

**CITY OF TRUTH OR CONSEQUENCES
IMPACT FEE ADVISORY BOARD
MONDAY, APRIL 16, 2018**

**REGULAR MEETING
Action 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, April 16, 2018 at 4:30 P.M.

INTRODUCTION:

PRESENT:

George Szigeti, Chairman
Jeff Dornbusch, Vice-Chairman
Ron Pacourek, Member
Gil Avelar, Member
Randy Ashbaugh, Member
Sid Bryan, Member

ALSO PRESENT:

Juan Fuentes, City Manager
Molzen Corben
Traci Burnette, Grant Project Coordinator
Bo Easley, Electric Division Director
Jesus Salayandia, Water/Wastewater Director
Andy Alvarez, Sanitation Director
Robbie Travis, Building Inspector
Sonya Williams, Utility Office Manager
Ruby Otero-Vallejos, Water/Wastewater Administrative Assistant
Priscilla Fuentes, Electric Division Administrative Assistant
Kristin Weddle, Sanitation Department Administrative Assistant
Susanna Diller, GIS Tech./Planner
Justin Armijo, Water Department
Renee Cantin, City Clerk

APPROVAL OF AGENDA:

Vice-Chairman Dornbusch moved approval of the agenda.

Member Avelar seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES:

Regular meeting of Monday, March 19, 2018:

Member Bryan moved approval of the Monday, March 19, 2018 minutes as submitted.

Vice-Chairman Dornbusch 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 Corbin reported on the following items:

- Population & Growth Rate – We are looking at the prorated share to determine what the cost would be for just the growth. If they feel the 1% growth rate is a good percentage to go with, they will continue with that. Chairman Szigeti agreed that we do need to account for some growth.
- Growth Projection for Planning Area.
- Existing Infrastructure.
- Development Method for Impact Costs.

Estimated Costs:

- Validating Water production Cost for the projected population.
- Validating Wastewater Treatment Cost for the projected population increase.
- Cost estimates for the extension of water transmission lines to the future growth areas.
- Cost estimates for the extension of wastewater interceptors to the future growth areas.

No action was taken on this item.

COMMENTS FROM THE BOARD:

Member Ashbaugh - This board is operating without an ordinance in place.

City Manager Fuentes - The city is currently in litigation with Mr. Ashbaugh and the Ashbaugh Construction Company regarding Impact Fees. His suggestion is for the board to continue conducted business as they are doing, with the assistance of our engineers. Should there be any concerns, he will pass them on to the Attorney.

Member Ashbaugh – I am just asking this board to check and see if we are legitimate.

Member Pacourek – He would like a list of the fees that were paid for Impact Fees and how that money was distributed between the departments.

Chairman Szigeti – That was all in the documentation that was presented to this board.

Member Pacourek asked for the following information:

- How many interest bearing accounts do we have that involve Impact Fee money?
- How much money is in those accounts?
- Who put the money in those accounts?
- What projects is that money for?

Chairman Szigeti – As far as the number of accounts and how much money is in there is fine, but that money has not been earmarked for a particular project.

City Clerk Cantin – I believe we currently have 4 accounts for Impact Fees, and each of them are named by whoever submitted the payments. I believe each of them is marked for Water/Wastewater projects, but not for a specific project.

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 16 day of April 2018, on a motion duly made by Jeff Cornbusch, seconded by Kon Pacourek, and carried.


George Szigeti, Chairman
Impact Fee Advisory Board