

**Minutes**

**The City of Princeton**

**Capital Improvements Advisory Committee Regular Meeting**

**Of August 15, 2016**

The Capital Improvements Advisory Committee for The City of Princeton meet in Regular Session on Monday, August 15, 2016 at 7:00 PM.

The following Capital Improvements Advisory Committee were present: Committee Member Peters, Committee Member Campbell, Committee Member Thompson and Commission Member Brad Morrison. The following staff members were present: City Manager Derek Borg, Amber Anderson and Building Official Shawn Fort.

Committee Member **Peters** led the audience in the Pledge of Allegiance.

Committee Member **Peters** called roll: Committee Member Peters, Committee Member Thompson, Committee Member Campbell and Commission Member Brad Morrison were present. The following Staff Members were present: City Manager Derek Borg, Amber Anderson and Building Official Shawn Fort. Committee Member **Peters** stated that a quorum was present.

Committee Member **Peters** announced **ELECTION OF OFFICERS (CHAIRMAN AND VICE CHAIRMAN):** Committee Member Thompson nominated Committee Member **Peters** for Vice Chairperson. Committee Member **Peters** nominated Committee Member **Campbell** for Vice Chairperson. Committee Member **Peters** was elected Chairperson and Committee Member **Campbell** was elected Vice Chairperson.

Chairperson **Peters** then announced **Citizens Appearance** Citizens are allowed 3 minutes to speak. The Capital improvements advisory committee is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. **Chairperson Peters opened the Citizen Appearance at 7:05 pm. No one spoke. Chairperson Peters closed at 7:05 pm.**

Chairperson **Peters** then announced **Consent Agenda**

**None**

Chairperson **Peters** then announced **Public Hearing**

**None**

Chairperson **Peters** then announced **Regular Agenda Discussion** on updates to the City Capital Improvement Plans and Roadway, Water & Wastewater Impact Fees. **Todd Strauss with Kimley-Horn and Associates** made a presentation in regards to the **City Capital Improvement Plans and Roadway, Water and Wastewater Impact Fees**. There was a lengthy discussion. **No action was taken.**

Chairperson **Peters** announced the next **Regular Meeting** September 19, 2016.

Chairperson **Peters** announced consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.

Committee Member **Thompson** made a motion to adjourn the meeting. Vice Chairperson **Campbell** seconded the motion. The motion carried **unanimously.**

Chairperson **Peters** adjourned at **8:05 pm.**

 9/19/16  
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Noah Peters, Chairperson                      Date

ATTEST:  9/19/16  
\_\_\_\_\_  
Tabatha Monk, Deputy City Secretary                      Date