

**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 19th day of April, 2021.



Jeff Dornbusch, Chairman
Impact Fee Advisory Board