thomas Shaffer

PUBLIC ATTENDING: Russell Miller, Michael Snodgrass

Topic:	Discussions/Conclusions/Recommendations /Actions	Action Assignment:
Call to Order, Opening Statements, and Introductions	Nick Cusick called the meeting to order at 3:10 PM.	
Presenters	Roger Figard and Thomas Shafer	
Minutes	Steve Stueck Motion to approve June 17 and July 2nd Meeting Minutes; Seconded by Steve Masters.	
Presentation:	Steve Masters and Rick Peo provided an example and explanation of a typical annexation agreement. Margaret explained the correlation of user fee increases and developer payment schedules per the annexation agreements. Roger presented the status of street construction, O&M, funding and annexation agreements while using a CIP city limits map reference. The map disclosed that within city limits there are close to 10 miles of streets not improved and not included in the CIP. Operations and Maintenance of the newly added annexed areas are quickly taking over new revenues. Revenues are not keeping up with the growth.	
Housing stimulus	Denise Updated the committee on the Mayor’s plan for the Housing Stimulus package which has been decoupled from impact fees. A separate meeting will be held on Friday- invitations have gone out.	
Status “How far behind are we?”	Committee wants a spreadsheet disclosing where we are headed. They are looking for the “collision point”.	
Next meeting topic	<p>The next regular meeting of this group will be dedicated to discussion and conclusions within the “Committee’s Issues/Questions and the correlation to the Mayor’s Charge Statement”. This document is to be resent to the committee.</p> <p>Next Regular scheduled Meeting July 22 at 3 PM in the Mayor’s Conference Room.</p> <p>Meeting adjourned at 4:45 PM.</p>	Michaela to resend this file to the committee.