



City of Santa Fe

AGENDA

MEETING OF
THE CAPITAL IMPROVEMENTS
ADVISORY COMMITTEE
OCTOBER 22, 2020 AT 4:00 PM
ATTEND VIRTUALLY

SECOND AMENDED

SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:

In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Capital Improvements Advisory Committee meeting will be conducted virtually using Zoom.

Attending on Zoom: Members of the public may attend the Zoom meeting on a computer, mobile device, or phone. The video conference link and teleconference number will be posted on the City of Santa Fe's Calendar of Events website at least seventy-two (72) hours before the meeting: <https://www.santafenm.gov/events>. The direct Zoom link is: <https://us02web.zoom.us/j/83053641719?pwd=QjYrMU9MMnBQM1VPeUx3cWNCYTJWZz09> and use password: **454987**.

Attending Zoom by Phone: Members of the public can attend the Zoom meeting by phone by dialing:
US: **(253) 215-8782** or **(346) 248-7799** or **(929) 205-6099** or **(301) 715-8592** or **(312) 626-6799**
Webinar ID: **830 5364 1719**

Public Comment:

- By video: A person attending the Zoom meeting by video conference (using a computer, mobile device, or smart phone) may provide public comment during the meeting. Attendees should use the "Raise Hand" function to be recognized by the chair to speak at the appropriate time.
- By phone: A person attending the Zoom meeting by phone may provide public comment during the meeting. Phone attendees should press *9 to use the "Raise Hand" function to be recognized at the appropriate time.
- In writing: A person may submit written public comments in 72 hours in advance of the meeting via the virtual comment "button" at <https://santafe.primegov.com/public/portal>.

1. ROLL CALL



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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES:

- a. August 27, 2019 Meeting Minutes
- b. October 19, 2020 Meeting Minutes
- c. October 20, 2020 Meeting Minutes

4. ACTION ITEMS

- a. Consideration of a Proposed Resolution to Approve and Adopt the Impact Fee Capital Improvement Plan & Land Use Assumptions Update 2021-2027. (Carlos Gemora, Planner Senior, cegemora@santafenm.gov, 955-6670)
- b. Consideration of a Proposed Ordinance Regarding Impact Fees, Amending Subsection 14-8.14(E) SFCC 1987 to Adopt a New Impact Fee Schedule and to Clarify Appropriate Land Use Categories as They Relate to Impact Fee Collection. (Carlos Gemora)
- c. Request to establish the 2021 CIAC Quarterly Meeting schedule. (Carlos Gemora)

5. STAFF COMMUNICATIONS

6. MATTERS FROM THE FLOOR

7. MATTERS FROM THE COMMISSION



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8. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.