

Minutes - Final

Capital Improvement Advisory Committee

Mond	ay, November 7, 2022	2 6:00 PM	1611 Pfennig Lane	
Regular Meeting				
1	Call to Order			
		Staff present: Emily Barron, Assistant City Manager; Jeremy Frazzell, Planning & Development Services Director; Robyn Miga, Assistant Planning and Development Services Director, Kristin Gummelt, Planner I; Michael Patroski, Senior Planner; Samantha Fleischman, Planner I; Zainab Haider, Planner I; Tracy McMullen, Administrative Technician.		
		Present7 -Oscar R. Mitchell, Robert Romig, Andrew Crain, De Maedgen, Brad Hickman and Matt TiemannAbsent1 -Nicholas Hudson	borah Johnson, Amanda	
2	Consent Agen	Agenda		
2A	<u>2022-1088</u>	Approve the Capital Improvement Advisory Comr October 3, 2022 regular meeting.	nittee Minutes for	
		Approved		
2B	<u>2022-1087</u>	Approving proposed Roadway Impact Fee Guidelines.		
		Approved		
		Motion to approve the Consent Agenda made by Vice Chair I seconded by Commissioner Maedgen. All in favor. Motion passes.	Mitchell and	
3	Discuss and C	onsider		
3A	<u>2022-1082</u>	Discuss and consider an update to the City's Land Use Assumptions and Capital Improvement Plan, for Water & Wastewater Utility Infrastructure, to determine whether to amend the plan and to consider amendments to the Land Use Assumptions, Capital Improvements Plan and Impact Fees Patricia Davis, City Engineer and Jessica Vassar, with Freese and Nichols ,		
		made a presentation.		

No action taken.

4 Adjourn

Chair Romig adjourned the meeting at 6:55PM.

Robert Romig, Chair Planning and Zoning Commission Respectfully, submitted on this 5th day of December, 2022