

Capital Improvements Plan Advisory Committee

February 20, 2019

6:30 p.m.

City Hall Room 1W2

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, February 20, 2019.

Members Present:

John Powell	Chairperson
Quinn Spann	Vice-Chairperson
Barbara McAninch	
Greg Kramer	
Rajab Ali Bardaie	
Andrew Palacios	
Thomas Bolger	Library Board
Jason Carpenter	Traffic Advisory Committee
Adam Polter	Parks Board
Matthew McCombs	Alternate

Members Absent:

Daniel Law	
Chad Averett	Planning and Zoning Commission

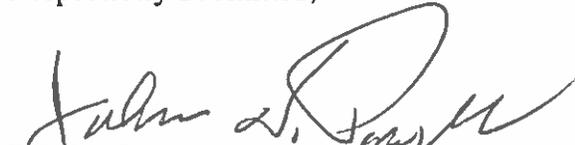
Others in Attendance:

Steve Babick	Councilmember, Place 1
Claudia Gallegos	City Treasurer
Jean Piasecki	Senior Accountant
Cesar Molina	Director of Engineering
Tom Geier	Engineering CIP Infrastructure
Andrew Combs	Engineering CIP Manager
Matt Brennan	Civil Engineering Manager
Carmella Flemming	Engineering Administrative Support Specialist
John Crawford	Director of Public Works

1. John Powell opened the meeting at 6:32 p.m.
2. Barbara McAninch moved for approval of the November 7, 2018 meeting minutes. Thomas Bolger seconded; unanimous approval.
3. Tom Geier distributed a report listing all major capital improvement infrastructure projects. He reviewed the report with the Committee. Barbara McAninch inquired about the status of the streetlight projects included in the bond election. Rajab Ali Bardaie requested that the engineering department follow up with a streetlight project update. Cesar Molina will update the committee at the next scheduled meeting.

4. Andrew Combs discussed the status of construction projects. The Rosemeade Pool Renovations have been affected by the rain. Completing construction of the buildings at the pool is critical to timely completion of the project. The retaining wall at the Don Cline Pump Station is being rebuilt. The Woodlake Enhancements are scheduled to start soon as are City Hall Enhancements.
5. The Committee discussed the date for the next CIPAC meeting. The meetings in June and July focus on preparing budget recommendations to present to the City Council. A motion was made by Quinn Spann to hold the next meeting on June 12, 2019. Greg Kramer seconded; unanimous approval.
6. Claudia Gallegos presented an update on the debt issuance. Finance is getting ready to issue \$10 million of Water and Sewer Bonds and approximately \$48 million of General Obligation Bonds. The General Obligation Bonds include \$22 million to fund the 2019 Capital Plan and \$26 million to refund the outstanding 2008 and 2009 series.
7. Greg Kramer moved to adjourn the meeting at 7:36 p.m. Andrew Palacios seconded; unanimous approval.

Respectfully Submitted,



Chairperson



Staff Liaison