

MINUTES

McCall City Council Regular Meeting June 26, 2008

Agenda

Call to Order and Roll Call
General Work Session
Public Comment
Consent Agenda
Business Agenda
Committee Minutes
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the regular meeting of the McCall City Council to order at 5:31 p.m. Mayor Kulesza, Council Member Delaney and Council Member Scott answered roll call. A quorum was present. Council Member Bailey and Council Member Witte were absent. Council Member Witte joined the meeting at 5:37.

In addition to the Council Members, present were Lindley Kirkpatrick, City Manager; City Attorney Bill Nichols; Walter Eisenstein, Deputy City Manager / Infrastructure & Community Development; Linda Stokes, Acting Treasurer; Carol Coyle, Grant Writer; and BessieJo Wagner, Deputy City Clerk /Administrative Assistant.

COUNCIL WORK SESSION

Mayor Kulesza confirmed that the council would have a work session for the impact fees.

Mayor Kulesza received a request involving a triathlon. They are requesting that the City close Rotary Park July 31 through August 2, 2008. Mr. Kirkpatrick confirmed that Mr. Heasley is dealing with it.

Mayor Kulesza referenced a letter from VARHA requesting assistance. He wanted to know if this was anticipated and Mr. Kirkpatrick affirmed that it was anticipated. This was discussed at the Budget meeting; some work is being done at the staff level.

Mayor Kulesza received an email from an individual concerning the amateur golf tournament; he feels that residents should have first priority when signing up for the golf tournaments. Mr. Kirkpatrick clarified that Allan Morrison, the contracted golf pro, takes care of those issues.

Council Member Witte had a concern about the pesticide used at the golf course for mosquito abatement; she would like some advice and information from an additional environmental source, like the EPA, on the safety of the product being used.

Mayor Kulesza brought up that a clean air environmentalist group wants people to stop idling their cars such as leaving cars running while they are parked. This may be a great topic for the Environmental Committee when it gets started.

Mr. Eisenstein stated that Agenda Bill 08-132 Recycle center was pulled from the agenda. Esther Mulnick was told by the County that they did not have any money for her. Ms. Mulnick is determined to find funding for this project, so she called Western Recycler to see if there may be an alternate route. So at this time there isn't anything to report. Recycle Partners are trying to get a better facility to recycle more efficiently. The alternative is what is currently happening with the limited facility provided by Lakeshore Disposal.

Mayor Kulesza led the audience in the Pledge of Allegiance at 5:59 p.m.

PUBLIC COMMENT

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

Nicole Youkstetter – An investor, developer, realtor and citizen of McCall is concerned about the impact fees. She would like to know what she can do as a realtor and as a citizen to have a say about the impending Impact Fees. Mr. Kirkpatrick stated that there will be a meeting in July scheduled for a work session on Impact Fees and he would contact Ms. Youkstetter with the time and date of that meeting. Ms. Youkstetter asked if the Boise Impact Fees had been used as a model for the McCall Impact Fees. Mr. Nichols clarified that all communities are unique so their Impact Fees would be unique. Ms. Youkstetter asked if the Impact Fees are only for new construction or will it affect remodels. Mr. Nichols responded that it depends on what that remodel entails, and does it create an impact on the community. She also wanted to know if Commercial growth includes the parks fee. It was clarified that the current proposal shows commercial affecting the streets and police but not the parks fees. Council clarified that the Impact Fees study will be available on the City web site for reference.

Hearing no additional comments, Mayor Kulesza closed the public comment at 6:07 p.m.

CONSENT AGENDA

Staff recommended approval of the following items:

- Warrant Register printed on June 19 and June 20, 2008
- Payroll Report for Period ending May 30, 2008

- AB 08-125 Manchester Ice 5th Anniversary 2008
- AB 08-126 Chamber of Commerce 4th of July Celebration
- AB 08-133 Utility Hardship Renewal Application
- AB 08-128 Grant application to Idaho Community Foundation for recreation programs

Council Member Delaney moved to approve the Consent Agenda. Council Member Scott seconded the motion and in a voice vote, all members voted aye and the motion passed.

BUSINESS AGENDA

AB 08-130 McCall Improvement Committee 2008-09 Action Plan

And

AB 08-129 McCall Improvement Committee annual report to Council

Carol Coyle, the staff representative of the McCall Improvement Committee, introduced Judy Maguire, Co-Chair of the McCall Improvement Committee. Ms. Maguire addressed the Council with the Action Plan for the coming year and their annual report. She stated that there are plans to put recycle bins in all the parks after the initial trial period at Rotary Park. The committee is very actively supporting the Arts Roberts Park bathroom process. They are committed to making the town pretty and inviting so when tourist come they feel welcome and appreciate what they see so they will come back.

Ms. Maguire gave a brief report of what the committee accomplished over the last year. Baskets were put up for the pedestrian flags. They conducted a fall cleanup of Legacy Beach, replaced the lights for the Christmas tree, purchased park benches, with the help of LOT funds, which are around various places in the City, and planted 24 flowering fruit trees and 45 flowering plants on Deinhard. The committee conducted a spring community cleanup and paid to have irrigation in Veterans Park that allowed them to plant \$1,000 in flowers. The committee is working on the Welcome sign at the south end of town. LOT funds were requested for landscaping at Arts Roberts Park once the bathrooms are completed. They sponsored Valentines Ball for a fund raiser which proved to be very well accepted and they have plans to repeat the event this year. Sign committee asked for money to put up signs to help direct people to public parking areas.

Council Member Delaney complimented the committee for the flowers and the community cleanup. This committee has a very good presence within the community and others look to this committee for direction. Council Member Delaney asked that when doing lighting to be sensitive to the dark sky ordinance. Ms. Maguire stated that she is very sensitive to this issue. Council Member Delaney also asked the committee to consider native planting that may not need as much irrigation.

Council Member Witte moved to adopt the McCall Improvement Committee's Action Plan for 2008-09 and authorize its submission to the Idaho Department of Commerce. Council

Member Scott seconded the motion and in a voice vote, all members voted aye and the motion passed.

AB 08-132 Recycle Building Update to Council

Mr. Eisenstein stated that this item has been pulled from the agenda.

AB 08-127 Historic Preservation Commission appointment

Carol Coyle presented the background with the Historic Preservation Commission and recommends Dr. Guy Fairbrother to be appointed to the Commission to a three year term ending in June, 2011.

Council Member Delaney moved to appoint Dr. Guy Fairbrother to the Historic Preservation Commission to a three year term ending in June, 2011. Council Member Witte seconded the motion and in a voice vote, all members voted aye and the motion passed

AB 08-131 Transportation Advisory Committee Member Appointment

Mayor Kulesza acknowledged that there were three members appointed at the last Council Meeting and now there are two more members to be appointed which completes the committee.

Council Member Delaney moved to appoint Ms. Margaret Rosenthal to the Transportation Advisory Committee, to a term expiring on June 26, 2010 and Mr. Dwight Utz to the Transportation Advisory Committee, to a term expiring on June 26, 2009. Council Member Scott seconded the motion and in a voice vote, all members voted aye and the motion passed.

AB 08-134 Resolution 08-17: Amended Refund Policy for Community Housing to include voluntary contributions collected by the City under Ordinance 833

Mr. Kirkpatrick addressed the resolution and gave the history on this issue. This Resolution repeals the original refund policy and incorporates it into this new resolution.

Council Member Witte moved to adopt Resolution 08-17 and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion and in a roll call, all members voted aye and the motion passed.

AB 08-135 Memorandum of Understanding with the Payette Lakes Recreational Water & Sewer District

Mr. Kirkpatrick stated that the Payette Lakes Recreational Water and Sewer board have met and adopted this Memorandum. He stated that this Memorandum does not resolve the pending litigation, but does move both the District and the City toward a resolution.

Council Member Scott moved to approve the Memorandum of Understanding with the Payette Lakes Recreational Water & Sewer District and authorize the Mayor to sign all necessary documents. Council Member Delaney seconded the motion and in a roll call vote, all members voted aye and the motion passed.

AB 08-136 FY07 Surplus Fund Balance

Mr. Kirkpatrick gave an explanation as to how these funds were identified. The projects presented to Council are needed to be done this year.

The change recommended that \$7500, rather than the \$10,000 recommended, go to Fireworks and an additional \$2500 to the seal coating project.

Council Member Scott moved to allocate the surplus funds as indicated with the amended amount to fireworks and seal coating. Council Member Witte seconded the motion and in a voice vote, all members voted aye and the motion passed

COMMITTEE MINUTES

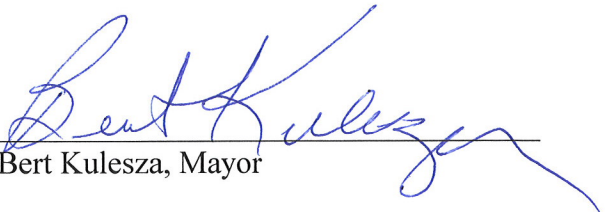
The Council received copies of the following minutes:

- Golf Course Advisory Committee – May 14, 2008
- McCall Improvement Committee – May 8, 2008
- McCall Improvement Committee – May 22, 2008

ADJOURNMENT

Council Member Scott moved to adjourn the meeting. Council Member Witte seconded the motion and in a voice vote, all members voted aye and the motion passed.

Without further business, the meeting was adjourned at 6:53 p.m.


Bert Kulesza, Mayor

ATTEST:


Brenna Chaloupka, Acting City Clerk