

MINUTES

McCall City Council Special Meeting Thursday, October 16, 2003

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Public Comment

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- AB 03-158 Fish Pen Dock Replacement Bid
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Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Colton called the regular meeting of the McCall City Council to order at 7:00 p.m. Mayor Colton, Council Member Muller, and Council Member Eimers answered roll call. Council Member Arp was excused. A quorum was present. City staff members present were Acting City Manager & Community Development Director Lindley Kirkpatrick, Public Works Director Bill Keating, Parks and Recreation Director Brock Heasley, Golf Course Director Dan Pillard, and Treasurer & City Clerk Barbara Bauer.

PUBLIC COMMENT

**Mayor Colton called for public comment.
No public comment was received.**

CONSENT AGENDA

Mayor Colton moved to approve the Consent Agenda and authorize the Mayor or the City Manager to sign all necessary documents. Council Member Eimers seconded the motion. In a roll call vote, Mayor Colton, Council Member Muller, and Council Member Eimers voted aye. The motion carried.

BUSINESS

AB 03-156 Resolution No. 03-19 Davis Beach Docks

Lindley reviewed information provided to the Council Members on Agenda Bill AB 03-156. This is a restatement and amendment of the original Resolution 6-85 and adds Lot 3 Block 1 to the North Dock. The City is involved because the access is over City property and the docks are open for the public to walk on, but not to use for mooring. In 1985, the Council adopted Resolution 06-85. It recognized the right for the existing privately owned docks to remain on the City owned beach, established which lots have 'dock rights', set standards for transferring those dock rights, required that the docks be open to the public, and required that insurance be provided. Seven lots were given the right to use the South Dock and six lots were given the right to use the North Dock. The process has worked out well.

A couple of years ago, the lot owners replaced the South Dock with a new and much nicer dock. They would now like to add another lot to the North Dock and replace it with a new dock that matches the South Dock. Both docks would be identical in size, with a 'tee' on the end. The replacement will occur immediately if approved by Council.

Mayor Colton moved to adopt resolution 03-19. Council Member Muller seconded the motion. In a roll call vote, Mayor Colton, Council Member Muller, and Council Member Eimers voted aye. The motion carried.

AB 03-157 Impact Area Agreement

Lindley reviewed information provided to the Council Members on Agenda Bill AB 03-157. The Valley County Commissioners have responded to the City's request for an Impact Area proposal that would be suitable to the Commissioners. Two draft ordinances were submitted to the City Council. One proposal would create a separate

Impact Area-only Planning & Zoning Commission. The second proposal would assign Impact Area responsibilities to the Valley County Planning & Zoning Commission. The first proposal was not analyzed. The language included with the Council Packet and labeled Ordinance 788 is a draft revision of the language provided by the County Commissioners, with changes identified by city and county planning staff members in order to include current procedures.

Council Member Muller moved to submit the proposed ordinance language to the County Commissioners to obtain agreement so that the appropriate final ordinances can be acted on by County Commissioners and City Council. Council Member Eimers seconded the motion. All Council Members voted aye. The motion carried.

REPORTS

Council Member – Allan Muller

CWMA has matching funds available by grant to Cities and Counties to purchase equipment for noxious weed spraying. Golf Operations Director Dan Pillard has talked with the county staff about this item and he will bring more information to the Council at a future meeting.

Aspen Ridge Subdivision will be going to the P & Z Commission soon, probably in December. Public Works Director Bill Keating has talked with the developer to assure that we coordinate the road completion or paving with any water line work needed for the new storage tank. Holladay Engineers will work on property transfer and design.

Residents of the Syringa and Colorado Street area are concerned about open ditches left in the subdivision and the loss of parking even though the work meets current city road building requirements. There has also been a petition provided to the Council by citizens who have concerns. **Council Member Muller would like an item on the next Council meeting agenda to look at any alternatives and cost estimates for alternatives that might resolve these issues in this neighborhood and throughout the City.**

Robert has the job descriptions for Recreation positions and can provide them to Council Members when he returns.

Council Member – Kirk Eimers

Charter Communications will be attending a future meeting to discuss concerns about service and reception.

The City health insurance contract changed to Blue Cross as of October 1, 2003.

Dan Cantrell stopped Council Member Eimers to express thanks for the work and cooperation of Bill Housdorf, Bill Keating and the Public Works staff when he has interacted with them.

There have been a number of people expressing concern about water rates, but the reductions will not appear until the November billing cycle.

Bill Keating told the Council that there would need to be additional work done on the Pine-Wooley project to move a raw water line that currently runs through a portion of the primary work area. This will add about \$10,000 to the cost of the project.

ADJOURNMENT

Without further business, Mayor Colton moved to adjourn. Council Member Eimers seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 2:05 p.m.

Ralph Colton, Mayor

ATTEST:

Barbara Bauer, City Clerk & Treasurer