

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

Members Present: Andrew Beverley, Rex Campbell, Rhonda Carlson, Mike Grellner, Phebe LaMar, Andy Lee, Ben Londeree, Rusty Strodman, Bob Walters.

Staff Present: Paula Hertwig Hopkins, Billye Clemons.

Members Absent: Scott Atkins, Ryan Euliss, Karl Skala.

Approval of March 23, 2011 minutes

Mr. Lee moves to approve, Ms. Carlson seconds.

Draft Report to City Council:

Draft report by Ms. LaMar, comments from Mr. Skala and Mr. Euliss reviewed. Brainstorming on additions and changes to the draft report discussed. Adding charts and graphs encouraged. Each recommendation will include background/research information.

All agree one recommendation should be that transportation sales tax funds should be directed to road and sidewalk infrastructure. Airport and bus funds would need to come from a different source.

Other options discussed include:

CIP tax increase. Currently .25%; can go up to .50%.

Start a gas tax. All agree, not a good option.

Hotel fee. All agree, not a good option.

Mr. Londeree makes a motion that the development fee for roads should be based on trip generation during peak hours. No second. Motion fails.

Mr. Beverley recommends reducing development fees. Ms. Hertwig Hopkins will get more information on excise tax options. Staff will e-mail link to the storm water ballot issue from the May 2nd City Council meeting.

The tracking of maintenance vs. capital costs discussed. Task force would like to see better tracking of each separately. Mr. Walters specifically wants the budget to be more clearly defined overall.

Per request, Ms. Hertwig Hopkins will find out approximately how much money we could get from a vehicle registration fee and bicycle tax.

Next Meeting: May 18, 2011, 3-5 p.m.

Adjourn: Mr. Grellner moves to adjourn, Mr. Walters seconds. Meeting adjourned at approximately 4:20 pm.