

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

DATE: October 8, 2008

PRESENT: Nick Cusick, Jim Christo, Fred Hoke, Steve Stueck, Margaret Remmenga, Greg MaClean, & Steve Masters

PUBLIC ATTENDING: Russell Miller

Topic:	Discussions/Conclusions/Recommendations /Actions	Action Assignment:
Call to Order, Opening Statements, and Introductions	Nick Cusick called the meeting to order at 2:00 PM. Minutes for the September 23, 2008 meeting were approved.	
Final Report	Discussion about the time schedule and process leading to production of a final report occurred.	
Task Force Discussion:	<p>Building permits. Jim Christo circulated a summary of a comparison of permits issued to date with the totals for the previous 7 years, as prepared by HBAL (attached). A decline in numbers of permits for housing and remodeling permits is shown.</p> <p>Consensus Items (CI). Consensus Items 12, 13, and 16 were discussed. We concluded that item 12 can be dropped from the list. Desired are updated total impact fee expenditures and revenues for CI-16.</p> <p>Recommendations. Nick distributed a “redlined” summary of recommendations discussed to date. The committee continued review of the recommendations, acknowledging that about half of the items will have further discussion. The committee was able to discuss items 40 through 68. Added for discussion purposes were 4b, 66, 67 & 68 Of the 68 recommendations that have been discussed, 31 have been eliminated. Noted is that a number of the initial recommendations are similar in nature and with certain word changes can be made part of a companion statement. Our next step is to review the remaining items and seek to finalize recommendations.</p>	Michaela will update w/ \$ for 2008 (CI16).
Sister Community Research	The comparisons created by Michaela were distributed for discussion. Some conversation about the monthly MUD fee for replacement of mains occurred.	
Public Comment	Russell Miller commented that Parks has a commitment to maintaining community parks, contingent upon available funding.	
Next meeting	3- 6 PM, October 21, 2008, in the Mayor’s Conference Room.	
Adjournment	Meeting Adjourned at 5:00 PM	