

MINUTES

**McCall City Council
Regular Meeting
Legion Hall (McCall City Hall - Lower Level)
September 9, 2010**

Agenda

Call to Order and Roll Call
Work Session
Pledge of Allegiance
Approve the Agenda
Public Comment
Business Agenda
Consent Agenda
Reports
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Bailey, Council Member Delaney, Council Member Kulesza Council Member Scott and Council Member Witte answered roll call.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; John Anderson, Airport Manager; Michelle Groenevelt, Community Development Director; Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk.

WORK SESSION

AB 10-197 Joint Meeting of the McCall City Council and the Airport Advisory Committee

John Anderson, Airport Manager, gave a brief overview of the work session items stating that the Airport Advisory Committee had met several times to redesign the Minimum Standards and Airport Rules and Regulations. The Committee Members worked through the chart of Minimum Standards for Commercial Aeronautical Activities – Fixed Base Operators, Specialized Aviation Service Operators, and Independent Operators (FBO's, SASO's and IO's) with the Council.

Airport Advisory Committee Members Present were Rick Fereday, Dan Scott, Walt Lee and Lori MacNichol

Mayor Bailey led the audience in the Pledge of Allegiance at 6:15 p.m.

Mayor Bailey moved to amend the Agenda to add the following: AB 10-198 Contract Award for: Boydston Lane Utility Improvement Project – To the Business Agenda and The Warrant Register Printed on 9/8/10 to the Consent Agenda. The reason for the amendment is that the information for the contract was not available until today, September 9, 2010 and a decision needs to be made prior to the next Council Meeting. Council Member Kulesza seconded the motion. In a roll call vote Mayor Bailey, Council Member Kulesza, Council Member Delaney, Council Member Scott, and Council Member Witte all voted aye and the motion passed.

PUBLIC COMMENT

Mayor Bailey called for public comment at 6:17 p.m.

Hearing no further comments, Mayor Bailey closed the public comment period.

BUSINESS AGENDA

AB 10-195 Revise Airport Rules and Regulations

John Anderson, Airport Manager, The Airport Advisory Committee forwarded the proposed stated airport rules and regulations to replace the existing rules and regulations. The Council worked through the presented changes to Title 8 Chapter 16 of the City Code.

Council Member Kulesza clarified that on page 8 of 11, under letter (J) it references the Master Plan, and it should specify the “then current” Master Plan. There was a brief discussion as to whether this clarification would be necessary. There was general consensus that the added language would prevent any confusion in the future.

Council Member Kulesza stated that the first line under Landing Fees section (C) on page 9 of 11 was incorrect. After additional discussion it was clarified that the entire Landing Fees section was intended to be stricken.

Council Member Witte pointed out some areas to be clarified:

- Page 2 of 11 under the letter (O) should be clarified to add “and any modifications” – Mr. Nichols clarified that it would typically read “the code and ordinances of the City of McCall from time to time amended”
- Page 2 of 11 under the letter (P) the statement “any vehicle except an aircraft which is self-propelled” should be clarified to read “any self-propelled vehicle other than aircraft”
- Page 3 of 11 under Airport Rules General, the letter (E) states “Landing and Takeoff Rules are voluntary, but pilots are highly encouraged to follow them to enhance the aviation community’s relations with the surrounding community.” The text “these rules to improve safety, reduce noise and congestion” were stricken however it was suggested that they remain after the word “follow”

- Page 3 of 11 under Ground Rules letter (B) there was some clarification as to what Auxiliary Power Units are and why there was a change made. There was brief discussion as to what was trying to be accomplished with this rule and how to manage the rule.
- Page 3 of 11 under Ground Rules letter (E) clarification of the term “airmen” – Council Member Witte thought there should be a gender neutral term used while Council Member Delaney stated that it was industry standard and should be left as is. Council Member Witte stated that it should be changed to “pilot” for clarification; however Council Member Delaney thought it should be left as “airmen”
- Page 5 of 11 under Landing and Take-off Rules letter (A) – Council Member Witte thought that the last sentence “Except when wind dictates otherwise, take-offs to the South, Runway 16 established protocol, with landing to the north on Runway 34 established protocol” did not make sense. Through discussion it was clarified that was standard FAA language
- Page 6 of 11 under Airport Fire Regulations letter (F) – Council Member Witte suggested that there should be no smoking at all allowed on the airport grounds. Council Member Delaney thought it should be left as is. There was some discussion as to whether to ban it and that it would be difficult to manage.
- Page 8 of 11 under Fees letter (G) 1. The last paragraph states “In the event the Airport agrees to an activity for which there is not an appropriate license, agreement or lease, Airport management will make a recommendation to the Airport Advisory Committee for the terms, conditions and rates.” – Council Member Witte stated it should state that it then comes to City Council for approval.
- Page 10 of 11 under Minimum Standards / Use of Hangars / Environmental letter (C) 3. It states “The personal property of others than the aircraft owner is not permitted to be stored in the hangar.” Should read “The personal property of anyone other than the aircraft owner is not permitted to be stored in the hangar.”

