

MINUTES

**McCall City Council
Regular Meeting
Legion Hall
McCall City Hall (Lower Level)
December 16, 2010**

Agenda

Call to Order and Roll Call
Work Session
Pledge of Allegiance
Approve the Agenda
Public Hearing
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 5:30 p.m. Council Member Aymon, Mayor Bailey, Council Member Delaney, and Council Member Witte answered roll call. Council Member Scott was absent, a quorum was present.

City staff present were Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; Bradley Kraushaar, City Planner; Jerry Summers, Police Chief; John Anderson, Airport Manager; Dennis Coyle, Parks and Recreation Director; Peter Borner, Public Works Director; Carol Coyle, Grant Coordinator; Laurie Radcliffe, Deputy City Clerk; and Denise Tangen, Deputy City Clerk

Council Member Scott joined the meeting at 5:38.

WORK SESSION

AB 10-268 Airport Taxiway Environmental Assessment; Review of Executive Summary & Approval of Release to FAA

Rainse Anderson and Sarah Lucas with W&H Pacific gave a presentation on alternate taxiways. W&H Pacific had strongly recommended the City choose either alternate #3 or #4 for long term protection. On January 28, 2010 the City Council had voted to select Alternative 3 with a taxiway separation of 300 feet and acquiring the additional 7.91 acres of land. Mr. Anderson went through the presentation briefly as much of it had been covered previously.

Sarah Lucas talked about boundaries for wet lands mitigation. Ms. Lucas briefly touched on each site. It was clarified why it was required to have a wet lands mitigation plan to protect the wild life within the wetlands, and that the western toad was potentially at risk.

Ms. Lucas stated that the next step for the Council would be to submit the Administrative Draft of the Environmental Assessment (EA) to the FAA for their review. At this point the FAA has only reviewed resource reports and not the entire EA. The FAA will take 2-3 weeks to return the EA with comments. W&H Pacific would then make any necessary changes and then it would be up for public review for a 30 day period. Then the FAA would issue an environmental finding which is expected to be a Finding of No Significant Impact (FONSI) with mitigation.

There was a brief discussion as to the process involved in establishing a wet lands mitigation including the costs involved. It was stated that it could cost anywhere from \$50,000 – \$80,000 and as much as \$120,000 per acre. However, it was too soon to determine actual costs.

Mayor Bailey commended W&H Pacific on a great presentation.

Council Member Delaney moved to release the environment assessment to the FAA. Council Member Scott seconded the motion. In a roll call vote Council Member Delaney, Council Member Scott, Council Member Aymon, Mayor Bailey, and Council Member Witte all voted aye and the motion passed.

Mayor Bailey discussed the State Highway 55 vs. Deinhard and public concern on truck traffic. Deinhard was not designed as a bypass due to agreements made with property owners at the time that Deinhard was constructed. Deinhard was constructed for “car” traffic and not for the weight of the big trucks. Council Member Aymon voiced her concern about truck traffic going through town. Prior to Deinhard being constructed, ITD conducted a study to create a bypass and through the process chose to not fund a bypass.

Mayor Bailey moved to amend the agenda to add to the consent agenda AB 10-275 Hangar 707 Lease Assignment. This amendment is necessary as the City was notified of the sale of Hangar 707 on Wednesday December 15, 2010, and purchaser requested completion of Assignment prior to year-end for tax purposes. Next Council Meeting is scheduled for January 13, 2011. Council Member Scott seconded the motion. In a roll call vote Mayor Bailey, Council Member Scott, Council Member Aymon, Council Member Delaney, and Council Member Witte all voted aye and the motion passed.

Mayor Bailey led the audience in the Pledge of Allegiance at 6:05 p.m.

PUBLIC HEARING

AB 10-265 New County Surveyor Fee, Resolution 10-24

Bradley Kraushaar, City Planner, reviewed Resolution 10-24 with the Council. There was a brief discussion as to how the fees were derived. Bill Nichols, City Attorney, stated that the fees

should be adopted as there are times when projects have been approved and the fees would be assessed after the approval and there would not be a way to collect those fees after the fact.

Mayor Bailey opened the public hearing for New County Surveyor Fee at 6:11 p.m.

Hearing no comments, Mayor Bailey closed the public hearing for New County Surveyor Fee.

There were a couple of grammatical corrections.

Council Member Scott moved to approve Resolution 10-24 as amended and authorize the Mayor to sign all necessary documents. Council Member Delaney seconded the motion. In a roll call vote Council Member Scott, Council Member Delaney, Council Member Aymon, Mayor Bailey, and Council Member Witte all voted aye and the motion passed.

PUBLIC COMMENT

Mayor Bailey called for public comment at 6:13 p.m.

