

Minutes

The City of Princeton

Capital Improvements Advisory Committee Regular Meeting

of May 18, 2020

The Capital Improvements Advisory Committee for The City of Princeton meet in Regular Session on Monday, May 18, 2020 at 9:30AM.

The following Capital Improvements Advisory Committee were present: Chairperson Sutton, Vice Chairperson Campbell, Commission Member Thompson, Commission Member Bellon, and Commission Member Fisher. The following staff members were present: Building Official Shawn Fort.

Chairperson Sutton led the audience in the Pledge of Allegiance.

Chairperson **Sutton** called roll: Chairperson Sutton, Commission Member Thompson, Vice Chairperson Campbell, Commission Member Bellon and Commission Member Fisher were present. Chairperson Sutton **stated that a quorum was present.**

D. ELECTION OF OFFICERS (CHAIRPERSON AND VICE CHAIRPERSON). Commission Member Campbell made a motion to appoint Kyle Sutton as Chairperson. Commission Member Bellon seconded the motion. Commission Member Bellon made a motion to appoint Sherry Campbell as Vice Chairperson. Chairperson Sutton seconded the motion. Both motions carried unanimously.

E. Chairperson Sutton 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 Sutton opened the Citizen Appearance at 9:40am. No one spoke. Chairperson Sutton closed at 9:40 am.**

Chairperson **Sutton** then announced **Consent Agenda item F1:** Consent Agenda: All consent agenda items listed are considered to be routine by the Capital Improvements Advisory Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1) NONE

Chairperson **Sutton** announced **Regular Agenda item G1: Discussion** on updates to the City Capital Improvement Plans and Roadway, Water & Wastewater Impact Fees. **Kimley-Horn Associates presented information on the City Capital Improvement Plan and Roadway, Water & Wastewater Impact Fees. No Action was taken.**

H. Public Hearing – None

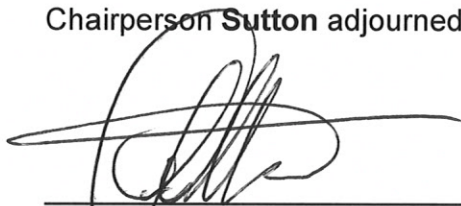
I. INFORMATION

1) Next Regular Meeting on Monday June 15, 2020 at 9:30am.

2) Consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.

Commission Member **Thompson** made a motion to adjourn the meeting. **Commission Member Bellon** seconded the motion. The motion carried **unanimously.**

Chairperson **Sutton** adjourned at **10:00am.**

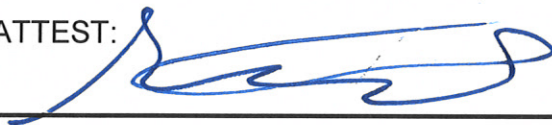


Kyle Sutton, Chairperson

6-16-20

Date

ATTEST:



Shawn Fort, Director of Development Services

6/16/20

Date