



**CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING
ARMIJO LIBRARY, 620 E. SEVENTH, MEETING ROOM
JANUARY 7, 2009
11:00 A.M.**

MINUTES

The Capital Improvement Advisory Committee met at the above place and date.

The meeting was called to order at 11:00 a.m. Chair Olivas present and presiding and the following members answered roll call.

MEMBERS PRESENT:

Ray Adauto
Bobby Bowling
Richard Piñeda
Michael Wyatt
Sal Masoud
Dan Olivas
Charlie Wakeem
Larry Nance

MEMBER ABSENT:

Mark Dyer

AGENDA

1. Discussion and Action of the following:

- a. Approval of the minutes for the Capital Improvements Advisory Committee Meeting of December 10 & 11, 2008.

ACTION: Motion made to **APPROVE THE MINUTES FOR THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING OF DECEMBER 10 AND 11, 2008.**

Motion passed.

- b. Consideration of Land Use Assumptions and Capital Improvements Plan

Lupe Cuellar, Assistant City Attorney, gave legal advice and noted that the Capital Improvement Advisory Committee members cannot negotiate changes with the consultants concerning the Annexation and Impact Fee study.

ACTION: Motion made by Mr. Bowling, seconded by Mr. Adauto, and unanimously carried to **RECOMMEND THAT THE CONSULTANT CONSIDER A FOURTH AREA MAP, FROM NORTH ON TRANSMOUNTAIN, EAST ON INTERSTATE HIGHWAY 10, WEST ON DONIPHAN AND SOUTH ON BORDERLAND AND A SEPARATE SERVICE AREA RATES BE RECALCULATED FOR BOTH AREAS.**

Motion passed.

- c. Water and Wastewater Addendum-other issues

A memorandum serving as an addendum to the Annexation Assessment and Strategy report which included revised calculations for proposed water and wastewater impact fees was distributed at the meeting.

- d. Select and Develop comments from members to present to Council

Committee members submitted their written comments on the El Paso Land Use Assumptions and Capital Improvements Plan.

ACTION: Motion made by Mr. Masoud, seconded by Mr. Piñeda, and unanimously carried that **MR. NEAL'S DRAFT COMMENTS BE RATIFIED BY THE COMMITTEE AND BE FORWARDED TO THE CITY COUNCIL.**

Motion passed.

- e.. Schedule next meeting

No meeting date was scheduled at this time.

RECESS:

ACTION: Motion made to **RECESS THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING AT 12:30 P.M., FOR LUNCH.**

Motion passed.

RECONVENE:

ACTION: Motion made to **RECONVENE THE IMPROVEMENT ADVISORY COMMITTEE MEETING AT 1:00 P.M.**

Motion passed.

Discussion continued on Land Use Assumptions and Capital Improvements Plan and Water and Wastewater Addendum-other issues.

- 2. Adjournment

ADJOURNMENT:

Motion made by Mr. Wyatt, seconded by Mr. Piñeda, and unanimously carried to **ADJOURN** the meeting at 2:30 p.m.

Mathew McElroy, City Plan Commission Executive Secretary