

MINUTES

**McCall City Council
Regular Meeting
Legion Hall (McCall City Hall - Lower Level)
September 22, 2011**

Agenda

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

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the regular meeting of the McCall City Council to order at 4:15 p.m. Mayor Bailey, Council Member Swanson and Council Member Witte all answered roll call. Council Member Scott and Council Member Aymon were absent.

City staff present was Lindley Kirkpatrick, City Manager and Eric McCormick, Golf Course Superintendent.

WORK SESSION

Tour of the McCall Municipal Golf Course

Council took a tour of the McCall Municipal Golf Course.

The meeting reconvened at Legion Hall following the tour. Council Member Scott joined the meeting at 6:01 p.m.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; John Anderson, Airport Manager; Kurt Wolf, Parks Supervisor; Linda Stokes, City Treasurer; Monika Trapp, Lead Parks Maintenance Worker; and Laurie Radcliffe, Deputy City Clerk.

Mayor Bailey led the audience in the Pledge of Allegiance at 6:02 p.m.

APPROVE THE AGENDA

Mayor Bailey approved the agenda as amended on September 20, 2011.

PUBLIC COMMENT

Mayor Bailey called for public comment at 6:03 p.m.

Norm Garrison, 1414 Stone Lane, McCall ~ Addressed the Council and expressed his opposition to annexation of the Ski Ranch Subdivision.

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

BUSINESS AGENDA

AB 11-170 Tree Advisory Committee Annual Report to Council

Monika Trapp, Lead Parks Maintenance Worker, introduced John Lillehaug, Chairman of the Tree Advisory Committee, who presented the Committee's annual report to Council. The Council was very supportive and appreciative of the Committee's work.

AB 11-168 Airport Advisory Committee Appointment

John Anderson, Airport Manager, recommended that Mark Thorien be appointed to the Airport Advisory Committee, and presented his letter of interest to Council.

Council Member Scott moved to appoint Mark Thorien to the Airport Advisory Committee. Council Member Swanson seconded the motion. In a voice vote, all voted aye and the motion carried.

AB 11-169 CUP-10-03: 507 N. 3rd Street-Woody's BBQ First Amendment to the Development Agreement

Michelle Groenevelt, Community Development Director, explained that Woody's BBQ, located at 507 N. 3rd Street, received approval of CUP-10-03 on April 27, 2010, to phase the infrastructure improvements as outlined in Article II of the agreement. The applicant requested an extension from December 1, 2011, to July 1, 2012, to complete the improvements outlined in 2.1.b (including the sidewalks, curbs and gutters on 3rd Street.) The reason for the request was to postpone the project to the spring, because there were concerns about completing the project before the October 15 paving deadline. Staff recommended Council adopt the First Amendment to the Development Agreement with Dexter Woodworth. John Brinkley, Brinkley Construction, answered several Council questions.

Council Member Swanson moved to approve the First Amendment to the Development Agreement and authorize 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 Bailey and Council Member Witte all voted aye and the motion carried.

A brief discussion occurred regarding standards for light poles in the downtown area and the installation for McCall Urban Redevelopment Agency of a pole currently in stock.

AB 11-167 Renewal of City Attorney Contract

Lindley Kirkpatrick, City Manager, explained that the retainer agreement with White Peterson expired on September 30, 2011. The new agreement renewed the professional relationship for another fiscal year. The amount of the monthly retainer and the fees for services outside the

retainer remain unchanged. The FY12 General Fund budget included \$120,000 for legal services. The annual retainer amount was \$67,200. Staff recommended approval of the renewal.

Council Member Witte moved to approve the renewal and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion. In a roll call vote, Council Member Witte, Council Member Scott, Mayor Bailey and Council Member Swanson all voted aye and the motion passed.

CONSENT AGENDA

Staff recommended approval of the following items:

1. Minutes - City Council Regular August 25, 2011
2. Warrant Register Dated September 16, 2011
3. Warrant Register Dated September 20, 2011
4. Payroll Report for Period Ending September 2, 2011
5. Alcohol and Catering Licenses Activity Report
6. AB 11-163 Terrorism Insurance Waiver FY12
7. AB 11-164 Resolution 11-15, Declaration of Redevelopment Area
8. AB 11-166 Certified Local Government (CLG) Grant Application for an Intensive Level Survey of Historic Buildings
9. AB 11-171 Contingent Revenue and Expense Line Item Transfer for Unanticipated Revenue

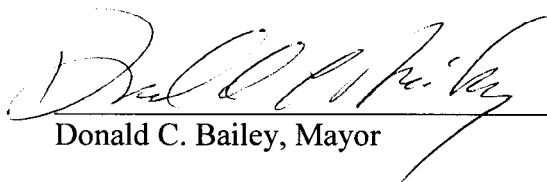
A brief discussion took place regarding the removal of the Byrne Grant from the Agenda, the purchase of radios for the Police Department and the Warrant Register.

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

A brief discussion occurred regarding the upcoming City Council meeting schedule and the recent training attended by the City Manager. Mr. Kirkpatrick indicated he would furnish a recap to Council in the near future. Mayor Bailey requested carpet and furniture be cleaned.

ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 6:49 p.m.


Donald C. Bailey, Mayor

ATTEST:

BessieJo Wagner, City Clerk