

MINUTES

McCall City Council Regular Meeting January 26, 2006

TABLE OF CONTENTS

EXECUTIVE SESSION
CALL TO ORDER AND ROLL CALL
PLEDGE OF ALLEGIANCE
PUBLIC HEARINGS
PUBLIC COMMENT
CONSENT AGENDA
BUSINESS
REPORTS
COMMITTEE MINUTES
ADJOURNMENT

CALL TO ORDER AND ROLL CALL

Mayor Robertson called the regular meeting of the McCall City Council to order at 5 p.m.

Council Member Bailey, Council Member Bertram, Council Member Kraemer, Mayor Robertson, and Council Member Scott answered roll call. A quorum was present.

Lindley Kirkpatrick, City Manager, Roger Millar, Community Development Director, and Bill Nichols, City Attorney, were present.

EXECUTIVE SESSION

Mayor Robertson moved that the Council go into Executive Session regarding litigation, according to Idaho Code 67-2345(1f). Council Member Bailey seconded the motion. In a roll call vote, Mayor Robertson, Council

Member Bailey, Council Member Bertram, Council Member Kraemer, and Council Member Scott voted aye. The vote was unanimous, and the motion carried.

Mayor Robertson moved to come out of Executive Session. Council Member Bailey seconded the motion. All voted aye, and the motion carried.

The regular meeting continued at 6 p.m.

Other staff members that joined the meeting in progress were Jerry Palmerton, Golf Superintendent, Allan Morrison, Golf Pro, Rick Harvey, Airport Director, Michelle Groenevelt, Community Planner, Kristi Foster, Treasurer, and Joanne York, Administrative Assistant.

Mayor Robertson led the audience in the Pledge of Allegiance.

PUBLIC HEARING

AB 06-21 Resolution 06-05: Geographic Information System Fees.

Roger Millar introduced Resolution 06-05, and explained that the intent of the fees was to cover the cost of the resources used to produce the maps.

Mayor Robertson opened the Public Hearing at 6:07 p.m.; hearing no comments, he closed the Public Hearing.

There was discussion concerning downloading maps off the McCall City website, and that the public could download these maps for free. The Council agreed that there should be a \$1 fee for public requests for maps printed at City Hall.

Council Member Bertram moved to adopt Resolution 06-05 as amended for the standardized GIS maps fee structure. Council Member Scott seconded the motion. In a roll call vote, Council Member Bertram, Council Member Scott, Council Member Bailey, Council Member Kraemer, and Mayor Robertson voted aye. The vote was unanimous, and the motion carried.

AB 06-27 Resolution 06-04: Golf Rates.

Jerry Palmerton, Golf Superintendent, introduced Resolution 06-04, and said the new rates would offset the budget for this fiscal year. Mr. Palmerton said the Golf Advisory Committee had reviewed the new rates and recommended adoption.

Mayor Robertson opened the Public Hearing at 6:12 p.m.; hearing no comments, he closed the Public Hearing.

Council Member Bailey asked about the use of trail fees. Mr. Palmerton said there is a trail use fee for people who have their own carts. Council Member Bailey also asked how the McCall golf course rates compare with other nearby golf courses. Mr. Palmerton said that according to a study done by Allan Morrison, Golf Pro, the McCall rates are much lower. There was further discussion about offering season passes and whether or not the golf course was working with a balanced budget. Mayor Robertson stated that the golf course is at break even on a cash basis.

Council Member Scott moved that the golf rate structure be approved as recommended by the Golf Advisory Committee and that Resolution 06-04 be adopted. Council Member Bailey seconded the motion. In a roll call vote, Council Member Scott, Council Member Bailey, Council Member Bertram, Council Member Kraemer and Mayor Robertson voted aye. The vote was unanimous and the motion carried.

AB 06-18 Resolution 06-06: Airport Fees.

Rick Harvey, Airport Director, introduced Resolution 06-06, and explained that he had applied CPI to fees from previous years and did comparisons with other airports in order to bring the fees to the current level. There was some discussion about the fuel flowage fee and also the term "air ambulance".

Mayor Robertson opened the Public Hearing at 6:20 p.m.

Rick Fereday asked how the additional \$.02 fee would be applied; Mr. Harvey replied that the income would be used to help the airport become more self-sustaining.

Mr. Fereday pointed out that the parking lot at the airport is a mess and the City should charge for cars that are parked there, and possibly use the extra fees to beautify the airport land along the highway. Mayor Robertson said this would be addressed at the joint meeting between the Council and the Airport Advisory Committee.

Hearing no other comments, Mayor Robertson closed the Public Hearing at 6:26 p.m.

There was further discussion about the use of long-term parking at the airport and future beautification and landscaping projects around the airport.

