

**City of Loveland Construction Advisory Board**  
**Meeting Minutes**  
August 22, 2012

**Roll Call:**

**Board Members Present:** Jason Baker, Greg Meisinger, Blaine Rappe, Ingrid

McMillan-Ernst, Chris Rosenberger, David Stamps

**Board Members Absent:** Teri Volk, Bill Stenberg, three (3) vacant seats

**City Staff Members Present:** Hawkinson

**City Council Members Present:** Councilor Ralph Trenary

**I. Call to Order:** Chairman Greg Meisinger called the meeting to order at 6:00 PM

**II. Approval of Minutes:** The motion to approve meeting minutes was made by Jason Baker, and was seconded by Ingrid McMillan-Ernst. The motion passed unanimously.

**III. Reports:**

**a. Citizen:**

None

**b. Board and Commission Members:**

None

**c. Staff:**

None

**d. Contractor Licensing:**

None

**e. FRAC: Mary Moore (Chairperson) Merlin Green, LFR**

None

#### **IV. New Business:**

With a full agenda, the first of six (6) presentations began. The presentations on Process Flow Charts, Capital Expansion Fee (CEF) and CEF Progress Report were informational only, needing no action from the CAB.

Discussion from the presentation on updates to the Storm Drainage Standards & Storm water Quality Ordinance ensued in reference to the Residential Lot Storm water Quality Permit Application and when the permit will be required. Once the ordinance is approved by city council, the application will be part of the building permit process, originating in the Building Division. Additionally, one application could be used for multiple lots.

A motion for approval was made by David Stamps and seconded by Gregg Meisinger. The motion passed unanimously.

The next presentation that brought discussion was Water & Power Utility Impact Fee Proposal for 2013. Once the new fees are approved by city council, the rates will put in place.

A motion for approval was made by Ingrid McMillan-Ernst and seconded by Chris Rosenberger. The motion passed unanimously.

The CEF Progress presentation did not require board action but had some discussion, in particular about the commercial and industrial fee rates. Board member Jason Baker indicated that he liked the idea of increasing the commercial CEF. Ed Klen, in the audience, urged the CAB to be careful when and if increasing the commercial CEF since the commercial property owners pay more taxes than residential owners.

#### **V. Old Business:**

None

**a. Review Work Program:**

No major updates.

**VI. Adjournment:**

A motion for adjournment was made by David Stamps and was seconded by Ingrid McMillan-Ernst. The motion passed unanimously.