

MINUTES

**McCall City Council
Regular Meeting
February 14, 2008**

Agenda

Call to Order and Roll Call
Council Worksession
Public Comment
Consent Agenda
Business Agenda
Committee Minutes
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the regular meeting of the McCall City Council to order at 5:35 p.m. Council Member Bailey, Mayor Kulesza, and Council Member Scott answered roll call. A quorum was present. Council Members Briem and Kraemer were absent.

Also present were Lindley Kirkpatrick, City Manager; Walter Eisenstein, Deputy City Manager / Infrastructure & Community Development; Fred Quiel, Deputy City Manager / Administrative Services; Brock Heasley, Park and Recreation Director; Monika Trapp, Parks Supervisor; John Anderson, Airport Manager; Jerry Summers, Chief of Police; Michelle Groenevelt, Planning Manager; Eric McCormick, Golf Course Manager; and Brenna Chaloupka, Administrative Assistant, City Manager.

COUNCIL WORKSESSION

City Manager Report

Lindley Kirkpatrick, City Manager, stated the Airport Advisory Committee held a work session to outline the "Minimum Standards for Commercial Operators" and that they were making progress. Mr. Kirkpatrick stated negotiations with Sawtooth Power Sports were still pending and that they have been given a deadline for submitting their proposal. Mr. Kirkpatrick stated the clean up of the firing range is nearly complete and that Dave Simmonds has done a tremendous job with this project.

Mr. Kirkpatrick stated a Notice of Trustee's Sale from US Bank regarding the Greystone Village project mistakenly included the nine community housing lots, but that this error has been

corrected. Mr. Kirkpatrick stated Council needs to do an evaluation of his performance, and should be scheduled in the near future.

Council Member Bailey asked about the additional cost of snow removal relating to the Through the Fence project and suggested having the owner share in the cost of the additional equipment needed.

Council Member Bailey asked that Council be provided with a progress report regarding LOT funds at the next council meeting.

Mayor Kulesza led the audience in the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Kulesza called for public comment at 6:13 p.m.

Hearing no comments, Mayor Kulesza closed the public comment at 6:14 p.m.

CONSENT AGENDA – NEW BUSINESS

Staff recommended approval of the following items:

- Minutes from January 24 and January 28, 2008
- Warrant Register printed on February 8, 2008
- Payroll Report for Period ending January 25, 2008
- AB 08-28 Alcohol Beverage Catering Permits
- AB 08-30 2008 Alcohol Beverage License (Renewals)
- AB 08-29 Arbor Day Proclamation

Mayor Kulesza moved AB 08-36 to the Business Agenda.

Council Member Bailey moved to approve the Consent Agenda as amended and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion and in a voice vote, all members voted aye and the motion passed.

Council Member Scott recused herself at this time.

BUSINESS AGENDA

The Business Agenda began at 6:19 p.m.

AB 08-36 Denial of Appeal for DR-07-64: McCall Aviation Findings & Conclusions

City Attorney Bill Nichols, reviewed an email sent by Dan Scott, President of McCall Aviation, regarding some concerns Mr. Scott had about the Findings and Conclusions. Mr. Nichols stated the current version of the Findings and Conclusions is the correct version.

Council Member Bailey moved to adopt the Findings and Conclusions for the denial of the DR-07-64 appeal. Mayor Kulesza seconded the motion and in a roll call vote, Council Member Bailey and Mayor Kulesza voted aye and the motion passed.

Council Member Scott rejoined the meeting at this time.

AB 08-31 Report to Council – Central Idaho Historical Museum

Mary Allen, Executive Director of the Board of the Central Idaho Historical Museum, presented the annual report to City Council. Ms. Allen thanked the City, specifically the Parks and Recreation Department, for taking over maintenance of the lawns at the museum site. Ms. Allen stated her personal vision was to develop the four acre site into a garden the entire public could enjoy.

Council Member Bailey stated he agreed with the request for a line item in the City's budget to help with the maintenance costs of the grounds and buildings of the National Register site.

AB 08-33 Western Idaho Community Action Partnership (WICAP) Presentation by Paula Fodrea, Program Manager

Paula Fodrea, Program Manager for WICAP, provided information regarding the WICAP program, including a handout detailing the programs and services provided in 2007.

Ms. Fodrea stated the WICAP Advisory Committee meets every third Wednesday at 3pm at the Community Center in Donnelly. Ms. Fodrea stated there is also a great need for a member on the Board of Directors.

Mayor Kulesza stated it would be good to have a council member on the advisory committee, and suggested continuing discussions when all members are present.

AB 08-27 Ordinance Deleting the Snowmobile Safety Code

Jerry Summers, Chief of Police, stated staff has reviewed City Code 5-6-320 and is recommending repeal of the Snowmobile Safety Education Program.

Council Member Scott moved to read by title only Ordinance 849. Council Member Bailey seconded the motion and in a voice vote, all members voted aye and the motion passed.

Ordinance 849 was read by title only, one time only.

AB 08-32 Review of Tree Ordinance

Monika Trapp, Parks Supervisor and City Arborist, introduced John Lillehaug, Chairman of the Tree Committee. Mr. Lillehaug reviewed the changes to the tree ordinance.

Council commended staff for their work on the ordinance, and directed staff to move forward with adopting the ordinance. Council asked staff to distribute the draft ordinance and gather input from different groups and provide that feedback to Council.

AB 08-35 Contract with MCPAWS for FY08

Lindley Kirkpatrick, City Manager, explained that the current contract with MCPAWS has expired and that this new contract is only for this fiscal year. Mr. Kirkpatrick stated the budgeted amount from the General Fund for Animal Control is \$48,000 and that this contract reflects that amount.

Amy Cruickshank, Program Director for MCPAWS, stated they would still like a Council member on the Board of Directors. Council Member Scott volunteered to be on the Board of Directors for MCPAWS.

Council Member Bailey moved to approve the contract with MCPAWS for FY08 and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion and in a roll call vote, all members voted aye and the motion passed.

AB 08-34 Airport Master Plan Errata Sheets and Exhibit "C", DRAFT Airport Zoning Ordinance

John Anderson, Airport Manager, stated adopting the Errata Sheets would close the loop on adopting the Airport Master Plan that was adopted November 8, 2007.

There was discussion surrounding the Airport Master Plan and the process leading to its adoption. There was discussion regarding the current and future status or designation of the airport. There was discussion regarding the impacts of the airport on the community and it was suggested to continue to give a voice to the community regarding airport issues and to let citizens voice their concerns.

There was lengthy discussion regarding what it would take to be able to provide scheduled air service.

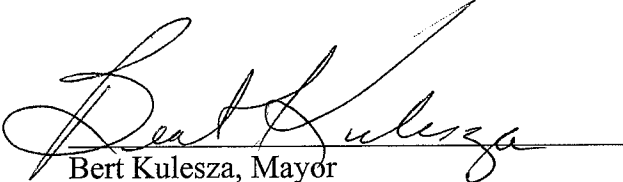
Council Member Scott moved to adopt the Errata Sheet, with the addition of the signature page and the additional information from page 18, for attachment to the Airport Master Plan, and forward Exhibit "C" DRAFT Airport Zoning Ordinance to the ad hoc committee considering Airport Development Standards allowing both concepts to move forward to Planning & Zoning at the appropriate time and authorize the mayor to sign. Council Member Bailey seconded the motion and in a roll call vote, all members voted aye and the motion passed.

COMMITTEE MINUTES

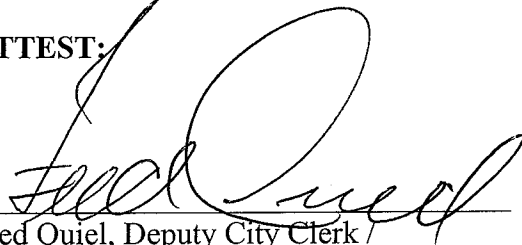
McCall Improvement Committee – January 10, 2008

ADJOURNMENT

Without further business, the meeting was adjourned at 8:41 p.m.


Bert Kulesza, Mayor

ATTEST:


Fred Quiel, Deputy City Clerk /
Administrative Services