

**CITY OF TRUTH OR CONSEQUENCES**

**IMPACT FEE ADVISORY BOARD**

**AGENDA**

**MONDAY, APRIL 19, 2021**

**REGULAR MEETING**

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, 19 2021 at 5:20 p.m.

**CALL TO ORDER**

**ROLL CALL:**

Jeff Dornbusch, Chairman  
Ron Pacourek, Member  
Gil Avelar, Member  
Don Armijo, Member  
George Szigeti, Member

**A. APPROVAL OF AGENDA**

**B. APPROVAL OF MINUTES:**

- a. Regular Meeting of November 19, 2018.
- b. Regular Meeting of August 17, 2020.

**C. COMMENTS FROM THE PUBLIC**

**D. RESPONSE TO COMMENTS FROM THE PUBLIC**

**E. NEW BUSINESS**

**F. COMMENTS FROM THE BOARD**

**G. COMMENTS FROM STAFF**

**H. ADJOURNMENT**

**There will be a limited amount of in-person attendance allowed to the public based on COVID safe practices. The meeting will also be available via teleconference using the information listed below:**

**Impact Fee Advisory Board  
Mon, April 19, 2021 5:20 PM**

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**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.

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Jeff Dornbusch, Chairman  
Impact Fee Advisory Board

**CITY OF TRUTH OR CONSEQUENCES  
IMPACT FEE ADVISORY BOARD  
MONDAY, AUGUST 17, 2020**

**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, August 17, 2020 at 5:00 P.M.

**INTRODUCTION:**

**ROLL CALL:**

Jeff Dornbusch, Chairman  
Ron Pacourek, Member  
Gil Avelar, Member - Absent  
Don Armijo, Member  
Sid Bryan, Member - Absent

**Also Present:**

Angela A. Torres, City Clerk  
Traci Alvarez, Grants Project Coordinator/Zoning Official

**APPROVAL OF AGENDA:**

Chairman Dornbusch called for approval of the agenda.

Member Pacourek moved approval of the agenda. Member Armijo seconded the motion. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Chairman Dornbusch called for approval of the Regular Meeting minutes of Monday, August 19, 2019.

Member Armijo moved approval of the Monday, August 19, 2019 minutes as submitted. Member Pacourek seconded the motion. Motion carried unanimously.

**COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

**NEW BUSINESS:**

**a. Discussion/Update: Review of the Capital Infrastructure Plan in the Impact Fee. Study:**

Traci Alvarez, Grants Project Coordinator/Zoning Official stated that the Capital Infrastructure Plan in the Impact Fee needs to be reviewed and look at update the plan to add new information.

City Manager Madrid recommended that members of the board review the plan and highlight any concerns and in turn he and Traci will bring forth any recommendations to this plan that need to be included for the revision at the next meeting.

**COMMENTS FROM THE BOARD:**

Chairman Dornbusch asked if we have any projected growth for the city.

City Manager Madrid stated that they actually lost population and it looks like the ACS survey which is an interim census shows that the drop in the curb may be flattening out a little bit, but we are not gaining population yet. Construction is turning up slowly.

Member Pacourek asked if we have advertised for the vacant position.

City Clerk Torres responded that she has not advertised yet because she is in the process of re-doing the application which was reviewed by the City Commission at their last meeting. She also has a lot of other boards that want her to advertise so she is currently working on that.

**COMMENTS FROM STAFF:**

There were no additional comments from staff.

**ADJOURNMENT:**

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

PASSED AND APPROVED this 19<sup>th</sup> day of April, 2021.

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Jeff Dornbusch, Chairman  
Impact Fee Advisory Board