

Fred Segundo, Director of Aviation, answered questions from Commissioner Crull regarding AV05, AV07, AV09, AV13 and AV14.

Stacie Talbert-Amaya, Assistant Director of Park Operations and Development, answered questions from Commissioners. Commissioner Crull had questions regarding PR11, PR12 and PR13. Chairman Ramirez had a question regarding Bayshore Park; Commissioner Williams had a question regarding an update on the sale of older parks.

General comments and discussion took place with respect to Public Facilities. Commissioner Crull had questions for Public Health and Safety including LR13, LR14 and LR15. Mr. Van Vleck will follow up on Commissioner Crull's question regarding SEQ05.

Mr. Van Vleck clarified that the two-year, utility rate which was adopted last year by City Council, has determined the set amount for the budget and will not be changed. The Commission did not have any questions for Gas and Storm Water Departments. With respect to the Water Department, Commissioner Crull had a question regarding WA13 and WA25; Commissioner Braselton had a question regarding WA03. Commissioner Crull had a question for Water Supply with regards to LR01.

Mr. Van Vleck answered questions for the Wastewater Department. Commissioner Braselton had a question regarding WW02 and Commissioner Crull had a question regarding WW06. He informed the Commission that the City has not entered into an agreement with the Environmental Protection Agency and they are still in the negotiation process. Further discussion took place regarding the service plan for annexed areas. All departments were addressed and with no further questions from Commissioners, the CIP presentation concluded.

Chairman Ramirez opened the public hearing. With no one coming forward during public comment, the public hearing was closed. A motion was made by Commissioner Crull to recommend to City Council item "C", subject to the above items discussed. The motion was seconded by Vice Chairman Villarreal. The motion passed.

IV. [16-0544](#)

Review and Formulate Recommendations on the Proposed New 20-year Comprehensive Plan ("Plan CC - Comprehensive plan 2035")

No action was taken on this item.

V. Director's Report

Dan McGinn, Interim Director of Development Services, informed the Commission that the next regularly scheduled Planning Commission meeting agenda will include a presentation by Jeff Pollack regarding the Regional Parkway Plan. Ms. Garza Montalvo is working with the American Planning Association to organize a workshop for the Commission to be tentatively scheduled in the Fall.