

MINUTES

McCall City Council Special Meeting Thursday, August 2, 2004

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Call to Order and Roll Call

Business

- Sale of LID #3 parcels to Silvertip, LLC
- AB 04-127 State – Local Agreement for the Four Corners Beautification Project

Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Eimers called the special meeting of the McCall City Council to order at 7:03 p.m. Mayor Eimers, Council Member Bertram, Council Member Muller, and Council Member Robertson answered roll call. A quorum was present. City staff members present were City Manager/Community Development Director Lindley Kirkpatrick.

Mayor Eimers led the Council in the Pledge of Allegiance.

BUSINESS

AB 04-127 State – Local Agreement for the Four Corners Beautification Project

Carol Coyle said the Four Corners Project construction will be let for bid by ITD as soon as the final plans, specifications, and estimates for the project are approved by ITD (early August). In order for the project to be submitted for bid, an updated State-Local agreement needs to be signed. In the proposed agreement, the City of McCall is responsible for a \$60,000 match for the construction component. This match will be met by the appraised value of the donation of landscape easement by the Village Square Owner's Association, Lumbermen's, Rob Collins, and the City of McCall.

Construction is estimated to begin this fall and be completed in spring 2005, based on responses from potential bidders.

Council Member Robertson moved to Adopt Resolution 04-11, approve the State-Local Agreement for the Four Corners Beautification Construction, and authorize the Mayor to sign all necessary documents. Council Member Bertram seconded the motion. In a roll call vote, Mayor Eimers, Council Member Bertram, Council Member Muller, and Council Member Robertson voted aye. The motion carried.

Silvertip Sale

Council Member Robertson reviewed the road and lease option agreement. There was much discussion of both items.

Council Member Muller expressed concern about the City or developers having to cut any utility crossings through the new road.

Council Member Robertson moved to approve Resolution 04-12, the Road Agreement, the Lease Option Agreement as amended, and to authorize the Mayor to sign all necessary documents. Mayor Eimers seconded the motion. In a roll call vote, Mayor Eimers, Council Member Bertram, Council Member Muller, and Council Member Robertson voted aye. The motion carried.

ADJOURNMENT

Without further business, Mayor Eimers moved to adjourn. Council Member Robertson seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 9:15 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Dan Irwin, City Clerk