

**MAYOR'S ADVISORY COMMITTEE  
ON IMPACT FEE ALTERNATIVES  
MINUTES**

**GENERAL MEETING  
APRIL 27th, 2009  
PRESCOTT, ARIZONA**

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MINUTES OF THE GENERAL MEETING OF THE MAYOR'S ADVISORY COMMITTEE ON IMPACT FEE ALTERNATIVES Held On APRIL 27TH, 2009 In The PRESCOTT CHAMBER OF COMMERCE CONFERENCE ROOM LOCATED AT 117 WEST GOODWIN ST., Prescott, Arizona.

**Members:**

Gary Hudder, Chair	P	Councilman, Jim Lamerson	P
Malcolm Barrett Jr., Co Chair	P	Dave Maurer	P
Steve Conrad	A	Vic Pereboom	P
Sandy Griffis	P	Mr. Mark Woodfill	P
Tom Haley	P		

(P=Present: A=Absent)

**Others Present:**

None

**4.1 Call to order & roll call:**

The meeting was called to order at 2:05 pm by Chairman, Mr. Gary Hudder.

**4.2 Public Comment:**

None

**4.3 Review of possible options:**

Mr. Hudder touched on the last meeting in regards to Dave Maurer's comment about current residents benefit from expanded and improved infrastructure. Mr. Hudder took the task to try and validate those numbers to a percentage, but not sure if there is a clear, clean way to say that current residents benefit up to 10, 20, or 30%. However, he does believe that as a community continues to grow and expand and install infrastructure which in turn attracts new businesses, new jobs, new residents and new tax base, that the existing residents do get some benefit from that. With that being said, the committee agreed that needs are great and are not going away. It is very important to find some funding source for future capacity and ongoing maintenance. As Councilman Lamerson stated, whether you are a new resident or an existing resident, the demand is still the same on our fire, police, sewer, water, etc. and we need to figure out how to generate enough revenue for those services. As it stands in today's economy, the impact fee bucket is not currently generating enough revenue and the City still does not have enough to do what was necessary to begin with. If nobody is building, then there is no

revenue being generated through impact fees. The committee needs to look at other tools in the tool box to generate a more steady revenue stream for the needs, not just through impact fees.

The committee is leaning toward several options for capturing new funding;

- a) A 1% (+/-) increase to construction sales tax.
- b) An increase in user fees.
- c) A secondary property tax.
- d) A combination of these options.

These are just a few of the options that were discussed during the meeting and will be considered. The committee will be putting together some firm and viable options in the next few meetings to compile a report to present to Council for consideration.

**4.4 Determination & probability of option(s):**

There were several options discussed and the committee is getting closer to several firm options to cover future increases needed for water/sewer/waste-water demands and is working together to put the framework in place for presentation to Council.

**4.5 Acceptance of impact fee increase as approved by Council-pros & cons:**

The committee agrees that additional monies will need to be raised for future demand for the on going maintenance and increase capacity of existing water/sewer/waste-water. However, the committee will ask Council to keep fees “as is” for now and to not increase impact fees at this time.

**4.6 Community acceptance:**

Some of the options that may be presented will require Voter approval. This will be discussed further after the report is complete and sound recommendations are ready for presentation to Council.

**4.7 Action Items:**

**Gary Hudder**

**Mark Woodfill**

Mr. Hudder will put together some framework to present to the Mayor as alternatives to collect the impact fees. Goal; is to put together a report by mid June.

Mr. Woodfill will try and quantify some of the options discussed using a ten year average.

4.8 **Next Meeting** – May 18th, 2009; 2:00 pm at Prescott Chamber of Commerce, Conference Room located at 117 West Goodwin Street, Prescott, AZ

4.9 **Adjourn:**  
Meeting adjourned @ 3:24 p.m.

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**GARY D. HUDDER**, Chairman

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SUSAN ESPER, Author