

CAB Minutes
May 25, 2011

Roll Call:

Board Members Present: Jason Baker, David Eads, Gregg Meisinger, Bruce Meyer, Ingrid Mc Millan-Ernest, Chris Roseberger, Jon Rudolph, David Stamps , Bill Stenberg , Garold Smith, and Teri Volk

Board members Absent: None

City Staff Members Present: Thomas Hawkinson, Building Official

City Staff Council Liaison Present: Donna Rice, City Councilwoman

1. Call to Order:

Chairwoman Teri Volk called the meeting to order at 6:00 PM

II. Approval of Minutes:

Greg Meisinger noted that on Page 1, last paragraph 3b, it is stated that he attended the CEF review meeting, which he did not attend. The minutes will note this correction was noted.

The motion to approve the minutes, as amended, was made by Garold Smith and was seconded by Bruce Meyer. The motion passed unanimously.

III. Reports:

a. Citizen:

There were no citizen reports.

b. Board and Commission Members:

The City Council approved a budget of 5.8 million dollars for the project. Donna Rice, City Councilwoman, reported the following regarding the ACE project. There are 5 problems with the property Title which could cause a delay in the project. The problems are mainly related to the types of businesses allowed on the property. As soon as these are solved, the Council hoped to pass the property on to a developer. Council is very optimistic and is moving ahead as fast as possible on the project.

Gregg Meisinger asked for the appraised value of the property. Councilwoman Rice stated she would check on the price and get this information back to Gregg.

David Stamps asked if the City is keeping the water rights for the property. Councilwoman Rice stated that the City is keeping the Big Thompson River water rights and 127 acres for open space uses... The City received 7 responses to the RFP they issued to developers. Only 3 have been interviewed. All items will go through the bidding process and the developer will purchase the property from the City. The developer will also be responsible for the "clean up" items needed to be accomplished before occupancy. Bill Stenberg asked when the announcements regarding the number of employees will be made to the public. Councilwoman Rice stated that a public announcement regarding the project will be made within two weeks. Gregg Meisinger asked if there will be a web site for jobs and services that will be needed. He also noted that this is a 5 year build-out type project. Councilwoman Rice stated that the City has received over 500 applications from possible users of the spaces. Jon Rudolph asked if product development only will occur at the site, or if manufacturing will also be done. Councilwoman Rice noted that the actual manufacturing of the new products will be done on this site.

c. Staff: Hawkinson, Building Division

Tom Hawkinson, Building Official, reported that the CEF meetings were to determine if the current CEF amounts are satisfactory for the City maintain the current level of services, or if the CEF values need to be increased for more and new services. Tom stated that research with the building industries led to the decision to increase the CEFs \$800, which will begin July 1, 2011. City Council voted 5 to 4 in favor of the CEF increase.

Tom stated that there will be 5 vacancies on the CAB as of 6/30/11. The application deadline for the new members to the CAB is 6/27/11. The current members whose terms are expiring are Bruce Meyer, Teri Volk, Bill Stenberg, and Jason Baker. Tom stated that there are now a few non current CAB member applications for the vacant positions.

d. FRAC

Tom Hawkinson noted that FRAC will be represented by Mary Moore at future meetings. She will be introduced at the next CAB meeting.

V. New Business

None

VI. Old Business

a. Comp. Plan Review

Tom Hawkinson stated that the current list of items will be trimmed to 5 and he will bring it back to the CAB. This item can be removed from this listing.

b.2010 CAB Work Program

Tom Hawkinson stated that the revised codes are ready to go to City Council and will be presented at their 6/7/11 meeting. Gregg Meisinger and Bruce Meyer will accompany Tom to the City Council meeting. The Council meeting begins at 6:30PM and the agenda may be found on the city of Loveland web page.

Jon Rudolph asked Tom who is monitoring the Green Code adoption and use in this area. Tom noted that he is a member of the Green code Committee for the City of Ft. Collins and that the green code is a choice not a requirement. Tom noted that local contractors may use the green Code that the Building Dept. will accept buildings constructed per the green code. The green code will cause the utilities usage to suffer, due to less energy being consumed. The use of the Green Code will be entirely an individual choice. Jon said he is only curious regarding who is using the code and how its use is being monitored. Tom stated that he has all of the notes from the City of Ft. Collins meetings. Tom stated that he believes the usage of the products will drive Green Building. He is willing to obtain all of the data from the City of Ft. Collins. Gregg stated that the green code went into effect on 12.31.10 and that there will be no usable history of projects. Longmont and Boulder have been using the green code long enough to have a history of projects. To will provide the CAB quarterly reports on this code.

Tom referenced the ICC handout regarding legislation being considered in Denver. The State is considering the licensing of roofing contractors. The Solar code is also being rewritten by the State, which will take over the review of plans and keep the fees. This is being opposed by local entities that also need the fees for plan checking to help with their budgets.

VII. Election of Officers.

The following nominations were made for the next slate of CAB officers:

Chairman---Gregg Meisinger. Unanimously approved.

Vice Chairman---Tri Volk. Unanimously approved

Secretary--- David Eads unanimously approved

The new officers will take their seats at the July meeting

VII Adjournment:

A motion for adjournment was made by Bruce Meyer, seconded by Jon Rudolph... passed unanimously and the meeting was adjourned at 7:15 PM.

Sincerely,

Garold Smith
Secretary