

MINUTES

McCall City Council Regular Meeting Thursday, September 23, 2004

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CALL TO ORDER AND ROLL CALL

Mayor Eimers called the regular meeting of the McCall City Council to order at 7:00 p.m. Council Member Bertram, Council Member Greer, Council Member Muller Council Member Robertson and Mayor Eimers answered roll call. A quorum was present.

City staff members present were Treasurer, Amanda Townsend; City Manager, Lindley Kirkpatrick; Airport Manager, Kevin Delaney; Parks and Recreation Director, Brock Heasley; and City Clerk, Dan Irwin.

Mayor Eimers led the Council in the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Eimers called for public comment.

No public comment was received.

CONSENT AGENDA

Minutes of June 24, 2004

Payment Approval List for Warrant Registers for input dates between 9/4/04 and 9/17/04

Payment Approval List for Warrant Registers for input dates between 9/12/04 and 9/12/04

Payroll Report for Pay Period Ending September 10, 2004

AB 04-150 Alcohol Beverage Catering Permit

AB 04-154 Library Contingency Transfer

AB 04-155 Certified Local Government Grant Application for historical property survey

Council Member Robertson asked about the \$4000 in legal expenses to Brassey Wetherell on the Warrant Register. Lindley Kirkpatrick, City Manager, stated that the expenses were for transcript preparation and filing fees for the Seubert appeal.

Council Member Robertson provided corrections to the draft minutes which will be made prior to the Mayor signing them.

Council Member Robertson asked about the travel reimbursement expenses for Brian Grubb on the warrant register. City Manager Kirkpatrick explained that Mr. Grubb was a candidate for the Community Development position.

Council Member Robertson asked the Police Chief what the EPI pens were to be used for. Ralph Appa, Police Chief, explained that EPI pens are used for emergency treatment of allergic reactions.

Council Member Robertson asked about the \$1600 expense to Payette Lakes Water and Sewer District. Amanda Townsend, Treasurer stated that she would research the expense and get the information to him.

Council Member Bertram asked about the net pen dock expense. Brock Heasley, Director of Parks and Recreation, stated that Goul Construction was paid to move the Fish Pen Docks per the City's agreement with Ms. Huber.

Council Member Robertson moved to approve the Consent Agenda with the corrections to the minutes and authorize the Mayor to sign all necessary documents. Council Member Greer seconded the motion. In a roll call vote, Council Member Bertram, Council Member Robertson, Mayor Eimers, Council Member Muller, and Council Member Greer voted aye. The motion carried.

BUSINESS

AB 04-151 Life Flight Program Presentation by Stan Rose, Program Director

Stan Rose, Life Flight Program Director, stated that the Life Flight Program will be establishing a new helicopter operations base at the McCall Airport. To make the program cost effective, the operation needs to have approximately 300 flight calls per year. The region currently warrants 200 flights per year, but the program believes there will be an increased need with the development of Tamarack Resort. Mr. Rose stated that the Life Flight Board of Directors has granted permission to operate the new helicopter base for a one year trial period.

AB 04-152 Revised Memorandum of Understanding with McCall Donnelly School

Police Chief Appa stated that the memorandum of understanding with McCall Donnelly School District for the Youth Officer position needs to be revised in order to address concerns he and Council Member Greer learned about while attending the Safe Schools Team Planning training session earlier in the year. Chief Appa stated that the final sentence in Article VIII of the contract was accidentally omitted from the Council's copy and should have provided for the terms of an annual program review.

Council Member Robertson stated that the first page of the agreement refers to three parties even though the contract is between the City and school district. Chief Appa explained that the MOU is a boilerplate agreement and he would change the wording to all parties.

Council Member Robertson recommended that the contract be changed to remove the requirement that an officer be placed at the school on a full-time basis, so the department is able to leverage the resources of an extra officer as needed. He recommends that the wording be changed after review by the City Attorney. Council Member Robertson also recommended that the contract terms regarding annual leave be revised.

Council Member Muller asked if the department would be tied to the Memorandum of Understanding if an unforeseen need arise. Chris Yorgeson, City Attorney, stated that Article VI of the contract would provide the department with the ability to reassign the officer if needed.

Council Member Robertson stated that Article VI was listed twice in the contract and the Good Faith clause needs to be revised to reflect Article VII.

Council Member Greer moved to approve the Revised Memorandum of Understanding with McCall Donnelly School District, to include the additions discussed, and authorize the Chief of Police to sign all necessary documents. Council Member Robertson seconded the motion. All Council Members voted aye. The motion carried.

REPORTS

Lindley Kirkpatrick, City Manager, stated that he will be meeting with Eric Herringer from Seattle Northwest to discuss the possibility of refinancing the DEQ loan with the Idaho bond bank. Council Member Robertson stated that he would be available to attend the meeting with Mr. Kirkpatrick.

City Manager Kirkpatrick stated that he and Bill Keating, Public Works Director, have been in discussions with Holladay Engineering regarding sewer issues. Holladay Engineering will be recommending a moratorium of new sewer connections to lift station #7 which has reached maximum capacity. Mr. Kirkpatrick stated that the land area served by lift station #7 is mostly developed so there would be minimal impact on new construction.

City Manager Kirkpatrick stated that the sludge removal and step screen projects may be able to be funded in cooperation with the sewer district. Council Member Robertson stated that staff will need to work in cooperation with the City Attorney to ensure there is no risk to the pending lawsuit by doing work on the sewer system.

City Manager Kirkpatrick stated that the meeting to discuss the Council Vision for law enforcement needs to be scheduled. Council Members agreed to hold a special meeting on September 30, 2004 at 7:00 p.m.

Council Member Muller stated that he would like Kevin Delaney, or members of the Airport Advisory Committee to meet with Council and discuss long term goals for the airport. City Manager Kirkpatrick stated that the Airport Advisory Committee will be meeting soon to put together long term infrastructure plans.

Council Member Bertram asked Mr. Kirkpatrick about the affordable housing meeting held by the Valley County Commissioners. Mr. Kirkpatrick stated that the Commissioners are receptive to the idea of creating affordable housing in the area and asked John Blaye from UPREC to develop a request for proposals to get the initiative started.

Council Member Bertram asked about sewer hookup issues at Aspen Ridge subdivision. City Manager Kirkpatrick stated that the engineer for Aspen Ridge is meeting with Bill Keating, Public Works Director, to get the issue resolved. Sean Coats, Holladay Engineering, stated that Aspen Ridge was asked to install a 12" sewer line so it can support the additional capacity that will arise from the Silvertip agreement. Mr. Coats stated that the developer purchased a 10" sewer line prior to submitting plans to the City for review. Council Member Robertson stated that the City may want to explore purchasing the 10" sewer line for placement in another location.

Mayor Eimers stated that the Council needs to start looking at adjusting the sewer and water rates for city services, and begin to explore implementing impact fees.

ADJOURNMENT

Without further business, Council Member Greer moved to adjourn. Mayor Eimers seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 9:05 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Dan Irwin, City Clerk