

SDC Subcommittee #4 Meeting Summary

Attendees: Philip Higgins, Dean Werth, Mayor Bill Rosacker, Kady Strode, Bubba King, Will Worthey, Tim Murphy, Councilor Molly Olsen, Kaaren Hofmann, Sarah Wilson

Kaaren Hofmann walked through the process timeline for adopting new SDC methodologies and/or Capital Project Plans. Will Worthey noted that this would be phase 1 and if it required updates to the Master Plans that would be a further step.

Kaaren Hofmann presented some reduction options via a powerpoint. There was significant discussion on the possibility of changing the basis of the Transportation SDC before creation of the model that will be presented on 6/26/2023. There was also discussion about the 'final' meeting process – Deb Galardi will attend and have the rate models available for real time revisions to occur. This will also allow the committee to have an idea of the different impacts.

Kaaren Hofmann walked through the model sheets and calculations for the Stormwater System. There was discussion and a desire to update the EDU amount and possibly go to a straight dollar amount per square footage. It was noted that the data necessary could take some time to develop, but it is a good idea as the future of housing, etc is changing.

There was a consensus that the Transportation Model should be presented with the current basis of calculations. And then a discussion about other options, ie. Parking spaces, employees, etc.

Another meeting was set for June 21, 2023 to talk specifically about capital projects, see them on a map and start to decide if there are projects that should come off the list. This meeting would also talk about possible impacts if projects come off the list. Kaaren Hofmann said that we would have electronic maps available before the meeting but would come with paper maps.

The meeting after that is set for July 26, 2023 at 6 pm. The committee meeting was adjourned at 7:45 pm.