



Agenda

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Capital Improvements Advisory Committee

Thursday, October 13, 2011

3:00 p.m.

**City Hall, 200 Lincoln Avenue, 1st Floor
City Councilors' Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - **Meeting of August 11, 2011**
5. ACTION ITEMS
 - A. **Review/Approve 2012 CIAC Meeting Schedule**
6. INFORMATION ITEMS
 - A. **Quarterly Financial Summary & Permit Report (July–September, 2011)**
7. MATTERS FROM THE CHAIR / COMMITTEE
8. MATTERS FROM THE FLOOR
9. NEXT QUARTERLY MEETING DATE (Thursday, January 12, 2012, 3:00 p.m.)
10. ADJOURN

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For questions regarding this agenda, please contact the Long Range Planning Division at 955-6610.

INDEX OF MINUTES

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

October 13, 2011

ITEM	ACTION TAKEN	PAGE(S)
1. CALL TO ORDER		1
2. ROLL CALL	Quorum	1
3. APPROVAL OF AGENDA	Approved	2
4. APPROVAL OF MINUTES: August 11, 2011	Approved [as amended]	2
5. ACTION ITEMS		
A. Review/Approve 2012 CIAC Meeting Schedule	Approved	2
6. INFORMATION ITEMS		
A. Quarterly Financial Summary & Permit Report (July-September 2011)	Informational	2-3
7. MATTERS FROM THE CHAIR/COMMITTEE	None	3
8. MATTERS FROM THE FLOOR	None	3
9. NEXT QUARTERLY MEETING DATE: Thursday, January 12, 2012 at 3:00 p.m.		3
10. ADJOURNMENT		3

MINUTES OF THE
CITY OF SANTA FE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

October 13, 2011

1. CALL TO ORDER

A regular meeting of the City of Santa Fe Capital Improvements Advisory Committee was called to order by Karen Walker, Chair at 3:00 p.m. on this date in the City Councilors' Conference Room, 1st Floor, City Hall, Santa Fe, New Mexico.

2. ROLL CALL

Roll call indicated a quorum was present for conducting official business as follows:

MEMBERS PRESENT:

Karen Walker, Chair
Edmundo Lucero
Rick Martinez
Kim Shanahan
Neva Van Peski
Marg Veneklassen

MEMBERS ABSENT:

Michael Chapman, Vice Chair, excused
Maria Higuera Pope, excused
Gilbert Romero, excused

STAFF PRESENT:

Reed Liming, Long Range Planning Division

OTHERS PRESENT:

Jo Ann G. Valdez, Stenographer

3. APPROVAL OF AGENDA

Mr. Shanahan moved to approve the agenda as published. Mr. Martinez seconded the motion, which passed unanimously by voice vote.

4. APPROVAL OF MINUTES: August 11, 2011

The following change was made to the Minutes of the August 11, 2011 meeting:

Chair Walker referred to the motion on page 3-4 noting that she did not vote; therefore the motion did *not* pass unanimously by voice vote.

Ms. Veneklassen moved to approve the Minutes of the August 11, 2011 meeting as amended. Mr. Shanahan seconded the motion, which passed unanimously by voice vote.

5. ACTION ITEMS

A. Review/Approve 2012 CIAC Meeting Schedule

[Copies of the 2012 CIAC Meeting Schedule were distributed in the members' packets.]

Ms. Van Peski moved to approve the 2012 CIAC Meeting Schedule. Ms. Veneklassen seconded the motion. The motion passed unanimously by voice vote.

6. INFORMATIONAL ITEMS

A. Quarterly Financial Summary & Permit Report (July – September 2011)

[Copies of the Quarterly Financial Summary & Permit Report {*Exhibit 6A*} were distributed in the members' packets.]

Mr. Liming briefly reviewed Exhibit 6A noting that the City brought in \$70,000 in the first quarter of the fiscal year. He said so far, the County has approved 21 new housing permits and the City has approved 117, which is probably going to be lower than 2010.

Mr. Liming mentioned that the five-year period for the CIAC Impact Fee document is coming up in 2012; therefore the Committee will be discussing it soon.

Mr. Shanahan noted that the terms for some of the Committee members will be expiring in December.

Mr. Liming said the Committee members could be reappointed if they are interested in renewing their term.

Chair Walker said this is a great group that has a wonderful diversity of people. She asked if the present Committee members are interested in being reappointed. The members present were interested in renewing their terms.

7. MATTERS FROM THE CHAIR/COMMITTEE

There were no matters from the Committee.

8. MATTERS FROM THE FLOOR

There were no matters from the Floor.

9. NEXT MEETING DATE: Thursday, January 12, 2012 at 3:00 p.m.

The next meeting is scheduled for January 12, 2012 at 3:00 p.m.

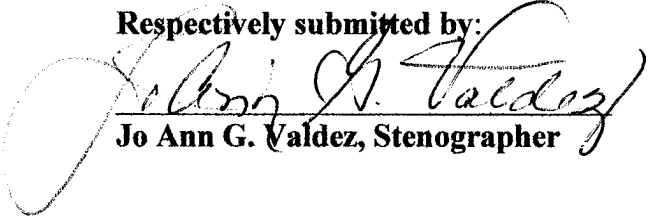
10. ADJOURNMENT

Having no further business to discuss, Ms. Van Peski moved to adjourn the meeting, second by Ms. Veneklassen, the meeting adjourned at 3:45 p.m.

Approved by:

Karen Walker, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer