



STORMWATER SPECIAL BOARD MINUTES
October 27, 2022

ATTENDANCE: Board Members attending were Jerrod Carlson, Casey Christiansen, Philip Taylor, James Freville and Paul Henneck. Staff Members attending were Paul Trombino, Bhooshan Karnik and Karen Reynolds.

CALL TO ORDER: Casey Christiansen made a motion to call the meeting to order at 4:30 p.m., seconded by James Freville, all agreed, Motion passed, the meeting was called to order.

RAFTELLIS 2020 DEVELOPMENT IMPACT FEE AND PLANT INVESTMENT FEE STUDY: Karen Reynolds gave a presentation of the 2020 Raftellis Fee Study, along with information on the current PIF amounts, along with a comparison of the two stormwater fee processes and potential revenue increases. Paul Trombino and Bhooshan Karnik answered board questions during the discussion.

Recommendation to City Council for adoption of Development Impact Fee and Plant Investment Fee Study, Nov. 9, 2020 by Raftellis.

James Freville made a motion to approve the recommendation, Casey Christiansen seconded. Board members voting in favor: Jerrod Carlson, Casey Christiansen, James Freville and Paul Henneck. Board members not in favor: Philip Taylor. Motion passed by majority vote.

Adjournment: Paul Henneck made a motion to adjourn the meeting at 5:06 p.m., seconded by Casey Christiansen, all agreed, Motion passed, the meeting was adjourned.

NEXT MEETING OF THE BOARD: The next regular meeting will be held on February 1, 2023, at City Center South, 1001 11th Avenue, Room 227, 4:30 p.m.

Karen Reynolds, Stormwater Manager

Jerrod Carlson, Chair