

AGENDA

JOINT MEETING – Workshop – “Open House”

**McCall City Council AND Advisory Committee –CIP/Impact Fees
Special Council Meeting, with Advisory Committee**

April 16th, 2008 at 5:00 p.m.

McCall City Hall (Lower Level)

216 East Park Street

5:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

<p>(1) Council: Council Member Don Bailey, Mayor Bert Kulesza, and Council Member Laura Scott, (2) Advisory Committee: Robert Youde, Steve Gleason, Mike Anderson, Brian Omura, Greg Lovell</p>

Workshop – “Open House”

Workshop: Joint meeting of the Advisory Committee and City Council to conduct a workshop and “open house” to the public. The public is invited to attend and hear a review of the proposed Capital Improvement Program (CIP), and possible Impact Fees related to the CIP which would potentially require new development to pay their fair share of the costs to maintain essential City services.

The Public is encouraged to attend, ask questions, and offer comments.

The Advisory Committee will be asked to advise the Council as to the following three questions:

1. Should McCall pursue impact fees or stick with the current system of negotiated exactions and General Fund subsidies?
2. If McCall pursues impact fees, should they be for the full-cost recovery amounts listed in the study, or some amount less?
3. If McCall pursues impact fees, are there certain land uses that should be exempted from the fees or asked to pay less due to their community-wide benefit (i.e., retail in the downtown core)?

The end result of the meeting on April 16 should be a recommendation to the Council, by the Advisory Committee, addressing the above 3 questions. The Public Hearing on these issues, and the potential amendment of the Comp. Plan to incorporate the Capital Improvement Program is now set for public hearing at the regular Council meeting May 8.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the Acting City Clerk at 315-3720.

***SPECIAL COUNCIL MEETING: JOINT MEETING OF CITY COUNCIL AND ADVISORY
COMMITTEE
APRIL 16TH, 5 pm, LEGION HALL***