



City of Saginaw

City of Saginaw

Meeting Date: 2/20/2018

Staff Contact: Rick Trice, P.E.
Director of Public Works/Economic Dev.

Agenda Item: 4b
(CC-0218-07)

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SUBJECT: Action regarding Capital Improvements Advisory Committee recommendation regarding Land Use Assumptions and Impact Fees

BACKGROUND/DISCUSSION:

As set forth in the Local Government Code, the Capital Improvements Committee meets twice yearly to review the progress of the capital improvements plan and report to the City Council any needed revisions or updates to the land use assumptions, capital improvements plan, and impact fees. The committee met on January 24, 2018 for that purpose. They voted unanimously to advise the City Council that the project expenditures are on schedule and that there is no reason to update the land use assumptions, and the impact fees are valid at this time.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff concurs with the recommendation from the Capital Improvements Advisory Committee that the project expenditures are on schedule and there is no reason to update the land use assumptions, and the impact fees are valid at this time.

Attachments

Capital Improvements Advisory Committee Minutes, January 24, 2018

**MINUTES OF A REGULAR MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
HELD AT THE CITY HALL ON JANUARY 24, 2018**

Present at the Meeting:

Mike Parrish	Place 5	Chairman
Bob Bates	Place 2	Committee Member
Chris Carter	Place 3	Committee Member
Gabe Reaume		City Manager
Dolph Johnson		Assistant City Manager/Finance Director
Rick Trice		Director of Public Works/Economic Development
Mary Ragle		Recording Secretary

Absent from the Meeting:

Ed Nolte	Place 1	Vice Chairman
Sharon Vickers	Place 4	Committee Member

Visitors at the Meeting:

None

ITEM 1 CALL TO ORDER

Chairman Parrish called the meeting to order at 5:15 p.m.

ITEM 2 APPROVAL OF MINUTES

The minutes of a regular scheduled meeting held May 17, 2017 were presented for approval. Motion was made by Member Bates with a second by Member Carter to approve the minutes as presented. Motion carried unanimously.

For: Chairman Parrish,
 Members Bates, Carter

Against: None

Absent: Vice Chairman Nolte, Member Vickers

ITEM 3 REVIEW OF CAPITAL IMPROVEMENTS PROJECTS AND IMPACT FEE REVENUES AND EXPENSES

DPW/ED Trice reviewed the information that had been furnished to the members in their packets and answered any questions they had. He also gave an update on current and future projects.

ITEM 4 RECOMMENDATION TO COUNCIL

Motion was made by Member Bates with a second by Member Carter to advise the City Council that the project expenditures are on schedule and the land use assumptions are valid. Motion carried unanimously.

For: Chairman Parrish,
 Members Bates, Carter

Against: None

Absent: Vice Chairman Nolte, Member Vickers

ITEM 5 ADJOURNMENT

Motion was made by Member Bates with a second by Member Carter to adjourn the meeting. Motion carried unanimously.

For: Chairman Parrish,
 Members Bates, Carter

Against: None

Absent: Vice Chairman Nolte, Member Vickers

Chairman Parrish declared the Capital Improvements Advisory Committee meeting of January 24, 2018 adjourned at 5:42 p.m.