



IMPACT FEE ADVISORY COMMITTEE MEETING

City Council Chambers, Fire Station 8, 4250 N Owyhee Storm Ave, Meridian 83646
Wednesday July 10, 2024 9:00 AM

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Meeting Minutes

ROLL CALL ATTENDANCE

<input type="checkbox"/> John Nesmith	<input checked="" type="checkbox"/> Stephanie Hansen
<input checked="" type="checkbox"/> Jon Wardle	<input checked="" type="checkbox"/> Jared Cozby
<input checked="" type="checkbox"/> Spencer Martin	<input checked="" type="checkbox"/> Marv Ward
<input type="checkbox"/> Terrance Green	

Non-Roll Call attendees

Steve Siddoway, Kurt Starman, Scott Colaianni, Tracy Basterrechea, Stacy Redman, Charlie Butterfield

MEETING started at 9:02 and agenda adopted

DISCUSSION TOPICS [ACTION ITEM]

1. Introduction of new committee members
2. Impact Fee 101 Training
 - a. Overview of impact fees as per state statute and requirements
 - b. Expectation of Committee and City Staff
 - c. Discussion was had about the clarification of capital expenses and time lines per state statute
3. Provide members an update with FY to date Financial Activity
 - a. Fire Department
 - i. Funding of Impact fees for Fire Department use comes from Multi-family residential, commercial and residential revenue sources
 - ii. Currently Fire funding is in collection or save mode as all FY23 we had 2 fire stations open
 - iii. Review of Fund balance for Fire
 - b. Parks Department
 - i. Parks fund balance is funded by Multi-family and Residential – no commercial impact
 - ii. Discovery Park Phase 2 is complete

- iii. Ear marked \$15 Mil for proposed Community Center
 - iv. Review of Fund balance for Parks
 - c. Police Department
 - i. Funding of Impact fees for Police use comes from Multi-Family residential, commercial and residential revenue sources
 - ii. No planned police projects discussed
 - iii. Review of Fund Balance for Police
 - d. Impact Fee Study
 - i. Required to have an independent study every 5 years
 - 1. Last study was 2022 and facilitator recommends study in 2026
 - ii. Discussed fee rate increase after study completion which helped offset the declined growth
 - e. Open for questions
 - i. Discussed permit decreases submitted to City 2022-2024
- 4. Charlie Butterfield provided tour of Fire Station 8
- 5. Scott Colaianni provided tour of North West Police Station.

ADJOURNMENT

Meeting adjourned at 11:02am