

Capital Improvements Advisory Committee Agenda

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **May 19, 2022**, at **1:30pm**, at the Utilities Center, Conference Room 225, located at 680 N. Motel Boulevard.

1. Conflict Of Interest:

At the opening of each meeting, the Chairperson shall ask if any member on the Committee or any member of the City staff has any known conflict of interest with any item on the agenda.

- 2. Acceptance Of Agenda.
- 3. Acceptance Of The Minutes:
 - A. REGULAR MEETING ON APRIL 21, 2022.

4. Old Business:

- A. Public Safety Impact Fee Updates by Chief Jason Smith (Carlos Villareal Consultant Virtual Participation):
 - i. IMPACT FEE DRAFT TABLES.
 - ii. DRAFT DEVELOPMENT IMPACT FEE ANALYSIS.

5. New Business:

- A. Discuss Possibility Changing the CIAC Meeting Date by Chair Lorenz.
- B. CIAC Member Vacancy Discussion by Alma Ruiz (Verbal Update).

6. Action

- A. Discuss and Vote on Recommendation on Public Safety Impact Capital Improvement Plan by CIAC members.
- B. Discuss and Vote on Recommendation of Impact Fee Schedule by CIAC Members.
- 7. Public Participation.
- 8. Board Comments:
- 9. Next Regular Meeting: June 16, 2022
 - A. Old business:

- i. Public Safety Impact Fees Updates by Chief Jason Smith.
- B. New Business:
 - i. Utilities Department Impact Fee Update by Jose Provencio.
- C. Action:
 - i. None.
- 10. Adjournment.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72-hours before this event at 528-3511/V or 528-3690/TTY.

Posted: 5/13/2022