

**MCCALL CITY COUNCIL – REGULAR MEETING  
APRIL 27, 2006**

# **MINUTES**

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## **CALL TO ORDER AND ROLL CALL**

Mayor Robertson called the regular meeting of the McCall City Council to order at 6:03 p.m. Council Member Kraemer, Mayor Robertson, and Council Member Scott (by telephone) answered roll call. A quorum was present. Council Member Bailey and Council Member Bertram were absent.

Bill Nichols, City Attorney, was present.

City staff members present were City Manager Lindley Kirkpatrick, City Manager; Roger Millar, Deputy City Manager; and Joanne York, City Clerk. Michelle Groenevelt, Community Development Planner, joined the meeting in session.

Mayor Robertson led the audience in the Pledge of Allegiance.

## **PUBLIC COMMENTS**

ROBERTSON opened the meeting to Public Comments at 6:04 p.m. Hearing no comments, he closed the Public Comments at 6:05 p.m.

## **CONSENT AGENDA**

There was a brief discussion concerning the Consent Agenda.

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ROBERTSON moved to adopt the Consent Agenda as presented. KRAEMER seconded the motion, and the motion carried.

### BUSINESS AGENDA

#### **AB 06-94 Report from the Library Advisory Board**

Robyn Armstrong presented a report from the Library Advisory Board, including the history of the board, their Strategic Plan Mission Statement, current activities, and future goals.

The Council expressed their appreciation to the Library Advisory Board for their commitment to improving and expanding the library.

#### **AB 06-96 Valley Adams Regional Housing Authority Joint Powers Agreement, Resolution 06-13**

Roger Millar, Deputy City Manager, introduced this agenda bill, and recounted the process that culminated in forming the Housing Authority. Greg Lovell, McCall's representative to the Housing Authority, was elected chairman at their first meeting.

ROBERTSON noted a clerical error in Resolution 06-13, paragraph 5.

Mr. Millar informed the Council that a Request for Proposal had gone out for an entity needed to oversee community housing on city properties, to begin in July.

**ROBERTSON moved to adopt Resolution 06-13, with the correction as noted, and authorize the Mayor to sign the necessary documents. KRAEMER seconded the motion, and the motion carried.**

#### **AB 06-81 MIC 2006 Gem Action Plan**

Curt Spalding, Chairman of the McCall Improvement Committee (MIC), introduced himself and said he was available for any question from Council concerning this plan. The Council expressed satisfaction with the plan as presented.

**ROBERTSON moved to approve the MIC's recommended list of priority projects and adopt the 2006 Gem Action Plan. KRAEMER seconded the motion, and the motion carried.**

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## **AB 06-90 SUB-05-4 and PUD-05-2 Greystone Village Final Plat, Final Plan and related Development Agreement**

Roger Millar, Deputy City Manager, introduced this agenda bill, stating that the developer will deed nine lots to the City for community housing.

Steve Benad introduced himself as the developer for Greystone Village, and explained to Council that he wanted to get some community housing built and available as soon as possible. He urged the Council to consider allowing modular homes to be built in this development.

**KRAEMER moved to adopt the draft Findings and Conclusions and approve the Final Plat for SUB-05-4 and the Final Plan for PUD-05-2, Greystone Village. SCOTT seconded the motion. In a roll call vote, KRAEMER, SCOTT, and ROBERTSON voted aye, and the motion carried.**

**ROBERTSON moved to approve the related Development Agreement and authorize the Mayor to sign. KRAEMER seconded the motion. In a roll call vote, ROBERTSON, KRAEMER, and SCOTT voted aye, and the motion carried.**

## **AB 06-95 SUB-05-02 Spring Mountain Meadows Final Plat and related Development Agreement**

Michelle Groenevelt, Community Development Planner, introduced this item.

**KRAEMER moved to adopt the draft Findings and Conclusions and approve the Final Plat for SUB-05-2, Spring Mountain Meadows, and approve the related Development Agreement and authorize the Mayor to sign. ROBERTSON seconded the motion. In a roll call vote, KRAEMER, ROBERTSON, and SCOTT voted aye, and the motion carried.**

## **AB 06-91 McCall-Donnelly School District Bond Proposal**

Lindley Kirkpatrick, City Manager, reminded the Council that this was a follow-up to the discussion from last week's meeting since Council had wanted to have a week to decide whether or not to give public support to the School District.

ROBERTSON stated that he believed that supporting the bond issue was the right thing to do. KRAEMER also voiced his support. SCOTT expressed her support, stating there was also a safety factor in the need to separate the grade school students from the high school students.

**SCOTT moved to support the passage of the bond proposed by the School District. ROBERTSON seconded the motion, and the motion carried.**

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ROBERTSON requested that Tom Grote, Editor of *The Star-News*, publish a statement of support from Council.

### REPORTS

Bill Nichols, City Attorney, distributed copies of his Clients Services Survey to the Council and discussed the results with them.

Mr. Nichols also reported to the Council that the Fish Pen Dock judicial review was scheduled for argument on May 31, 10 a.m., in Cascade. He said members of the Council were welcome to attend if they were interested, but their attendance was neither necessary nor required.

Lindley Kirkpatrick, City Manager, stated he had submitted his written report to Council and asked if there were any questions.

There was a brief discussion concerning Chad Olsen's agreement for the Boydston Street water line improvements. Mr. Millar, Deputy City Manager, said the deadline for Mr. Olsen to begin work was May 8.

**At 6:55 p.m., ROBERTSON moved to go into Executive Session. KRAEMER seconded the motion. In a roll call vote, ROBERTSON, KRAEMER, and SCOTT voted aye, and the motion carried.**

### EXECUTIVE SESSION

Executive Session was held pursuant to Idaho Code §67-2345(1)(f), to discuss litigation issues.

**At 8:05 p.m., ROBERTSON moved to return to open session. KRAEMER seconded the motion. In a roll call vote, ROBERTSON, KRAEMER, and SCOTT voted aye, and the motion carried.**

**ROBERTSON moved to authorize Bill Nichols, City Attorney, to proceed with condemnation of properties on Boydston Street. KRAEMER seconded the motion, and the motion carried.**

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**ADJOURNMENT**

Without further business, ROBERTSON adjourned the meeting at 8:06 p.m.

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William A. Robertson, Mayor

ATTEST:

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Joanne E. York, City Clerk