

**City of South Pasadena Finance Committee
Minutes for Special Meeting of:
February 13, 2014, 6:30 p.m.**

Location: 602 Garfield Ave.
South Pasadena, CA 91030

- I. Roll Call** Committee Chair Adrian – Present
Member Burke – Excused
Member Catania – Present
Member Peters – Present
Member Robinson – Excused
City Council Liaison Khubesrian - Excused
City Treasurer Pia – Present
Finance Director Batt – Present
Asst. Finance Director Lieu - Present

II. Public Comment

None.

III. New Business

- a. Proposed Connection Fee Charges

Public Works Director Paul Toor gave a presentation on proposed charges for new water and wastewater connections. Such impact fees for developers are standard in many other communities, but not at present in South Pasadena, so we are indirectly subsidizing development. There was discussion about the use of these fees, how the fees were calculated, how the proposed fees compare to other cities, and what the process is for establishing the fees.

Member Catania made a motion to support the establishment of impact fees for sewer and water.

Motion passed 3-0.

IV. Committee Member Comments

None.

V. Meeting Schedule for 2014

The Committee's next meeting was scheduled for March 20, 2014.

VI. Adjournment

The meeting was adjourned at 7:30 p.m.

Accepted:

Carrie Adman
Committee Chair Adrian

Jan 26, 2016
Date