Regular meeting of the Impact Fee Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Monday, May 21, 2018 at 4:30 P.M.

INTRODUCTION:

PRESENT:
George Szigeti, Chairman
Jeff Dornbusch, Vice-Chairman
Ron Pacourek, Member
Gil Avelar, Member
Randy Ashbaugh, Member

ABSENT:
Sid Bryan, Member

ALSO PRESENT:
Molzen Corben
Traci Burnette, Grant Project Coordinator
Arnie Castaneda, Water/Wastewater Supervisor
Andy Alvarez, Sanitation Director
Robbie Travis, Building Inspector
Susanna Diller, GIS Tech/Planner
Kristin Weddle, Sanitation Department Administrative Assistant
Angela A. Torres, Deputy City Clerk

APPROVAL OF AGENDA:

Member Pacourek moved approval of the agenda.

Member Avelar seconded the motion. Motion carried unanimously.
APPROVAL OF MINUTES:

Regular meeting of Monday, April 16, 2018:

Vice-Chairman Dornbusch moved approval of the Monday, April 16, 2018 minutes as submitted.

Member Pacourek seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

Discussion/Update: Update of Impact Fee Study for the City of Truth or Consequences – Molzen Corbin:

Molzen Corben reported on the following items:

- Water and Wastewater Production Estimated Costs:
  a. Validating Water Production Cost for the projected population increase (2016).
  b. Validating Wastewater Treatment Cost for the projected population increase (2016).
  c. Cost estimates for the extension of water transmission lines to the future growth areas (shown are estimated).
  d. Cost estimates for the extension of wastewater interceptors to the future growth areas (shown are estimated).

- Existing Infrastructure:
  a. Future development areas
  b. Line Extensions for water and wastewater

- Adjusted CIP Costs
- Population & Growth Rate
- Growth Projection for Planning Area
- Population
- Total Cost Proportion & Areas
- Development Method for Impact Costs
- Fixture Units
COMMENTS FROM THE BOARD:

Robbie Travis, Building Inspector reported the following:

- First Savings Bank is building a new bank right down from their current one. After the new building is completed, they will demo the old building and use that space for parking. Their Impact Fee will be in the range of $4,500, because they are building on their lower lot. He wanted to mention that we only charge Impact Fees on lots that have never had utilities hooked to it.
- He spoke with a gentleman who is looking to build a house by the Golf Course. He is supposed to bring in the plans so we can start working on that.
- We have some plans coming in for a 6-plex in the Pershing area, so that will bring in good Impact Fee funds.
- The 7th Street Apartments have been completed, and they have a list of people who want to move into that complex.

COMMENTS FROM STAFF:

There were no additional comments from staff.

ADJOURNMENT:

There being no further business to come before the Impact Fee Advisory Board, George Szigeti, Chairman, declared the meeting adjourned.

APPROVAL:

PASSED AND APPROVED this 18th day of June 2018, on a motion duly made by ____________ , seconded by ____________ , and carried.

George Szigeti, Chairman
Impact Fee Advisory Board