

MINUTES

**McCall City Council
Regular Meeting
High School Annex
401 North Mission Street
January 19, 2012**

Agenda

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

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the regular meeting of the McCall City Council to order at 5:37 p.m. Council Member Aymon, Mayor Bailey, Council Member Scott, Council Member Swanson, and Council Member Witte all answered roll call.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; Jerry Summers, Chief of Police; Michelle Groenevelt, Community Development Director; Dennis Coyle, Parks and Recreation Director; Peter Borner, Public Works Director; Carol Coyle, Grant Coordinator; Linda Stokes, City Treasurer; and BessieJo Wagner, City Clerk.

APPROVE THE AGENDA

Mayor Bailey moved to amend the City Council Agenda to change AB 12-17 Department Annual Report to Council: from Library to Parks & Recreation. Council Member Swanson seconded the motion. In a voice vote all members voted aye and the motion carried.

WORK SESSION

AB 12-17 Department Annual Report to Council: Parks and Recreation

Lindley Kirkpatrick, City Manager, introduced the Department Annual Report process to the Council.

Dennis Coyle, Parks and Recreation Director, presented the Parks and Recreation Annual Department Report to Council.

PUBLIC COMMENT

Mayor Bailey called for public comment at 6:00 p.m.

Tom Henderson and Dave Carter, from the McCall Music Society addressed the Council. They announced that the Music Society will sponsor Summerfest 2012, from July 25-29. It will be a music festival featuring a 42 piece orchestra, with a number of performances and workshops. They asked for the City's assistance promoting the event. The Council was very supportive of the idea.

Hearing no further comments, Mayor Bailey closed the public comment period.

BUSINESS AGENDA

AB 12-13 Airport Advisory Committee Annual Report to City Council

Dan Scott, Airport Advisory Committee (AAC) Member, presented the annual AAC report to City Council. Mr. Scott specifically mentioned John Anderson's, Airport Manager, significant contributions to the Airport, his membership on two National Transportation Research Board committees, and his effective working relationship with the FAA. The Council was very interested in the activities of the AAC, especially their upcoming review of rates and charges. Mr. Scott Distributed a written report to Council, Attachment A.

AB 12-19 Selection of Council Representative to the West Central Highlands Resource Conservation & Development (WCHRC&D) District

Carol Coyle, Grant Coordinator, provided additional information about the WCHRC&D to the Council. Mrs. Coyle stated that in most cases an elected official served on the WCHRC&D board; however the board was not opposed to having a staff member serve to represent the City. After further discussion, the Council agreed that Carol Coyle would continue to represent the City to the WCHRC&D. Council also agreed that Mrs. Coyle would inform the Council when and where the meetings will be held so members of the Council could choose to attend with her.

AB 12-15 Wastewater Technical Advisory Group (TAG) Revised Report Submission

Peter Borner, Public Works Director, presented the revised Wastewater Technical Advisory Group (TAG) Report to the Council. There was much discussion of the Report, and the TAG's recommendations. The Council was generally supportive of the Report. Mr. Borner requested the opportunity to clean up the document to correct some formatting issues and the chronological flow as well as include more citation of sources. There were several questions and potential changes that the Council wished to consider further. Some of the suggested changes were to use consistent tense throughout the document, edit grammatical issues, and include some pictures

and graphs to better illustrate the data. Council also requested additional information of what the Payette Lakes Recreational Water and Sewer District contributes to the I&I issues.

Lindley Kirkpatrick, City Manager, stated that once the Council accepted the report they had 45 days to respond to the TAG recommendations. Mr. Kirkpatrick stated that he had some comments regarding the TAG report for the Council if they would be interested. Bill Nichols, City Attorney, suggested that Mr. Kirkpatrick prepare a report of his findings for the Council's consideration at a future meeting.

The item will be scheduled for the February 9, 2012 City Council meeting for further discussion and action.

Mayor Bailey moved to defer Council action to the February 9, 2012 City Council Meeting. Council Member Aymon seconded the motion. In a voice vote all members voted aye and the motion carried.

AB 12-14 McCall City Code (MCC) Title 6 – Utility Services Code Revisions

Peter Borner, Public Works Director, stated that the McCall City Code (MCC) Title 6 was out of date and needed to be made current. Mr. Borner reviewed a number of potential changes to MCC Title 6, stating that the changes would update the utility standards to conform to current State and regional standards and current practices. The Council was supportive of the changes. Staff will develop formal revisions for future Council action.

AB 12-16 Resolution 12-04 McCall City Council Meeting Schedule for 2012

The Council reviewed the proposed meeting schedule for 2012, and especially the meeting dates in November and December. The proposed Resolution 12-04 was amended slightly and adopted unanimously.

For 2012, the Council will meet on the second and fourth Thursdays of each month, except that the November and December meetings will be on November 8, November 29, and December 13. There will also be a work session on the Friday following the second meeting of each month, except that there will be no work session in December. The regular Thursday meetings will continue to start at 5:30 pm. The time for the Friday work sessions will change to 3:00-5:00 pm, beginning in February.

Council Member Scott moved to approve Resolution 12-04 adopting the McCall City Council Meeting Schedule for 2012 as amended and authorize the Mayor to sign all necessary documents. Council Member Witte seconded the motion. In a roll call vote Council Member Scott, Council Member Witte, Mayor Bailey, Council Member Aymon, and Council Member Swanson all voted aye and the motion carried.

