

**CITY OF TRUTH OR CONSEQUENCES
IMPACT FEE ADVISORY BOARD
MONDAY, NOVEMBER 19, 2018**

REGULAR MEETING

MINUTES

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, November 19, 2018 at 4:41 P.M.

INTRODUCTION:

ROLL CALL:

George Szigeti, Chairman
Jeff Dornbusch, Vice-Chairman
Ron Pacourek, Member
Ed Williams, Member
Randy Ashbaugh, Member – Arrived at 4:56 p.m.
Sid Bryan, Member

Also Present:

John Appel, City Attorney
John Montoya, Molzen Corbin
Traci Burnette, Grant/Projects Coordinator
Angela A. Torres, Acting City Clerk

APPROVAL OF AGENDA:

Chairman Szigeti called for approval of the agenda.

Member Bryan moved approval of the agenda. Vice-Chairman Dornbusch seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:

Chairman Szigeti called for approval of the Regular Meeting of Monday, July 16, 2018.

Member Williams moved approval of the Monday, July 16, 2018 minutes as submitted. Member Williams seconded the motion. Motion carried unanimously.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

OLD BUSINESS:

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

Traci Burnette, Grant/Projects Coordinator reported this study has been brought before you the last three meetings, and we are now requesting a recommendation from this board. She has not received any emails from the board regarding any questions on the study. However, Molzen Corbin and City Attorney Appel are here to answer any questions the board may have.

Discussion ensued regarding brief questions brought up by the board.

Member Ashbaugh made a motion to not extend the Impact Fees. Motion died due to lack of a second.

Chairman Szigeti made a motion to recommend to the City Commission, approval of the Impact Fee Study which includes the Land Use Assumptions, Capital Improvements Plan, and recommendation that the Impact Fees remain at the level they were. Member Williams seconded the motion. Motion carried with a 5 to 1 vote. (*Member Ashbaugh did not recuse himself from voting and voted nay*).

COMMENTS FROM THE BOARD:

There were no additional comments from the board.

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.

PASSED AND APPROVED this 19th day of August, 2019.



Jeff Dornbusch, Chairman
Impact Fee Advisory Board