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

BUSINESS AGENDA

AB 10-271 Environmental Advisory Committee Annual Report

John Rygh, Environmental Advisory Committee Member, presented the Environmental Advisory Committee's annual report to Council. He covered areas on air quality, composting, household hazardous waste, Energy Efficiency, mosquito control, and noxious weed control.

There was a brief discussion about the "no idling" signs.

Council Member Witte asked if the public could bring wood waste to be chipped.

AB 10-270 Transportation Advisory Committee Annual Report

Richard Coonts, Committee Member, presented the Transportation Advisory Committee's annual report to Council. He updated Council on recommended speed studies, parking for Brown's Park, ideas for future bike paths and public transit.

AB 10-272 Final Energy Audit Report

Joel Chaudoir from True North presented the final Energy Audit Report to Council. Mr. Chaudoir went over the current energy use per building. He stated that with the changes True North is recommending, there should be a savings of about 25%. Mr. Chaudoir clarified that the work to be done will not include the library as shown and also considering the phantom loads the savings could be up to 30%.

Council Member Witte asked where the old lights go, it was clarified that they do not go to the landfill, they will be packaged and sent down to the recycle center in Boise. The old ballast will be sent to Seattle.

There was a brief discussion on the reasons why the airport building uses way more energy than the Public Works building.

Council Member Scott moved to adopt Energy Audit Report as a planning document for building facilities. Council Member Aymon seconded the motion. In a roll call vote Council Member Scott, Council Member Aymon, Mayor Bailey, Council Member Delaney, and Council Member Witte all voted aye and the motion passed.

AB 10-267 Golf Advisory Committee Appointment

Eric McCormick requested that the Council appointment Ben Reeder to the Golf Advisory Committee.

Council Member Delany moved to appoint Ben Reeder to the Golf Advisory Committee. Council Member Witte seconded the motion. In a voice vote all members voted aye and the motion passed.

AB 10-269 Hwy 55 Speed Study

Peter Borner, Public Works Director, gave a report on the Speed Study conducted on Highway 55 from Boydston Street to Club Hill Road by the Idaho Transportation Department (ITD). The speed study was conducted on August 3, 2010. Mr. Borner stated that ITD will usually pick a week day, Monday through Thursday, for the study. ITD made a recommendation to keep the speed limit at 45 mph. Council Member Scott voiced her concern about the speed limit and the traffic coming onto the road after the hill. Council Member Witte and Council Member Aymon also voiced concerns for the need of a lower speed limit.

There was some discussion as to how speed limits are set.

There was discussion that speed should be determined based on safety issues and that the study should have included different times of the year considering the varying conditions. The Council would like to see a more comprehensive study and the information to come back to Council at a future date.

CONSENT AGENDA

Staff recommended approval as amended of the following items:

- Special Minutes – August 20, 2010
- Special Minutes – August 23, 2010
- Special Minutes – August 27, 2010
- Special Minutes – September 24, 2010
- Special Minutes – September 28, 2010
- Warrant Registers printed on 12/10/10

- Payroll Report for Period ending 11/26/10
- Alcohol and Catering Licenses Activity Report
- AB 10-266 Authorize the City Treasurer to Pay Routine City Bills Resolution 10-27
- AB AB-273 Energy Efficiency and Conservation Block Grant (EECBG) Lighting Retrofit-Projects #1 and #3-Rogers Electric
- AB 10-274 Energy Efficiency and Conservation Block Grant (EECBG) Lighting Retrofit-Project #2-All American Electric
- *AB 10-275 Hangar 707 Lease Assignment (Added 12-16-10)*

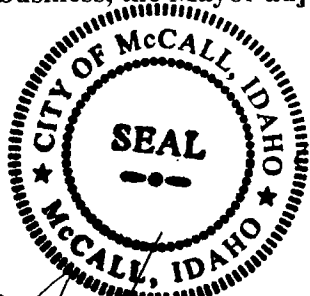
Some discussion took place to clarify the warrant register and correct the minutes.

Some discussion took place to clarify the Hangar Lease Agreement. The Council wanted to ensure that the new minimum standards were used and that the new rates are prorated and billed correctly.

Council Member Scott moved to approve the Consent Agenda as corrected and authorize the Mayor to sign all necessary documents. Council Member Delaney seconded the motion. In a roll call vote Council Member Scott, Council Member Delaney, Council Member Aymon, Mayor Bailey, and Council Member Witte all voted aye and the motion passed.

ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 8:01p.m.



Donald C. Bailey

 Donald C. Bailey, Mayor

ATTEST:

BessieJo Wagner

 BessieJo Wagner, City Clerk