

To: Mayor and City Council

From: Janet Stout, Administrative Secretary

Subject: Report of Capital Improvement Advisory Committee Action

Date: June 11, 2013

RE: The Land Use Assumptions and Capital Improvements Plan for City of Sparks Impact Fee Service Area #1

At the scheduled Capital Improvements Advisory Committee meeting held on June 6, 2013, Assistant Community Services Director/City Engineer John Martini introduced this item and reviewed the information in the staff report.

He reported Staff performed a comprehensive audit of the land uses for what is entitled, what is developed, and what is planned in the future. The City hired consulting firm Bowling Mamola Group who prepared a report on the City's land use assumptions and capital improvements plan.

At the request of Commissioner Lean, Mr. Martini explained no upgrades can be used in regards to impact fees. For example the Kiley Ranch Diversion Channel was built on impact fees. If in the future, based on hydrology or new flood studies the channel was no longer large enough, impact fees could not be used for the upgrade. Therefore, the City would have to look to general funds.

The public hearing was opened.

Commissioner Cammarota commended staff for a job well done.

The public hearing was closed.

- <u>MOTION</u>: Planning Commissioner Sanders made a motion to forward a recommendation of approval of the land use assumptions, capital improvement program, and proposed impact fees associated with Impact Fee Service Area # 1, as attached to the staff report, to the City Council.
- SECOND: Planning Commissioner Lean.

AYES:Planning Commissioner Lean, Fewins, Cammarota, Sanders, and Sperber.NAYS:None.ABSTAINERS:None.ABSENT:Commissioner Voelz and Commissioner Nowicki.

Passed.