

minutes

Citizens Planning Commission

Special Meeting

Monday, January 27, 2014

7:00 p.m.

City Council Chambers

1. **Roll Call**

Present: Chairman Miller, Vice Chairman Smith, Secretary Caldwell;
Commissioners: Lamour, LaRoy, Roberts, and Swartz

Excused: Commissioner Robinson

Absent: Commissioner Hall

Public: None

2. **Pledge of Allegiance**

3. **Consent Agenda**

Action Requested

- Approval of Agenda

Motion by Vice Chairman Smith to approve the Consent Agenda, as presented.
Second by Commissioner Lamour.

Motion passes unanimously (7-0)

4. **Case Review**

1. **Project: 2014 Capital Improvements Program Budget**

- Staff Report/CIP Budget Introduction
- Public Comment
- Discussion
- Commission Action

Staff Comments / CIP Budget Introduction

Mr. Swallow provided an introduction Capital Improvements Program and an overview of the FY 2014-2015 Capital Budget.

He then discussed the proposed Public Safety Facility and the reasoning behind showing the \$15M project cost in this year's budget.

Public Comment

Chairman Miller then opened the Public Comment portion of the meeting. There being no public present, Chairman Miller closed the Public Comment period.

Discussion

Chairman Miller asked if there was any further comments on the proposed budget? There being none, he stated that he would accept a motion.

Commission Action

Commissioner Caldwell stated that he thought it would be appropriate to remove the \$15M Public Safety Facility project from the proposed FY 2014-2015 Capital Budget until further information is provided.

Mr. Swallow responded that it is certainly up to the Citizens Planning Commission as to whether to recommend the budget, as presented; or a partial budget to the City Council.

Vice Chairman Smith stated that he was concerned that the \$15M is the only option given to the CPC or the public for consideration.

Mr. Swallow indicated that staff would support pulling the Public Safety Facility out of the capital budget until further review is completed.

Commissioner Roberts stated his agreement with Vice Chairman Smith, and noted that he would like to see three or four other proposals or bids.

Vice Chairman Smith asked if he and the commission could see the RFP that was sent out for the project update completed by Redstone.

Commissioner Lamour stated that he thought the commission should know how much this could potentially cost taxpayers; and how much could the community save with this proposal.

Commissioner Swartz noted that he has visited the current Fire Station twice over the past couple of years and felt that a work session on the building and options was needed.

Commissioner LaRoy asked where the proposed Public Safety building was to be located?

Mr. Swallow responded that "location" had not yet been determined. The current site of the Fire Station is constrained and there are a few vacant sites that might meet requirements, of which the major requirement is to be as centrally located as possible.

Commissioner Lamour made the motion to "Recommend approval of the FY 2014 Capital Improvements Program Budget minus the \$15M Public Safety Facility project." Seconded by Vice Chairman Smith

Motion passed unanimously.

5. **Staff Comments**

Mr. Swallow briefly updated the Commission on Resilient Monroe efforts; and the Master Plan update.

6. **Public Comment**

None

7. **Adjournment**

Commissioner Roberts made the motion "To adjourn." Seconded by Commissioner Lamour.

Motion passed unanimously.

jlq:1.28.14/approved: 2.10.14