

MINUTES

McCall City Council Special Meeting January 17, 2007

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Robertson called the special meeting of the McCall City Council to order at 5:00 p.m. Council Member Bailey, Council Member Bertram, Council Member Kraemer, Mayor Robertson, and Council Member Scott answered roll call. A quorum was present.

Bob Youde, Chairman of the Planning and Zoning Commission, called the Planning and Zoning Commission to order. Members of the Planning and Zoning Commission present were Shane Jeffries, Sarah Jessup, Phil Feinberg, Kim Apperson, and Bob Youde, Chairman.

City staff members present were Lindley Kirkpatrick, City Manager; Roger Millar, Deputy City Manager; Steven Hasson, Planning Manager; Michelle Groenevelt, Community Development Planner; Carrie Rushby, Administrative Assistant; and Nick Nicholas, Building Inspector; and Carol Coyle, Grant Coordinator.

Mayor Robertson led the audience in the Pledge of Allegiance.

WORK SESSION

The Council and the Planning and Zoning Commission discussed the following general topics:

- Necessity of working together – with recognition that each body may arrive at different decisions but that difference of outcomes does not equate to disrespect and that each body had a mutual interest in supporting the other;
- The responsibilities and authorities of each body to address planning issues;
- Long range planning;
- Code amendment issues;
- Expansion of the City's area of impact and annexation;
- Health and safety issues;
- Traffic related concerns;
- The City's affordable housing program;
- Land use issues on the horizon;

- Means of improving the planning process;
- New urban renewal areas; and
- The need to meet from time to time to discuss community issues of relevance;

The City Council and Planning and Zoning Commission members went through an exercise to identify planning issues, which are summarized by topic below:

- Economic Development
- Impact Area
- Annexation Plan
- Scenic Routes
- Specific Area Plans

- Through Traffic
- Clear, Achievable Goals
- Thresholds
- Construction Hours
- Other Industrial Noise

- Shoreline Zone
- Water Quality
- Clearing
- Downtown Parking
- P&Z Membership and Lack of City Representation

- P&Z as a Council Resource
- Public Infrastructure
- Development Exaction
- Public Investment
- Economic Development

- Linkage to Chamber
- Impact Area Expansion
- Scenic Routes
- Specific Area Plans
- Conversation w/Legislature

- Downtown Parking w/Public Restrooms
- Regular Communication
- Comp Plan – Good Job Up Front Important
- Achievable Goals

- Staff Completeness Check

- Engage Design Community
- Highway Route Through Town
- Committee Reports at Council/Work Sessions
- Code Enforcement

- Chains Stores – Issue of Obtaining Capital
- Understanding Legal Limits of Contact (Council – Commission)
- In Lieu Fees for Improvements
- Noise Ordinance
- Future Acquisitions Map

- Pedestrian Friendly Downtown
- Transient Marine Parking
- Information Transfer From P&Z to Council
- Agenda Bills
- City Attorney at P&Z

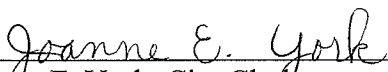
ADJOURNMENT

Without further business, the meeting was adjourned at 9:30 p.m.



William A. Robertson, Mayor

ATTEST:



Joanne E. York, City Clerk