

**Special Meeting of the General Services Committee  
Held in the Roswell Convention Center  
July 28, 2020**

***Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 20-26.***

**ROLL CALL**

The meeting convened at 4:02 p.m. by Chair Foster with Councilors Best and Oropesa present, with Councilor Moore being absent.

Staff Present: Joe Neeb, Juan Fuentes, Marcus Gallegos, Todd Verciglio, Becky Hicks and Enid Costley

Public Present: James Edwards, Rita Kane-Doerhoefer, Steve Dodson, Patrick Jennings, Josh Torres, Chen Molina, and Matt Kermode

**APPROVAL OF AGENDA**

Councilor Best moved to approve the July 28, 2020 regular General Services Committee meeting agenda as presented. Councilor Oropesa was the second. A voice vote was 3-0 and the motion passed.

**APPROVAL OF MINUTES**

1. Councilor Best moved to approve the General Services Committee meeting minutes for June 24, 2020. Councilor Oropesa was the second. A voice vote was 3-0 and the motion passed.

**NON-ACTION ITEM(S)**

2. Review and discussion of Sports Association Cost Recovery. Joe Neeb introduced and presented background information on the item. Marcus Gallegos presented the information related to usage, standards and costs of the various city fields and proposed fees.

James Edwards, Josh Torres, Caleb Grant, Matthew Kermode and Steve Dodson commented on the proposed cost recovery.

Joe Neeb reported that the next step would be for the Committee to review and approve the MOU process.

3. Review and discussion of new conceptual Housing Development Program. Todd Verciglio presented the proposal for a new Housing Development Program that will assist in the creation of new housing units inside the city. The proposed fee schedule would include incentives and discounts to encourage new residential construction in the city and consolidate existing fees, density bonus and permit fee reductions for multi-family units, and provide property for construction activities at discounted rates.

**ACTION ITEM(S)**

4. Discussion and consider approval of Museum Admission Rates. Museum Director Caroline Brooks was not in attendance. Councilor Best moved to table the approval of the Museum Administration Rates until the next General Services Committee meeting on August 26, 2020. Councilor Oropesa was the second. A voice vote was unanimous, and the motion passed 3-0.
  
5. Discussion and consider approval FY2021 Roswell Transit Rates. Becky Hicks presented the information and proposal for a new transit fee structure. Councilor Best moved to send to full City Council on the consent agenda the approval of the FY2021 Roswell Transit Rates. Councilor Oropesa was the second. A voice vote was unanimous, and the motion passed 3-0.

**CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS**

6-13. There were no questions, comments, reports or announcements.

**PUBLIC PARTICIPATION**

None.

**ADJOURNED**

The meeting adjourned at 5:40 p.m.