

MINUTES

**McCall City Council
Regular Meeting
McCall-Donnelly High School Commons
401 North Mission Street
October 20, 2016**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Committee Reports
Public Comment
Consent Agenda
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 5:35 p.m. Mayor Aymon, Council Member Giles, Council Member Scott, Council Member Swanson, and Council Member Witte all answered roll call.

City staff members present were Nate Coyle, City Manager; BessieJo Wagner, City Clerk; Shay Tyler, Deputy Clerk; Linda Stokes, City Treasurer; Kurt Wolf, Parks and Recreation Director; Jay Scherer, Airport Manager

APPROVE THE AGENDA

Council Member Swanson moved to amend the agenda to remove AB 16-245 Request for Approval for Airport Commercial Application: McCall Auto Club Rental from the agenda, move the Council Regular Minutes – September 8, 2016 from the consent agenda to the Business Agenda, and approve the remainder of the agenda as submitted. Council Member Giles seconded the motion. In a voice vote all members voted aye and the motion carried.

Mayor Aymon led the audience in the Pledge of Allegiance.

COMMITTEE REPORTS

AB 16-252 Tree Advisory Committee 2016 Annual Report

Parks and Recreation Director Kurt Wolf and Tree Advisory Committee Member Whitey Rehberg presented the committee's annual accomplishment report. The Tree Advisory Committee (TAC) is responsible for the location, selection, and identification of any trees, which qualify as a landmark tree or stand, of identifying and inventorying street trees, of reviewing

development proposals that may affect landscaping and provide comment to the Planning and Zoning Commission and City Council.

They covered the different projects the committee worked on throughout the year to include participating in the Arbor Day celebration and battling bark beetles, the committee also participated in the Comprehensive plan update on tree-scapes and other tree related comments.

Director Wolf expressed his appreciation of the members of the Tree Advisory Committee and their contributions.

AB 16-253 Parks and Recreation Advisory Committee 2016 Annual Report

Parks and Recreation Director Kurt Wolf and Irwin Mulnick, the Parks and Recreation Advisory Committee Chair presented Council with the committee's annual accomplishment report. The Parks and Recreation Advisory Committee is established pursuant to Idaho Code 50-210 to advise and make recommendations to the McCall City Council on matters pertaining to the operations, management and programming of the McCall Parks and Recreation Department. The Committee consists of seven voting members.

They reported the year's accomplishments and programs. The safety issues at Bear Basin and the future development of River Front Park were briefly discussed.

PUBLIC COMMENT

Mayor Aymon called for public comment at 6:16 p.m.

Hearing no comments, Mayor Aymon closed the comment period at 6:16 p.m.

CONSENT AGENDA

Staff recommended approval of the following items:

1. Council Special Budget Minutes – July 15, 2016
2. Council Regular Minutes – August 25, 2016
4. Council Regular Minutes – October 6, 2016
5. Payroll Report for Period ending October 7, 2016
6. Clerk's License Report
7. AB 16-247 Request for Approval of Leases for Two Ricoh copiers, City Hall and Public Works

Council Member Witte moved to approve the amended Consent Agenda as submitted. Council Member Scott seconded the motion. In a voice vote all members voted aye and the motion carried.

BUSINESS AGENDA

Council Regular Minutes – September 8, 2016

Council Member Witte commented that on page 4 of 11 of the September 8, 2016 Regular Council Minutes, under the Airport Advisory Committee Appointment, there was a statement that “the committee would meet” when in fact they had already met.

Council Member Witte moved to approve the September 8, 2016 Regular Council Minutes as amended and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion. In a voice vote all members voted aye and the motion carried.

AB 16-248 Request for Approval of Water User and Supply Agreement Extensions (for Sewer Effluent Disposal)

City Manager Nate Coyle presented the request for approval of water user and supply agreement extensions. As discussed with the Council, existing agreements with landowners for disposal of recycled water will terminate at the end of January 2017. City and PLRWSD staff has coordinated for an extension of these agreements to allow for continued disposal of recycled water on these properties until December 1, 2018. This extension will allow for execution of a ballot measure in May of 2017 and tentative construction of a new pipeline in 2017/2018 before the new and permitted system is online for the irrigating season of 2019.

Council reviewed the agreement extensions for Nissula, Purdom, Maki, and Norwood Ranch LLC (Cruzen Ranch). The Fairbrother Ranch had declined the offer to extend under this agreement and will pursue use of fresh water. The agreements provide sufficient capacity to support our disposal needs for the 2017 irrigating season. The extensions were drafted by John Hucks (legal counsel to PLRWSD) and Bill Gigray (from White Peterson).

Council Member Scott moved to approve the Extensions of Water User and Supply Agreements between the City of McCall and Thomasine Nissula, Kenneth R. Purdom II, Will Maki, and Norwood Ranch LLC, and authorize the Mayor to sign all necessary documents. Council Member Swanson seconded the motion. In a roll call vote Council Member Scott, Council Member Swanson, Mayor Aymon, Council Member Giles Council Member Witte voted aye and the motion carried.

AB 16-250 Request for Approval of 411 E. Deinhard Lane – Simplot: Underground Utility Easement

City Manager Nate Coyle presented the request for approval of 411 E. Deinhard Lane – Simplot underground utility easement. As part of the final engineering approval requirements for ROS-16-10, which was conditionally approved by the Planning and Zoning Commission on September 16, 2016, J. R. Simplot Company provided an underground utility easement for the existing water and sewer infrastructure that exists on this property. Utility easements were originally required as part of the civil plan approval for this development in the early 1980s, but formal easements were never conveyed to the City.

The proposed easement agreement follows the City’s utility easement template and has been reviewed by City staff and our legal counsel. Once recorded the instrument number for this easement will be added to the Record of Survey that will be filed with Valley County.

Council Member Giles moved to approve the proposed easement agreement and authorize the Mayor to sign all documents and the Clerk to proceed with recordation with Valley County. Council Member Witte seconded the motion. In a roll call vote Council Member Giles, Council Member Witte, Mayor Aymon, Council Member Scott, Council Member Swanson voted aye and the motion carried.

AB 16-251 Alcohol License Fees Review, Discuss, and Council Direction

City Clerk BessieJo Wagner presented the alcohol license fees discussion. Idaho code allows cities to impose and collect license fees for the retail sale of liquor by the drink. Cities are allowed to impose a fee up to 75% of what the state charges for that license. According to the Census the 2016 population estimate for the City of McCall is 3,106. The State of Idaho charges establishments within cities where the population is 3000 or greater \$750 for liquor by the drink license. The City of McCall can therefore charge up to \$562.50 for the same license within the City. Currently the City of McCall charges \$375 which is based on an earlier census data that the city population was at less than 3000.

The thresholds that the state calculates the different fees based on population are:

1. A 1,000 population or less, fees are \$300 per annum
2. From 1,000 to 3,000 population, fees are \$500 per annum
3. A population of more than 3,000, fees are \$750 per annum

Staff has also become aware of the fact that the State of Idaho has a different pricing scale for Golf Courses as it pertains to licenses for liquor by the drink. The State charges Golf Courses \$200 when the city's population is less than 20,000. Therefore the City can only charge 75% of that equaling \$150.

Staff is proposing that the Council increase the liquor by the drink license to \$562.50 and establish the correct fee for golf courses as reflected on the attached fee schedule. The corresponding State Codes were also provided to the Council for review.

Council would like more detail comparing expenses and income related to the alcohol licensing before moving forward with a decision, and directed Staff to compile data to present at a later Council meeting.

Upcoming Meetings Schedule Discussion

Council discussed upcoming meetings.

City Manager Coyle would like to bump the Golf Contract meeting on November 18th to the regular Council meeting on November 17th and replace it with the Downtown Core feasibility discussion.

Mayor Aymon reported that she will not be at the first meeting in December so Council Member Swanson will take her place as chair.

Warrant Registers

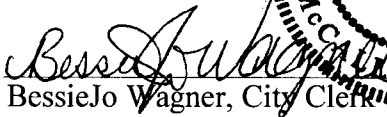
Staff presented the Warrant Registers for approval.

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

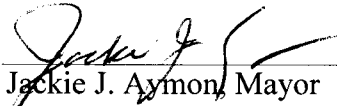
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 6:37 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor