CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

(Standing)

<u>CREATING AUTHORITY:</u> Adopted on February 8, 1995 by Resolution No. 1995-11. Amended on August 29, 2001 by Resolution No. 2001-60 and County Resolution No. 2001-57. Establishing a Joint City/County Capital Improvements Advisory Committee. Adopted on September 24, 2003 by Resolution No. 2003-86 Repealing Res. 2001-60, Regarding a Joint City/County Capital Improvements Advisory Committee and Establishing a City Capital Improvements Advisory Committee.

<u>MEMBERS:</u> The committee shall consist of a total of nine (9) members. The Mayor and each city councilor shall appoint one member. The committee shall elect its own chairperson. Members are not required to be city residents.

TERMS: Members of the committee shall have two-year terms and shall serve at the pleasure of the governing bodies and may be removed at any time, with or without cause.

<u>MEETING TIMES:</u> The Committee shall also conduct all meetings in accordance with adopted City policies and procedures and shall use Robert's Rules of Order in conducting its meetings. The committee shall meet at least every three months (quarterly) but may meet more often.

STAFF LIAISON: Reed Liming, Senior Planner

(955-6610)

DUTIES AND RESPONSIBILITIES:

The committee shall make an annual report to the governing body regarding current impact fee fund amounts, CIP projects under construction that are using impact fee revenues, the effects of impact fees on new housing prices and new affordable housing as well as any perceived inequities in implementing the plan or imposing the impact fee. The land use assumptions and capital improvements plan shall be updated at lease ever five (5) years. The five-year period begins on the day the capital improvements plan is adopted. The City shall review its current land use assumptions and shall cause an update of the capital improvements plan to be prepared in accordance with the Development Fees Act, sections 5-8-1 to 5-8-42 NMSA 1978.