FRUITA CITY COUNCIL SPECIAL MEETING OCTOBER 18, 2022 6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Kincaid called the special meeting of the Fruita City Council to order at 6:00 p.m. The meeting was held both in person and with virtual access provided through Zoom.

Present: Mayor Joel Kincaid

Mayor Pro Tem Matthew Breman City Councilor Jeannine Purser City Councilor James Williams City Councilor Ken Kreie City Councilor Amy Miller

Absent: (None)

<u>City staff present:</u> City Manager Mike Bennett

City Clerk/Finance Director Margaret Sell

Deputy City Clerk Deb Woods

Communications and Engagement Specialist Ciara DePinto

Parks and Recreation Director Marc Mancuso

2. AGENDA ITEMS

A. PHROST IMPACT FEE STUDY REPORT PRESENTATION BY CONSULTANT TISCHLERBISE

The City of Fruita adopted the Parks, Open Space and Trails (POST) Master Plan in 2009 and in April of 2021, it was updated to the Parks, Health, Recreation, Open Space and Trails (PHROST) Master Plan, which recommended the City conduct a study to reevaluate the POST Impact Fee/Dedication.

The purpose of the Special Meeting was for the City Council to receive a final report and presentation from the City's contracted consultant Carson Bise, President of TischerBise concerning the POST Impact Fee/Dedication. Highlights of the presentation include:

- Current maximum Parks Impact Fee is \$1,860
- Maximum supportable Fee is \$3,179 for Single Family and \$2,154 for Multifamily
- Will take an Ordinance to change current Impact Fee
- Once methodology is in place, the City could adopt an Annual Resolution for Impact Fees that would be tied to some sort of Index
- All Impact Fees are collected at time of Planning Clearance
- The City's growth-related expenditures for land over the next 10 years is projected at \$393,966
- The City's growth-related expenditures for improvements over the next 10 years is projected at \$2,374,631
- Projected revenues and expenditures at the maximum supportable fee amounts over the next ten (10) years is \$2,768,597

City Clerk/Finance Director Margaret Sell stated that staff would prepare and present alternative methodologies to implement a new PHROST Impact Fee for the Council to discuss further in the near future and that these options would strive to keep the fees as reasonable as possible.

3. ADJOURN

With no further business before the Council, Mayor Kincaid adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Debra Woods Deputy City Clerk City of Fruita