THE CITY OF RIO RANCHO
CAPITAL IMPROVEMENTS PLAN
CITIZEN'S ADVISORYORY COMMITTEE
MINUTES
July 23, 2012

6:00 PM
CITY HALL
COUNCIL CHAMBERS
3200 CIVIC CENTER CIRCLE, NE
RIO RANCHO, NM 87144

CIPCAC Committee Members:		**City Staff Present:**
District 1:		John Castillo, Director (DSD)
District 2:		Donald Martinez
District 3:	Robert Radosevich (Vice-chair) - Present	
District 4:	Jan Wood -Present	
District 5:	Tony Popper - Present	
District 5:	Frank J. Marquez - Absent	
District 6:	Richard Costales (Chair) - Present	
Business:		

ITEM 1: **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

ITEM 2: **APPROVAL OF MINUTES:** The minutes for the Monday, April 23, 2012 meeting were approved unanimously without amendments.

ITEM 3: **OLD BUSINESS:** No Old business

ITEM 4: **NEW BUSINESS:**

A. Review and Approval of IFCIP (FY2013 – FY 2018). Donald Martinez presented the IFCIP (FY 2013- FY 2018). Mr. Martinez noted the expected revenue from impact fee revenue for each category. Committee member Radosevich asked about purchasing police vehicles with impact fees, and Mr. Martinez advised of the conditions that allowed for these purchases, including that value of the purchase and the life expectancy. Mr. Castillo provided an overview of the Edinburg Area Improvements identified in the IFCIP and the related development projects including Stonegate and Melon Ridge. Chair Costales asked about the expected actions by the Governing Body

related to Impact Fees. It was noted that the Governing Body would be discussing this issue at a future Governing Body meeting and additional CIPCAC discussion related to proposed impact fee action was had later in the CIPCAC meeting during public forum. A motion to recommend approval was made by Committee member Radosevich and Seconded by Committee member Wood. The motion was approved unanimously.

B. Revised 2012 CIPCAC Regular Meeting Schedule. An updated CIPCAC regular meeting scheduled was handed out.

ITEM 5: **PUBLIC FORUM:** Mr. Castillo handed out the ABM related to the Impact Fees that the Governing Body had scheduled for July 25, 2012. Mr. Castillo also noted that the City of Albuquerque Impact fee study noted in the ABM could be down loaded from the city web site, by going to the Governing Body Agenda for this item. The committee discussed options for input related to impact fees, and concluded that each committee member could send comments directly to the Governing Body.

ITEM 6: **ADJOURNMENT:**
The meeting adjourned at 6:50 PM

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Richard Costales, Chairman, CIPCAC Date