

**MINUTES OF A REGULAR MEETING OF THE  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
HELD AT THE CITY HALL ON AUGUST 09, 2022**

**Present at the Meeting:**

|                                      |             |                     |
|--------------------------------------|-------------|---------------------|
| Member                               | Place No. 1 | Brent Wooten        |
| Chairman                             | Place No. 2 | William Barngrover  |
| Member                               | Place No. 3 | Phillip Allen       |
| Member                               | Place No. 4 | Ed Larson           |
| Vice-Chairman                        | Place No. 5 | Jason LaBruyere     |
| Alternate Member                     | Alt. No. 1  | David Kraus         |
| Alternate Member                     | Alt. No. 1  | Lainey Wood         |
| Ad Hoc Member                        |             | Rodger Brandt       |
| Public Works Director                |             | Randy Newsom        |
| City Attorney                        |             | Rachel Raggio       |
| Planning Manager/Recording Secretary |             | Susy Victor-Trevino |

**Absent from the Meeting:**

None

**Visitors at the Meeting:**

Abra Nusser  
Christopher Cerda  
Kelly Stewart  
Mariano M. Cerda Jr.

**Item 1: Call to order**

Chairman Barngrover called the meeting to order at 6:00 p.m.

**Item 2: Presentation of Minutes**

The minutes of a regular meeting held November 09, 2021 were presented. Motion was made by Vice-Chairman LaBruyere with a second by Member Wooten to accept the minutes as presented. Motion carried unanimously.

For: Chairman Barngrover, Vice-Chairman LaBruyere,  
Members Wooten, Allen, Larson, Ad Hoc Member Brandt

Against: None

Absent: None

**Item 3: Overview of Capital Improvements Advisory Committee**

DPW Newsom reviewed the information that had been furnished in the members' packets and answered any questions they had. He also gave an update on current projects and remaining funds. DPW Newsome advised the members of future projects that they may see in the future.

**Item 4: Recommendation to Council**

Motion was made by Member Larson with a second by Vice-Chairman LaBruyere to advise the City Council that the project expenditures are on schedule and the land use assumptions are valid. Motion carried unanimously.

For: Chairman Barngrover, Vice-Chairman LaBruyere,  
Members Wooten, Allen, Larson, Ad Hoc Member Brandt

Against: None

Absent: None

**Item 5: Adjournment**

Motion was made by Vice-Chairman LaBruyere with a second by Member Allen to adjourn the meeting. Motion carried unanimously.

For: Chairman Barngrover, Vice-Chairman LaBruyere,  
Members Wooten, Allen, Larson, Ad Hoc Member Brandt

Against: None

Absent: None

Chairman Barngrover declared the Capital Improvements Advisory Committee meeting of August 09, 2022 adjourned at 6:03 p.m.