

MINUTES

McCall City Council

Special Meeting

Legion Hall - McCall City Hall (Lower Level)

April 25, 2014

Agenda

Call to Order and Roll Call

Work Session

Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 3:00 p.m. Mayor Aymon, Councilor Giles, and Councilor Swanson answered roll call. Councilor Scott arrived at 3:05 p.m. and Councilor Witte arrived at 3:10 p.m.

City staff members present were Michelle Groenevelt, Community Development Director; Garrett Mapp, GIS Analyst; John Driessen, GIS Technician; Nathan Coyle, Airport Manager; and Laura Wilson, Deputy City Clerk.

WORK SESSION

AB 14-86 Work Session with Treasure Valley Transit:

Terri Lindberg and Judy Watkins, Treasure Valley Transit, updated City Council on the current services in the area, marketing efforts, and progress of the McCall Transit Center. Ms. Lindberg briefed Council on Phase 1 and Phase 2 of the multi-modal transit center. Ms. Lindberg stated Treasure Valley Transit was committed to be a partner for the TIGER grant effort for the infrastructure planning of the future downtown transit facility. Councilor Swanson suggested the route map be updated to reflect the new roads in McCall. Mayor Aymon suggested incorporating Spring Mountain Ranch area to the bus route.

AB 14-87 Work Session on City owned properties:

Michelle Groenevelt, Community Development Director, introduced John Driessen, GIS Technician, who presented the City owned properties for Council to review. Mr. Driessen completed a comprehensive review of the all City owned properties. He explained the process involved reviewing deeds, scanning, and hyper linking documents to the GIS system. Ms. Groenevelt and Council discussed different possible uses for some of the property.

AB 14-85 McCall Municipal Airport Budget Discussion:

Nathan Coyle, Airport Manager, presented information regarding the Airport's current and projected budget needs. Mr. Coyle provided a handout of his presentation. Dan Scott, Airport Advisory Committee, briefly commented on the budget timeframe and possible revenue sources.

There was a brief discussion on the number of hangars the airport could handle. John Anderson, former Airport Manager, explained how airport bonds are processed.


ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 4:45 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor