

MINUTES

**McCall City Council
Special Meeting
September 6, 2007**

Agenda

Call to Order and Roll Call
Public Hearing
Public Comment
Consent Agenda
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Council Member Bailey called the special meeting of the McCall City Council to order at 6:06 p.m. Council Member Bailey, Council Member Bertram, Council Member Kraemer and Council Member Scott answered roll call. A quorum was present. Mayor Robertson was absent.

City Staff members present were Fred Quiel, Deputy City Manager / Administrative Services; Linda Stokes, Finance Manager; Jerry Summers, Chief of Police; Eric McCormick, Golf Course Superintendent; Rick Schiermeier, Streets Superintendent; John Anderson, Airport Manager; Levi Brinkley, Water / Sewer Superintendent; John Lewinski, Water / Sewer Plant Superintendent; Brock Heasley, Parks & Recreation Director; Anne Kantola, Library Director; and Brenna Chaloupka, Administrative Assistant, City Manager.

Council Member Bailey led the audience in the Pledge of Allegiance.

PUBLIC HEARING

AB 07-156 Ordinance No. 843: Adoption of Budget – Fiscal Year 2007 - 2008

Fred Quiel, Deputy City Manager/Administrative Services, introduced this agenda bill.

Council Member Bertram asked how many budgets had “Contract - Benefits” and asked for clarification as to what it was exactly. Linda Stokes, Finance Manager, stated the “Contract – Benefits” portion of the budget was part of the original contract that Mr. Quiel was hired under, and that it is a part of his retirement. Brenda Loftis, Personnel Director, stated it was for his retirement and that it is in addition to PERSI as an additional benefit for Mr. Quiel.

Council Member Scott asked if there was any way to move the \$12,000 for MCPAWS from the LOT funds from the normal part of the budget that originates from property taxes. Council

Member Bailey stated some of the funds come from property tax and the other comes from the supplemental bed tax.

Council Member Bertram commented that it does not seem as though the City is applying for very many grants this year. Linda Stokes, Finance Manager, stated when they go through the budget process, they only enter in amounts for grants they have already applied for and can reasonably expect that they will receive funds from, adding that they take into account grants they may receive at a later date.

Council Member Bailey moved to suspend the rules, and read by title only, one time only, Ordinance 843. Council Member Kraemer seconded the motion and in a voice vote, the motion passed with four ayes.

Council Member Bailey moved to adopt Ordinance 843 setting the FY 2008 City of McCall budget appropriation at \$18,475,107. Council Member Kraemer seconded the motion. In a roll call vote, Council Member Bailey, Council Member Kraemer, Council Member Scott, and Council Member Bertram all voted aye and the motion passed.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Staff recommended approval of the following items:

- Warrant Register printed on August 31, 2007
- Special Warrant Register printed on September 5, 2007
- Payroll Report for Period ending August 24, 2007
- AB 07-154 Idaho First Bank 2nd Annual Street Dance
- AB 07-157 Deputy City Manager / Infrastructure & Community Development confirmation: Walter Eisenstein
- AB 07-155 Roosevelt and Whipkey Waterline Upgrade Project

Council Member Scott asked about the payment on page 11 to CH2M Hill for "Strategic Communication Comp..." Fred Quiel responded that he recognized the payment as part of the plan, and that he signed the purchase order, but that he could not recall at the moment specifically what the payment was for.

There was discussion regarding the street dance and there was no opposition.

Fred Quiel provided some background information regarding Walter Eisenstein, the candidate up for confirmation for the Deputy City Manager / Infrastructure and Community Development position.

Council Member Bertram stated the City should recognize the employees who have stepped up to the plate during the times when certain departments have been without a department head/manager.

Regarding the Roosevelt and Whipkey Waterline Upgrades, Levi Brinkley stated this project will close a gap that has been a long time coming. He stated this will give better flushing, better fire flow, and safer water by eliminating two dead ends in the system.

Council Member Kraemer made the motion to approve the Consent Agenda and authorize the Mayor to sign all the necessary documents. Council Member seconded the motion. In a roll call vote, all members voted aye and the motion passed.

BUSINESS AGENDA

AB 07-158 Re-Adoption of Ordinances No. 839, 840, and 841

Fred Quiel explained that these ordinances were approved at an earlier date, but due to the gap in City Clerk coverage, they were never published.

Council Member Kraemer moved to suspend the rules, and read by title only, one time only, Ordinance No. 839. Council Member Bailey seconded the motion and in a voice vote, all said aye and the motion passed.

Council Member Kraemer moved to adopt Ordinance No. 839, amending the zoning designation from R-4 to CV. Council Member Scott seconded the motion and in a roll call vote, all members voted aye and the motion passed.

Council Member Bertram moved to suspend the rules, and read by title only, one time only, Ordinance No. 840. Council Member Bailey seconded the motion and in a voice vote all members voted aye and the motion passed.

Council Member Bertram moved to adopt Ordinance No. 840 amending the Ordinance and adding text to City Code 3.2.02 clarifying that a condominium development is subject to the City's subdivision regulations. Council Member Kraemer seconded the motion and in a roll call, all members voted aye and the motion passed.

Council Member Scott moved to suspend the rules, and read by title only, one time only, Ordinance No. 841. Council Member Bailey seconded the motion and in a voice vote, all members said aye and the motion passed.

Council Member Scott moved to adopt Ordinance No. 841 deleting text from City Code 3.9.08 to remove internally lighted signs from the inventory of signage consistent with "Dark Skies" Policy. Council Member Kraemer seconded the motion and in a roll call vote, all members voted aye and the motion passed.

COUNCIL TALK TIME

Council Member Bailey stated he has recently met with VARHA for the purpose of interviewing three community housing companies to consider the development of the County property adjacent to the courthouse annex. There was discussion surrounding rezoning this property so that it conforms to current City Code.

Regarding the Courthouse facility within the City of McCall, Council Member Bailey stated that if the City is looking at expanding the courthouse facility, these discussions should take place at the comprehensive plan level.

Michelle Groenevelt, Planning Manager, joined the meeting and stated the project would have to go through design review. Ms. Groenevelt added that due to the fact that they are not that far along in the Future Land Use Map, perhaps this location could be designated as a part of the Civic Zone.

Council Member Bertram asked about the recycling center and how this may affect that site. Council Member Bailey responded that part of the project was to move the recycling center. He added that one site they were considering was to the southeast of the wastewater facility plant.

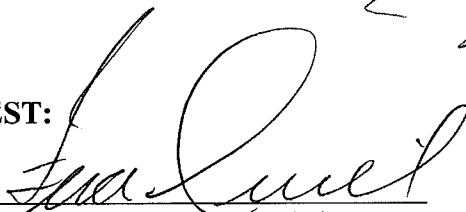
Council Member Bailey stated it will be the County who makes the ultimate decision as to who develops this site.


Regarding the paving of the highway along Lake Street, Council Member Bailey stated they do not believe this project will begin on time.

ADJOURNMENT

Without further business, the meeting was adjourned at 7:21 p.m.

ATTEST:


Fred Quiel, Deputy City Clerk /
Administrative Services


William A. Robertson, Mayor