Tempe

Minutes
Enhanced Services Commission
March 6, 2013

Minutes of the Enhanced Services Commission held on March 6, 2013, 8:30 AM, at the City of Tempe Orchid House, Tempe, Arizona.

Members Present:
Mark Sanford, Chairman of the Board
Neil Calfee, President
Heidi Kimball, Vice President
Lisa Collins , Secretary
Don Bessler
Kathy Berzins
Gordon Cresswell
Nancy Hormann

City Staff Present:
Roger Hallsted
Chris Messer
Nancy Ryan
Benicia Benson

Members Absent:
Ken Jones, Treasurer
Cheryl Hornyan

Public Present:
Matt Mooney

Meeting convened at 8:40 am.

Agenda Item 1 – Consideration of meeting minutes: February 6, 2013

Mark Sanford confirmed the commission members had reviewed the minutes.

MOTION: Neil Calfee
SECOND: Heidi Kimball
DECISION: Minutes approved

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Boat and Special Event Fees
Kathy Berzins gave an update on fees. Based on market value the permitting fees are at maximum. Surrounding water areas have no permitting fees therefor raising prices could be problematic. Past increases resulted in a slight decrease in events with an increase in revenue, the current fee system is well balanced. Classes have a built in lake user fee to help offset costs. The special event fee structure encourages quality events. A team of City staff, TCVB and DTC evaluates each event to determine value. The evaluation process has partially eliminated citizen complaints regarding events.

Agenda Item 4 – Capital Assessment :
Roger Hallsted gave an example of the CPI growth rate versus the 5% (cost index factor). The difference over five years is approximately $145,000. The commission discussed the proposition of using the CPI rate on vacant property

and the City bond rate when the certificate of occupancy is issued. The ultimate goal is to develop. A formal recommendation needs to be submitted to City Council before mid-May.

Agenda Item 5 – Infrastructure Replacement

Chris Messer gave an update on the line item revisions, deleted the downstream dam steel gates and actuators. The commission discussed the line item budget proposal of $579,000. A formal recommendation needs to be submitted to City Council before mid-May.

Agenda Item 6 – Future Agenda Items and Meeting Dates

April 10, 2013

- Capital Assessment Motion
- Infrastructure Replacement Motion
- IGA Revision
- Private and Public Development Update

The next meeting will be April 10, 2013 at the City of Tempe, Orchid House, 21 East Sixth Street.

Meeting adjourned at 9:25 AM.

Prepared by: Benicia Benson
Reviewed by: Chris Messer

Lisa Collins
Secretary