

# MINUTES

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**McCall City Council  
Special Meeting  
McCall-Donnelly High School Commons  
401 Mission Street, McCall  
June 9, 2015 at 6:30 p.m.**

## Agenda

Call to Order  
Work Session  
Adjournment

## CALL TO ORDER

**Mayor Aymon called the Special meeting of the McCall City Council to order at 6:30 p.m. Mayor Aymon, Councilor Giles, Councilor Scott, Councilor Swanson, and Councilor Witte were present.**

City Staff present were Gene Drabinski, City Manager; Michelle Groenevelt, Community Development Director; Peter Borner, Public Works Director; Meg Lojek, Library Director; Dennis Coyle, Parks and Recreation Director; Erin Roper, Communications Coordinator; BessieJo Wagner, City Clerk; and Lisa Kundrick, Deputy City Clerk.

## PUBLIC FORUM

### Introduction & PowerPoint Presentation by Gene Drabinski

Gene Drabinski, City Manager, gave a brief introduction and presentation of the topic for discussion which was how should we pay for repairing and replacing our streets within the City of McCall; what is the plan. He stated that for the purpose of this conversation, when we talk about "STREETS" we are referring to street surface, curbs gutters and sidewalks, bike and pedestrian lanes where appropriate. Mr. Drabinski once again educated the attendees on the McCall city budget and roughly how those dollars are divided up among eight different funds. He explained the remaining service life as it relates to streets within the City of McCall. Mr. Drabinski covered the current city budget for routine maintenance and preventative maintenance and then showed what is needed.

Mr. Drabinski then shared the results of the April 16, 2015 workshop:

1. What percentage of the annual STREETS MAINTENANCE COST should be paid for by LOCAL RESIDENTS?
  - a. RESULTS of April Workshop: Local Residents = 46%
2. What percentage of the annual STREETS MAINTENANCE COST should be paid for by VISITORS?
  - a. RESULTS of April Workshop: Visitors = 54%

3. What percentage of the annual STREETS REBUILD COST should be paid for by LOCAL RESIDENTS?
  - a. RESULTS of April Workshop: Local Residents = 45%
4. What percentage of the annual STREETS REBUILD COST should be paid for by VISITORS?
  - a. RESULTS of April Workshop: Visitors = 55%

Based on those results it was assumed that the following would be true:

1. 46% of \$900,000 = \$414,000 local resident annual contribution for MAINTENANCE
2. 54% of \$900,000 = \$486,000 visitor annual contribution for MAINTENANCE
3. 45% of \$2,000,000 = \$890,000 local resident annual contribution for REBUILD
4. 55% of \$2,000,000 = \$1,110,000 visitor annual contribution for REBUILD

Mr. Drabinski educated the attendees on what a Local Option Tax is and how it applies to the City of McCall. He also showed what other resort Cities have an Local Option Tax and how that money is spent in other communities.

The following questions were explored:

What is the impact on local residents and businesses?

What about jobs?

Why now? Can't we wait?

What does the finish line look like?

How long will this take?

Nathan Stewart, City Engineer, covered the details of these questions and the importance of pavement management. Also covered within the education piece was an explanation of the advantages of long-term funding.

#### **Table Exercises Council Members lead each table**

The attendees of the meeting were then placed in five different groups to discuss the following with each member of the Council:

1. What did you learn tonight, that you didn't know when you came in?
2. What else do you need to know to make an informed vote in November?
3. Would you like to participate in reviewing L.O.T. Ordinance Models for the November ballot?

#### **Wrap up**

After the groups completed their table exercises, City Manager Drabinski addressed all in attendance and explained that the results of the table exercises would be compiled and placed on the City's website.

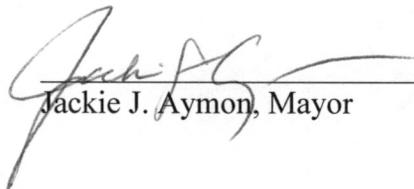
**ADJOURNMENT**

Without further business, Mayor Aymon adjourned the meeting at 8:15 p.m.

ATTEST:

  
BessieJo Wagner, City Clerk



  
Jackie J. Aymon, Mayor