

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall -- Legion Hall
January 26, 2017**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Work Session
Public Comment
Consent Agenda
Business Agenda
Executive Session
Return to Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Aymon, Council Member Giles, Council Member Swanson, and Council Member Witte all answered roll call. Council Member Scott was absent

City staff members present were Nate Coyle, City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Kurt Wolf, Parks and Recreation Director; Jay Scherer, Airport Manager; Eric McCormick, Golf Course Superintendent; Meg Lojek, Library Director; Justin Williams, Police Chief; Tara Woods, Recreation Supervisor

Mayor Aymon led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Swanson moved to approve the amended agenda as submitted. Council Member Giles seconded the motion. In a voice vote all members voted aye and the motion carried.

WORK SESSION

Council Member Scott joined the meeting at 5:35 PM

AB 17-10 Curbside Recycling Introductory Discussion

City Manager Nate Coyle presented the Curbside Recycling Introductory discussion stating that the intent of this discussion is to provide an opportunity for Lakeshore Disposal to introduce a conceptual proposal for a curbside recycling program in McCall.

Josh Brown from Lakeshore Disposal provided an overview of a letter from Lakeshore Disposal outlining assumptions and a draft rate structure which Lakeshore feels would support the program as reflected in the letter with the Council. He explained that the single stream process would not include glass. There are many challenges to recycling glass; there is currently not a market for disposal. There was some discussion regarding the costs associated with curbside recycling. The costs were calculated with the assumption that curbside recycling would be mandatory. There was some discussion around the containers and whether a non-bear proof container would be considered.

Valley County Commissioner Gordon Cruikshank commented that some of their concerns were the costs. He also commented on the possibility of a regional facility. He stated that he appreciated the work being done by Mr. Brown and Lake Shore Disposal.

The Council also reviewed the Curbside Recycling Survey coordinated with the community last year, which provided community input related to potential cost structures for a curbside recycling program.

Mayor Aymon asked if Lake Shore would consider a different model for commercial bear proof garbage containers that would be lighter and easier to use. Mr. Brown indicated that they are looking at a different model with a light weight lid that has a bar that comes a crossed it to keep out wildlife.

There was some discussion of the Council on what direction to go next. There was general consensus to do an additional survey with the additional information that is now known. The Council gave general direction for the staff to continue discussions with the County on the current recycling center in McCall. Council Member Witte posed the question of the cost of maintaining the McCall facility and the Lake Fork facility and how each would be affected by curbside recycling.

PUBLIC COMMENT

Mayor Aymon called for public comment at 6:21 p.m.

Bill Sifford, resident, stated that he really liked the open house for the input on the downtown improvements. He stated that he is excited about the improvements to come. He outlined some improvements he was looking at for his property in the downtown core.

Hearing no further comments, Mayor Aymon closed the comment period at 6:24 p.m.

CONSENT AGENDA

Staff recommended approval of the following items:

1. City Council Regular Minutes – December 15, 2016
2. City Council Special Minutes – December 30, 2016
3. City Council Special Minutes – January 6, 2017
4. City Council Regular Minutes – January 12, 2017

5. Clerk Licenses Activity Report
6. Payroll Report for Period ending January 15, 2016
7. AB 17-16 May Marina – Encroachment Permit with Idaho Department of Lands (Replacement/Maintenance of existing wave attenuator North of Marina) - Adjacent Property Owner Acknowledgment Form
8. AB 17-21 Treasurer’s Report as required by IC 50-208

Council Member Witte moved to approve the Consent Agenda as submitted. Council Member Giles seconded the motion. In a roll call vote Council Member Witte, Council Member Giles, Mayor Aymon, Council Member Scott, and Council Member Swanson all voted aye and the motion carried.

BUSINESS AGENDA

AB 17-20 Airport Advisory Committee (AAC) Annual Report to City Council

Rick Fereday of the McCall Airport Advisory Committee provided the annual report to City Council regarding accomplishments of the AAC from 2016 and selected focus items from the AAC for upcoming years. The Airport Advisory Committee is established pursuant to Idaho Code Section 50-210, to advise and make recommendations to the McCall City Council on matters pertaining to the safety, operation, and maintenance of the McCall Municipal Airport.

The Council expressed their appreciation of the Airport Advisory Committee and the service they provide.

AB 17-19 2016 Annual Department Reports to Council

Council Members have requested the opportunity to review and discuss operations, priorities, and future activities for each Department in more detail.

Staff has prepared brief Annual Reports for the following departments: City Manager, Parks and Recreation, Golf and the Public Library. The Reports are intended to serve two purposes: provide background for the Council and provide an overview of the Department for the public. The following Department Heads presented their Annual Department Reports to Council.

- City Manager Nate Coyle
- Parks and Recreation Director Kurt Wolf
- McCall Golf Course Superintendent Eric McCormick
- Public Library Director Meg Lojek

AB 17-23 Idaho Transportation Department – Office of Highway Safety Federal Fiscal Year 2017 (FFY17) Highway Safety Mini-Grant Award for High Visibility Enforcement during large scale events

Police Chief Justin Williams presented the request for approval of the Highway Safety Mini-Grant Award for High Visibility Enforcement during large scale events. Idaho Department of Transportation – Office of Highway Safety has awarded the City of McCall \$2500.00 with an agency match of \$625.00 for the overtime costs associated with “High Visibility Enforcement” during McCall Winter Carnival. These large scale events require McCall Police Officers to work overtime hours in addition to their regular schedules; this creates overtime costs to City of McCall.

The Grant monies approved by Idaho Transportation Department are for the reimbursement of officer overtime salaries, additional fuel costs, and vehicle wear and tear during the Annual Winter Carnival. The Mini-Grant has a specific time period, beginning January 27, 2017 and ending February 7, 2017 and will be geared toward the enforcement of Impaired Driving and will take place during nighttime hours.

Council Member Witte moved to approve use of Office of Highway Safety Grant monies to offset the overtime costs of officers already scheduled to for overtime shifts during McCall Winter Carnival, Council Member Swanson seconded the motion. In a roll call vote Council Member Witte, Council Member Swanson, Mayor Aymon, Council Member Giles, and Council Member Scott all voted aye and the motion carried.

AB 17-17 Request for Approval of Grant Agreement from Idaho Division of Aeronautics and Adoption of Resolution 17-04

Airport Manager Jay Scherer presented the Grant Agreement Program Number: F178MYL and City Resolution to the Council stating that the agreement is part of the grant match required by FAA Airport Improvement Program AIP-022 which procured a snow plow from M-B Industries.

The grant is for 4.2% of allowable project costs not to exceed \$18,754. The City portion of the grant match is expected to be \$25,897.

Council Member Swanson moved to approve the Grant Agreement with Idaho Transportation Department Division of Aeronautics; Council Member Giles seconded the motion. In a roll call vote Council Member Swanson, Council Member Giles, Mayor Aymon, Council Member Scott, and Council Member Witte all voted aye and the motion carried.

City Clerk BessieJo Wagner read Resolution 17-04 in full.

Council Member Swanson moved to approve Resolution number 17-04 of City of McCall, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$18,754 to be used under the Idaho Airport Aid Program, Program number: F178MYL, Project number: AIP-022 in the development of the McCall Municipal Airport and authorizing the Mayor to sign all necessary documents; Council Member Scott seconded the motion. In a roll call vote Council Member Swanson, Council Member Scott, Mayor Aymon, Council Member Giles, and Council Member Witte all voted aye and the motion carried.

AB 17-18 Airport Hangar Lease Rates Discussion

Airport Manager Jay Scherer presented the Airport Lease Rates discussion to Council. The current lease rates for airport hangars were set in 2007 with Resolution 7-12 at a blended rate of \$.35/sq ft. The Airport Advisory Committee has conducted a review of the rates to include two studies by Valbridge Property Advisors which provides recommendations for both a split-rate (separate rates for covered and uncovered ground) and blended rate (single rate for ground whether covered or uncovered). The appraisal reports from Valbridge Property Advisors recommend a split-rate of \$.30 for covered and \$.18 for uncovered, or a blended rate of \$.30 for covered and un-covered parcel. Following review of the reports, the AAC has recommended a blended rate of \$.25/sq ft. This presentation included information from the appraisals, financial

information on the proposed and current rates, impacts of the proposed rates to airport operations, discussion of current fees, and opportunities for additional airport income.

There was considerable discussion on the lease rates and the effects on the airport the different lease rates would have. Council requested additional data to continue the discussion. There was some discussion on additional revenue opportunities.

AB 17-22 Wastewater Discussions Update

City Manager Nate Coyle presented the wastewater update discussion to Council. Following recent discussions regarding financial implications of sewer consolidation, staff has been working with Bond Counsel to determine the best path forward for financing wastewater improvements in support of collection, treatment, and disposal. Bond Counsel has provided some initial concepts, and staff is working to finalize this report for the Council. It is anticipated that available options may include either financing by the City with a cost share payment from the Payette Lakes Recreational Water and Sewer District (PLRWSD) or financing the investment by PLRWSD with a cost share payment from the City. Both of these options have implications, specifically to future consolidation discussions, which will need to be evaluated. A final option on the table recommended by legal counsel may be seeking an additional 1-year extension from DEQ and landowners to target a spring of 2020 implementation for the new reuse system. This would push the ballot requirement/bonding effort back one year. Manager Coyle asked for availability to schedule a special meeting to receive information directly from Bond Counsel.

Upcoming Meetings Schedule Discussion

Council discussed upcoming meetings.

Warrant Registers

Staff presented the Warrant Registers for approval.

Council Member Swanson moved to approve the Warrant Registers as submitted. Council Member Scott seconded the motion. In a voice vote, all members voted aye and the motion carried.

EXECUTIVE SESSION

At 8:20 p.m. Council Member Scott moved to go into Executive Session for:

- Personnel - 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student**

Council Member Witte seconded the motion. In a roll call vote, Council Member Scott, Council Member Witte, Mayor Aymon, Council Member Giles, and Council Member Swanson all voted aye and the motion carried.

Council evaluated the City Manager's performance.

RETURN TO OPEN SESSION

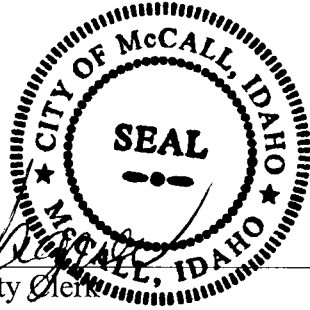
At 8:32 p.m. Council Member Swanson moved to return to Open Session. Council Member Scott seconded the motion. In a voice vote, all members voted aye and the motion carried.

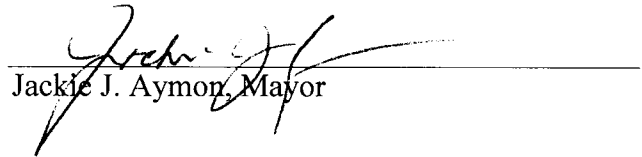
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 8:33 p.m.

ATTEST:


Bessie Jo Wagner, City Clerk




Jackie J. Aymon, Mayor