

Capital Improvement Plan Committee Meeting Minutes

Wednesday, March 2, 2016

Meeting began at 6:07 p.m.

Members Present:

Betty Lynch	Curtis Nielson	Dan Rauscher
Bradley Ruggles	Edward Striffler	

Members Absent:

Lisa Amos	Richard Childress	Mandy Neat
Martina Torres		

Staff Present:

Abbe Yacoben	Dave Vaca
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Dave Vaca welcomed the committee. He stated that there were enough members present at the meeting for a quorum. With a quorum a formal recommendation could be given to Council. He informed the group that staff would take any questions or concerns to the appropriate department if an answer could not be provided at the meeting.

Member Nielson inquired why the RWC Radio projects for Police and Fire were not combined for cost savings measure. It was explained that the costs in the plan were for yearly subscription fees for each department.

Multiple members asked if operating and maintenance costs were available for review for the proposed ambulance purchase by Fire. Dave Vaca stated that Fire Chief Adams was in the process of developing a cost model that would be completed sometime this calendar year. The project would stay in the plan for now as a placeholder but would not move forward without a comprehensive cost analysis.

Member Lynch asked if staff and Chief Adams could take a look at use of vehicles for fire and medical calls respectively. Specifically that appropriate vehicles and manpower be used for fire and medical responses.

Member Nielson asked about the Historical Arch in one-time projects. The committee questioned need for the project and if the Art Committee would be willing to partially fund the project.

Member Ruggles wanted to know if the building portion of the WRF Facility Upgrade would replace or be an addition to the current building. Dave Vaca responded that it would replace the current building which was substandard. It was also explained that the existing building would either be demolished or used for storage depending on assessment.

The meeting was adjourned at 6:29.