

**Infrastructure Task Force
Draft - Meeting Minutes
February 23, 2011, 4:00 p.m.
City Hall, Conference Room 2A**

Members Present: Scott Atkins, Rex Campbell, Rhonda Carlson, Ryan Euliss, Tracy Greever-Rice, Mike Grellner, Phebe LaMar, Andy Lee, Ben Londeree, Karl Skala, Rusty Strodman, Bob Walters.

Staff Present: Paula Hertwig Hopkins, Billye Clemons.

Members Absent: Andrew Beverley, Doug Wheeler.

Approval of Minutes from January 10, February 4 and February 8, 2011.

Mr. Campbell moves to approve. Mr. Walters seconds. *Motion carries.*

Dates for upcoming meetings discussed. Next meetings will be March 8th and 23rd from 3-5 p.m.

Ms. Hertwig Hopkins reviews handout of “average annual CIP needs vs. funding” and updated Columbia Street Financing Strategies – Existing Conditions Report.

Three samples of CIP plan writings distributed.

John Glascock, Director of Public Works, distributes a Power Point Presentation explaining how sewer rates are calculated. This will be brought forth in a public hearing.

Mr. Glascock reviews recommendations regarding the TMDL. Next steps and timeline for appeal reviewed. Extensive Q&A session.

Laura Peveler and John Blattel, City Finance Department, review City of Columbia – Average Annual CIP Needs vs. Funding document they distributed. Mr. Campbell asks for a description and breakdown of types of bonds that are available, as well as a description of use tax. Mr. Blattel will review a PPT regarding use tax at the March 23rd meeting.

Ms. LaMar requests Tim Teddy, Director of Planning, has requested info by March 8th. Ms. LaMar would like to have ITF recommendation report to council by May, no later than April.

After discussion, subcommittees will not be formed at this time.

Mr. Walters requests 10 year cost averages from other cities, similar to Columbia in population and temperate zones.

Meeting adjourned at approx 5 p.m.