

**AGENDA
Special Meeting
McCall City Council**

**Business Park Charette Agenda
September 29th and 30th, and October 1st, 2009 – 9:00 a.m. daily
American Legion Hall – City Hall: Lower Level
216 East Park Street,
McCall, ID 83638**

9:00 a. m.

CALL TO ORDER AND ROLL CALL

Council Member Don Bailey, Council Member Claudia Delaney, Mayor Bert Kulesza, Council Member Laura Scott, and Council Member Marcia Witte

WORK SESSION

The following pages contain an agenda for the public, three-day planning charette for the business park area located near the 37 acres intersection of Krahn Lane and Samson Trail. This charette is not explicitly a McCall Area Planning and Zoning Commission meeting, but due to the Commissioner's involvement, there is a chance that their individual attendance may create a quorum. Please see the following two pages for the details of the three-day event.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.

**Schedule and Agenda for Design Charrettes
McCall Business Park Planning**

All members of the public are invited and encouraged to participate in any or all sessions described below:

Tuesday (09/29) Session One: Site Evaluation and Program Development

HDE=Harmony Design and Engineering

Time	Task	Objectives/Outcomes	Participants
9:00	Project overview, introduction, discussion of goals	Project orientation, align goals	HDE, Property Owners, Business owners, Elected Officials, public
10:00	Discuss land ownership, replatting options, common space, marketable lot sizes	Background information	HDE, Property Owners
11:00	Discussion of types of uses and economic feasibility of uses	Background information	HDE, City Officials, Chamber of Commerce, MAMA, Economic Development Specialist
12:00	LUNCH		
1:00	Refine site analysis	Background information	GIS Analyst, HDE, City Engineering Staff
1:30	Discuss infrastructure needs: utilities, water, sewer, electric, phone	Background information	City Engineering Staff, HDE; utility providers, Public Works staff, CDH, DEQ
2:00	Discuss connectivity of roads, pathways, open space	Background information	City Engineering Staff, HDE; Streets Staff, Park & Rec., TAC, ITD
2:30	Discuss land ownership, replatting options, common space, marketable lot sizes		City Planning Staff, HDE
3:00	Conceptual plan sketches	Start developing framework plan	HDE, Public, City Officials, City Staff
5:00	BREAK		
5:30	Start Public Workshop- overview of charrette process, discuss goals, desired uses, property rights	Gain public input on desires, goals and visions	All Stakeholders and Public, HDE
6:00	Break into work groups: Public draws ideas and gives input	Gain visual understanding of public desires	All Stakeholders and Public, HDE
7:30	ADJOURN		

Wednesday – Harmony Design Work Day / Open Workshop 9:00 – 6:00 McCall Public Library Conference Room 218 E. Park Street

This day will be used to organize the information accumulated from Design Charrette One. We will refine the concept plan and prepare exhibits of results from day one. Harmony staff will be available to receive additional public input and meet with other interested parties. The workshop will be open to the public but will not have a structured agenda.

Thursday (10/01) Session Two: Public Evaluation and Site Plan Refinement

Time	Task	Objectives/Outcomes	Participants
9:00	Review of concept plan exhibits	Get feedback	City Officials, HDE, land owners
10:00	Study and discussion of typical site details	Feedback, Design Development	HDE, City officials
10:30	Examine street dimensions, parking requirements Service access	Feedback, Design Development	HDE, Fire officials, City Engineers, City Planners; Streets staff
11:00	Design standards (architectural, landscaping, lighting)	Feedback, Design Development	HDE, City Planners, Chamber of Commerce; Merchants Association, Tree Committee, Police, MIC, P&Z
12:00	LUNCH		
1:00	Recycling/waste management	Feedback, Design Development	HDE, City Engineers; Recycling interests; Lakeshore Disposal
1:30	BREAK		
2:00	Refine Concept Plans	Create visual representation preferred plan	HDE
5:00	BREAK		
5:30	Public Workshop: Describe process and current plans	Clarification for Public/HDE	All Stakeholders and Public, HDE
6:00	Public input on conceptual plans (dot exercise)	Feedback	All Stakeholders and Public, HDE
6:45	Discuss next steps	Invite continued feedback	All Stakeholders and Public, HDE
7:30	ADJOURN		