CONSENT AGENDA

Staff recommended approval of the following items:

1. Regular Council Minutes – August 11, 2011

2. Special Council Minutes – October 21, 2011
3. Regular Council Minutes – November 3, 2011
4. Regular Council Minutes – November 17, 2011
5. Regular Council Minutes Continued from November 17 – November 18, 2011
6. Regular Council Minutes – December 15, 2011
7. Special Council Minutes – December 16, 2011
8. Warrant Registers Dated January 13, 2012
9. Payroll Report for Period ending January 6, 2012
10. Alcohol and Catering Licenses Activity Report
11. AB 12-10 IDPR Waterways Improvement Fund grant for dock replacement at Legacy Park
12. AB 12-11 IDPR Recreational Trails Grant application for Bear Basin Trail connection
13. AB 12-20 Memorandum of Understanding between the City of McCall Police Department and the City of Cascade Police Department

A brief discussion took place regarding the Warrant Register and corrections to the minutes. AB 12-12 was removed to be voted on separately as Council Member Scott needed to recuse from voting on this item.

Council Member Swanson moved to approve the Consent Agenda, with the changes to the minutes and AB 12-12 removed. Council Member Aymon seconded the motion. In a roll call vote Council Member Swanson, Council Member Aymon, Mayor Bailey, Council Member Scott, and Council Member Witte all voted aye and the motion carried.

Council Member Scott was recused for the next item.

AB 12-12 Alpine Village: 5th Amendment to the Development Agreement

Mayor Bailey moved to approve the Alpine Village: 5th Amendment to the Development Agreement. Council Member Witte seconded the motion. In a roll call vote, Mayor Bailey, Council Member Witte, Council Member Aymon, and Council Member Swanson all voted aye and the motion carried.

Council Member Scott returned to the Council.

EXECUTIVE SESSION

At 7:58 p.m. Mayor Bailey moved to go into Executive Session for: Land Acquisition – Pursuant to Idaho Code §67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. Council Member Scott seconded the motion. In a roll call vote, Mayor Bailey, Council Member Swanson, Council Member Aymon, Council Member Scott and Council Member Witte all voted aye and the motion carried.

Council discussed possible land acquisitions.

OPEN SESSION

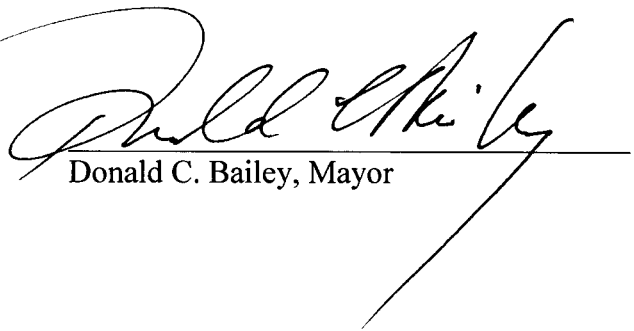
At 8:44 p.m. Mayor Bailey moved to return to open session. Council Member Scott seconded the motion. In a roll call vote, Mayor Bailey, Council Member Scott, Council Member Aymon, and Council Member Swanson all voted aye and the motion carried.

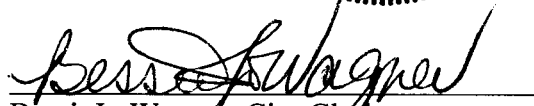
ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 8:45 p.m.



ATTEST:


Donald C. Bailey, Mayor


BessieJo Wagner, City Clerk

**McCall Municipal Airport
Airport Advisory Committee
Annual Briefing to McCall City Council
January 19, 2012**

2011 Highlights

- Operations:
 - Total aircraft operations are not tracked, however turbine aircraft are:
 - 2010 = 710 operations
 - 2011 = 706 operationsNo USFS tanker operations in 2011. Totals are well below the numbers seen in 2005-2007
 - While aircraft do not have to fuel every time they land, fuel sales are a good indicator of airport activity:
 - 2010 = 221,500 gallons sold
 - 2011 = 225,000 gallons soldWhile this is a 2% increase overall, Avgas volume increased 21% while JetA decreased 9%
- Reconstruction of Runway 16/34. The runway should now last for another 15-20 years before it requires major maintenance
- Received a Finding of No Significant Impact (“FONSI”) for the taxiway relocation Environmental Assessment. We can now relocate taxiway “A” and come into compliance with FAA regulations. Received support from the FAA ADO for the acquisition of necessary land
- Received a grant for, and began construction of, a Snow Removal Equipment Storage Building
- Entered into a land lease agreement with the USFS for a new Type I helibase and operations building
- Airport sewer line was connected to City’s main sewer line and we began sewer connections to airport hangars (replacement of holding tanks) including the public restrooms associated with the East Hangar Project
- RNAV departure procedures completed by FAA allowing airport to de-commission the Non Directional Beacon

- John Anderson participated in two projects with the Transportation Research Board, Airport Cooperative Research Program
 - Business Planning for General Aviation Airports
 - Managing Airport Aerial Fire Fighting Activities
- Dan Scott reappointed by Governor Otter to the Idaho Aeronautics Advisory Board representing general aviation and SW Idaho. Dan also sits on the Idaho Airstrip Network Steering Committee which is a public/private partnership between USFS, BLM, F&G, IOGA, IAA, etc.

2012 Planning (and beyond)

- Continuation of city sewer connections to airport hangars
- Acquisition of land necessary for taxiway A relocation
- Conduct Airport Rates and Charges review
- Conduct formal review of airport land lease format with the intention of clarifying the intent of airport and lessee responsibilities, especially as it relates to lease rates and lease rate changes
- Airport Capital Improvement Plan 2013-2017
 - Land Purchase
 - Development land
 - Runway safety areas
 - Relocate Taxiway "A"
 - Rebuild/expand general aviation apron to replace apron lost to taxiway relocation (remove diagonal taxiway)
 - Purchase replacement medium capacity snow blower
 - Update Airport Master Plan and Airport Layout Plan