

MINUTE Tuesday, November 20, 2012

Land Use Committee

\*\*\*5:03 PM

Carnegie Town

Hall

235 West 10th

Street

Members Present: Council Member Kermit L. Staggers, Council Member Kenny Anderson Jr., Council Member Dean Karsky, Council Member Rex Rolwing

Members Absent: None

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; and Jim David, Legislative/Operations Manager

Guests: Sue Aguilar, Jim Entenman and Greg Jamison

### 1. Call To Order

Committee Chair Rex Rolwing called the meeting to order at 5:03 p.m.

### 2. Approval of Minutes

#### A. Tuesday, October 16, 2012

A motion was made by Dean Karsky and seconded by Kenny Anderson Jr. to approve the minutes of Tuesday, October 16, 2012.

Rolwing called for a voice vote. All members voted yes.

### 3. Discussion

#### A. Arterial Street Expansion Funding by Mark Cotter, Director of Public Works

Chad Huwe, City Engineer, provided a brief presentation on the investments that Public Works has made on the streets in the past three years and the plans for 2013. He said 72% of the City's Sales Tax dollars has been spent on the preservation of streets.

Huwe said the Arterial Street Funding package was put together in 2007 and 2008. He gave a brief history of the program. Two new platting fees were implemented: one to expand the arterial street system and one to expand the water distribution system. Huwe explained a breakdown of the platting fees for covering costs. He said additional funds were required and a recommendation was made to level off the Second Penny Sales Tax from .92 to the full penny. The Arterial Street Program would be funded by the .08 increment, combined with the platting fees, and the .92 sales tax. He explained what the funds would be used for. The plan went into effect on January 1, 2009 and did not include a matching component for the platting fees or sales tax. The platting fees ordinance did contain stipulations.

Huwe said the economic recession led to a decrease in development, building permits and platting. He said some developers, in an effort to avoid the platting fees, platted property prior to January 2009; this combined with the recession led to low platting fees in 2009, 2010 and 2011. Huwe said, during the recession, their focus was on the existing infrastructure versus arterial streets expansion projects. Now that expansion is on the rise, he said so is the need for arterial streets. Huwe explained the plans for 2013 street expansion projects.

Huwe said today's presentation is an introduction and they would be happy to return with more detailed information if need be. Discussion followed. Committee Member Kermit Staggers asked what kind of a backlog there is for streets. Huwe said a meeting would need to be held with developers to see what kind of a five year backlog there is. Committee Member Kenny Anderson Jr. asked how much money was generated from the .92 and how much was moved from this fund to other areas. Huwe said some money was transferred for street preservation. Anderson Jr. requested that discussion of this topic continue at their next meeting. Discussion followed.

Rolfing said this topic will be brought back to the January meeting, since the December meeting has been cancelled.

#### B. Updates to the Engineering Design Standards by Chad Huwe, City Engineer

Huwe provided a brief introduction stating that revisions are needed for Chapter 9 - Sanitary Sewers; Chapter 10 - Water Mains; and Chapter 11 - Drainage Improvements. The revisions have been approved by the Infrastructure Review Advisory Board. Huwe said he was seeking the committee's approval to move the revisions to the full City Council for a first reading on December 11th.

Ryan Johnson, Principal Engineer for Sanitary Sewers, discussed the proposed changes for Chapter 9. Discussion followed.

Jeff Dunn, Principal Engineer for Water Mains, discussed the proposed changes for Chapter 10. Discussion followed.

Andy Berg, Principal Engineer for the Storm Water Drainage System, discussed the proposed changes for Chapter 11. Discussion followed.

A motion was made by Kenny Anderson Jr. and seconded by Dean Karsky to move this on to the full Council.

Rolfing called for a voice vote. All members voted yes.

#### 4. Open Discussion

There was none.

5. Adjournment

Committee Chair Rex Roling adjourned the meeting at 5:53 p.m.

Denise D. Tucker, CMC

Assistant City Clerk