Mayor Robertson moved to approve Resolution 06-06 with the amendment to use the term “air ambulance” rather than a specific company name and to remove the “U.S.F.S.” Council Member Kraemer seconded the motion. In a roll call vote, Mayor Robertson, Council Member Kraemer, Council Member Bailey, Council Member Bertram, and Council Member Scott voted aye. The vote was unanimous, and the motion carried.

PUBLIC COMMENT

Mayor Robertson called for Public Comment at 6:35 p.m. There were no comments, and Mayor Robertson closed the Public Comment session.

CONSENT AGENDA

Mr. Kirkpatrick, City Manager, distributed to Council a handout Warrant Register to consider with the Consent Agenda.

Mayor Robertson said that with Council’s approval, he would like to make AB 06-20 a separate item to discuss with Rick Harvey after the Consent Agenda. The Council agreed and pulled AB 06-20 to consider after the Consent Agenda items.

There was discussion concerning the cost of replacing the meter base for Public Works, overtime for the Police Department and overtime for the Public Works Department.

Council Member Bailey moved to approve the Consent Agenda with AB 06-20 removed to the Business Agenda, and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion. Council Member Bailey, Council Member Bertram, Council Member Kraemer, Mayor Robertson, and Council Member Scott voted aye. The motion carried.

BUSINESS AGENDA

AB 06-20 Assignment and Assumption of Lease on Hangar #106A: Frank Brown to Mike Dorris.

Mayor Robertson asked Mr. Harvey if this lease assumption had gone before the Airport Advisory Committee. Mr. Harvey replied that nothing in the lease stated that was required. Mayor Robertson said that the City had a First Right of Refusal but had never exercised it. Bill Nichols, City Attorney, explained that this Right does not come into play with a transfer of assignment and that the City is not to reasonably withhold assignment. After discussion, the Council agreed to ask for more review from the Airport Advisory Committee.

Mayor Robertson moved to remand AB 06-20 back to the Airport Advisory Committee for further review. Council Member Bertram seconded the motion. All voted aye, and the motion passed.

AB 06-28 Mountain Meadows Regional Lift Station: Amended Lease/Option Agreement.

Mr. Nichols introduced AB 06-28, and stated that it indicated specific dates for payments and better representation of percentages.

There was discussion concerning the City's payment to Silvertip and whether or not Council Member Bailey had a conflict of interest due to his participation on the Spring Mountain Ranch Board.

Council Member Bertram moved to approve the Amendment to the Lease/Option Agreement and authorize the Mayor to sign all necessary documents. Council Member Kraemer seconded the motion. In a roll call vote, Council Member Bertram voted aye, Council Member Kraemer voted aye, Council Member Bailey abstained, Mayor Robertson voted aye, and Council Member Scott voted aye. The motion passed with four ayes and one abstention.

A short break was taken at 7:12 p.m.

AB 06-26 Urban Renewal Agency Update.

Rick Fereday, Chairman of the McCall Urban Renewal Agency (MURA), provided the City Council with an update on MURA activities, including the project update and potential new urban renewal areas within the City.

AB 06-25 Development Moratorium Update.

Roger Millar presented a slide presentation on the Development Moratorium.

AB 06-23 CUP-05-17, Charter Communication: A Conditional Use Permit to allow a cable TV receiving and signal distribution site.

Michelle Groenevelt, Community Planner, introduced AB 06-23, stating the Planning and Zoning had held a public meeting concerning this on January 10, 2006. She said that the new site will provide more options for reception.

Council Member Bailey moved to adopt the draft Findings and Conclusions for CUP-05-17 and authorize the Mayor to sign. Council Member Bertram seconded the motion. In a roll call vote, Council Member Bailey, Council Member Bertram, Council Member Kraemer, Mayor Robertson, and Council Member Scott all voted aye. The vote was unanimous, and the motion carried.

AB 06-22 CUP-05-14, McCall Memorial Hospital Medical Clinic: A Conditional Use Permit to provide for a medical clinic in the "A" Residential Zone.

Michelle Groenevelt introduced AB 06-22. Council Member Bailey asked if the City can get a long-range plan for the hospital. Mr. Millar agreed that the hospital should be a partner in the City's long-range plan.

Council Member Scott moved to adopt the draft Findings and Conclusions for CUP-05-14 and authorize the Mayor to sign. Council Member Bailey seconded the motion. In a roll call vote, Council Member Scott, Council Member Bailey, Council Member Bertram, Council Member Kraemer, and Mayor Robertson all voted aye. The vote was unanimous, and the motion carried.

AB 06-29 Utility Hardship Payment Policy.

