

Capital Improvements Plan Advisory Committee
February 21, 2018
6:00 p.m.
Environmental Room of Josey Ranch Library

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, February 21, 2018.

Members Present:

John Powell	Chairperson
Quinn Spann	Vice-Chairperson
Rajab Ali Bardaie	
Daniel Law	
Barbara McAninch	
Greg Kramer	
Andrew Palacios	
Gabe Cruz	Parks and Recreation Board
Chad Averett	Planning and Zoning Commission
Thomas Bolger	Library Board
Jason Carpenter	Traffic Advisory Committee

Members Absent:

None

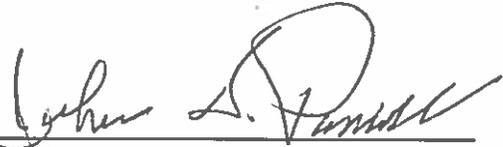
Others in Attendance:

James Lawrence	Councilmember, Place 1
Bob Scott	Assistant City Manager/CFO
Claudia Gallegos	City Treasurer
Laurie Garber	City Secretary
Jean Piasecki	Senior Accountant
Cesar Molina	Director of Engineering
Tom Geier	Engineering CIP Infrastructure
John Romberger	Transportation Engineer
Carmella Flemming	Engineering Administrative Support Specialist
Scott Whitaker	Parks and Recreation Director

1. John Powell opened the meeting at 6:05 p.m.
2. John Powell presented an overview of the agenda.
3. Greg Kramer proposed an amendment to the November 15, 2017 minutes. He requested that the first sentence of item 6 be amended by inserting the phrase “although not unanimous” after the word “consensus”. Barbara McAninch moved for approval of the November 15, 2017 meeting minutes as amended. Greg Kramer seconded; unanimous approval.

4. Cesar Molina distributed the listing of projects approved by City Council to be included in the May 5, 2018 Bond Election. He noted that City Council added \$2,000,000 to be used as funding for a future fire station or police store front to the listing of projects recommended by CIPAC.
5. Laurie Garber informed CIPAC members on their roles during the Bond Election and the rules related to it.
6. James Lawrence thanked the Committee for all of the hard work involved in selecting projects to be included in the bond election.
7. Tom Geier distributed his capital project update schedule.
8. Gabe Cruz moved to adjourn the meeting at 6:38 p.m. Andrew Palacios seconded; unanimous approval.

Respectfully Submitted,



Chairperson



Staff Liaison