Mr. Kirkpatrick introduced AB 06-29, stating it was a follow-up to Council discussion from January 5, 2006. He explained that the new application form asked for specific questions about assets, property owned and tried to identify other assets that might be held. He stated that this information would be provided to the Council, minus the applicant's name, service address, and any other identifying information.

Council Member Bailey moved to adopt the proposed hardship policy. Council Member Kraemer seconded the motion.

There was extensive discussion concerning the proposed policy, including whether or not the applicant would be charged any penalties, late fees, disconnect and reconnect fees, whether or not a check would have to be written to make the actual transfer of funds, and whether or not the Council should be allowed to know the identity of the applicant.

Council Member Bailey moved to table the pending motion until the February 9, 2006, meeting. Council Member Kraemer seconded the motion. All voted aye. The vote was unanimous, and the motion carried.

Mr. Kirkpatrick pointed out that he anticipated having a hardship payment on the February 9th agenda and asked the Council how they wanted to handle that. Mayor Robertson replied that he should add it to the agenda.

AB 06-17 Facility Needs Assessment and Conceptual Facilities Plan Options.

Mr. Kirkpatrick introduced AB 06-17, and said the facilities plan options included information that had been pulled together from all the departments.

There was extensive discussion concerning the assessment and the options presented. The Council directed staff to consider three specific points:

1. Keep the civic facilities at the current downtown location.
2. Refine options 2 and 3.
3. The first priority should be for a new police station.

The Council did not set a definite time for staff to report back on this.

AB 06-15 An ordinance amending the Scenic Route Overlay District Code.

Mr. Nichols introduced AB 06-15 to Council, stating that changes had been made per Council's request and that he recommended adoption.

Mayor Robertson moved to suspend the rules, ready by title only, and waive the third reading. Council Member Kraemer seconded the motion. All voted aye, and the motion carried.

The City Clerk read the ordinance by title only.

Mayor Robertson moved to adopt Ordinance No. 818, amending Title 3 of McCall City Code. Council Member Kraemer seconded the motion. All voted aye, and the motion carried.

AB 06-10 Assignment of Council Liaison Duties.

Representatives were assigned as follows:

- Urban Renewal Agency: Council Members Bertram and Bailey
- Valley Adams Planning Partnership: Council Member Bailey as the primary, Council Member Bertram as the alternate
- Upper Payette River Economic Development Council: Mayor Robertson as the primary, Council Member Bertram as the alternate
- West Central Highlands Resource Conservation & Development (RC&D) District: Carol Coyle
- Big Payette Lake Watershed Advisory Group: Council Member Scott and Lindley Kirkpatrick
- Western Idaho Community Action (WICAP): Council Member Kraemer
- Informal, non-voting representative to the Airport Advisory Committee: Council Member Bailey

- Informal, non-voting representative to the Golf Advisory Committee: Council Member Kraemer
- Informal, non-voting representative to the McCall Improvement Committee: Council Member Bertram
- Snowmobile Advisory Board: Larry Stokes
- Housing Authority: to be further discussed on February 1

AB 06-31 City Clerk appointment: Joanne York

Mr. Kirkpatrick recommended the Council approve the appointment of Joanne York as City Clerk.

Mayor Robertson moved to confirm the City Manager's appointment of Joanne York as City Clerk, per McCall City Code 1-9-4(B). Council Member Bertram seconded the motion. All Council members voted aye, and the motion carried.

REPORTS

Lindley Kirkpatrick, City Manager, presented his report to the Council. He referred to several specific areas of the written report which he had also included in the Council packets.

Council Member Bertram gave an update of the status of Tracey Smith and her court appearance this week.

Mr. Millar discussed the status of the grant for the multiuse pathway along the E/W Loop.

Mr. Nichols informed the Council that the brief concerning the fish pen docks had been filed by the City and he expected the reply brief to be filed in several weeks. He said the Fish & Game has the pens and they are ready to be installed.

EXECUTIVE SESSION

At 10:56 p.m., Mayor Robertson moved to go into executive session per Idaho Code 67-2345(1f). Council Member Bailey seconded the motion. In a roll call

vote, Mayor Robertson, Council Member Bailey, Council Member Bertram, Council Member Kraemer, and Council Member Scott voted aye, and the motion carried.

At 11:52 p.m., Mayor Robertson moved to come out of executive session. Council Member Bailey seconded the motion. . In a roll call vote, Mayor Robertson, Council Member Bailey, Council Member Bertram, Council Member Kraemer, and Council Member Scott voted aye, and the motion carried.

ADJOURNMENT

Without further business, Mayor Robertson adjourned the meeting at 11:54 p.m.

William A. Robertson, Mayor

ATTEST:

Joanne E. York, City Clerk