Council Member Scott asked the rationale behind having a pilot state their taxing intentions. Mr. Anderson stated it was his preference as it can lead to a safety issue if it is unknown. Council Member Scott stated although it made sense she is concerned that could be too much activity on the radio that a mid-air call could be missed and could possibly cause a mid-air collision. Council Member Delaney had similar concern. After a brief discussion it was decided not to require it and to investigate it further to determine if it was necessary.

Mr. Anderson pointed out that on page 10 of 11 the title “Minimum Standards / Use of Hangars / Environmental” the words “Minimum Standards” should be removed as it could cause some confusion.

Mayor Bailey moved to direct staff to develop a new City Ordinance, considering the comments made by Council, to adopt the revised airport rules and regulations, Title 8 Chapter 16 of the McCall City Code. Council Member Delaney seconded the motion. In a voice vote all member voted aye and the motion carried.

AB 10-194 Minimum Standards for Commercial Aeronautical Activities

Council Member Kulesza stated that under **Lease or Agreement** the word “shall” should be changed to “may”.

Council Member Witte asked for clarification as to the reference made to leases, that it is a lease for commercial activities or is it for the physical space. Mr. Anderson explained that in this case it refers to land leases, a commercial land lease. Council Member Witte was concerned with the process that the land lease was transferrable but she did not think that the Commercial Business License should also be transferrable. It was clarified that this issue was addressed in Part II of the Minimum Standards. Council Member Witte stated for her understanding that anyone who wants to take over a business at the airport would have to go through the whole process. It was confirmed by Mr. Anderson that was the intention in Part II of the Minimum Standards.

Council Member Witte had a question as to why insurance requirements as well as other requirements are different for Independent Operators and Fixed Based Operators. Mr. Anderson explained that the Independent Operators are just an individual that are not well funded. So the intention was to get something from the Independent Operators rather than nothing. They do not have a land lease or any other ties to the City.

There was some discussion as the differences of the Independent Operators and Fixed Based Operators and their insurance requirements. Mr. Nichols stated that there was a potential for two different liabilities. One is allowing unregulated Independent Operators so that there is no way to know what their background is or if they may need some kind of certification. If they are allowed to do the work without any regulation there may be potential for liability. Mr. Nichols also stated that by imposing regulations then it is incumbent that reasonable efforts are being made to enforce those regulations.

Mayor Bailey moved to direct staff to develop a resolution to adopt the Revised Minimum Standards, replacing Resolution No. 7-99. Council Member Delaney seconded the motion. In a voice vote all member voted aye and the motion carried.

AB 10-196 Determine the process to be used to fill the Council vacancy

Council Member Kulesza announced his intention to resign from the City Council, effective October 1, 2010. After a brief discussion it was determined that an ad would be placed in the next two editions of the Star News stating that those interested should submit a letter of interest and resume. Council also asked that an Email be sent to all committee members and an ad be placed on the City Website. The deadline for submitting applications would be either September 30 or October 1, 2010.

AB 10-198 Contract Award for: Boydston Lane Utility Improvement Project (Added 9.08.10)

Peter Borner, Public Works Director stated that the project will replace approximately 600 linear feet of 4-inch cast iron water main with 8-inch PVC water main and extend sewer service for 200 linear feet south of Boydston Lane/Hayes Street. It will include all appurtenances, relocating existing water and sewer services and installing additional water and sewer services. The completion of the Utility Improvement Project during the fall of 2010 will allow for future paving of Boydston Lane during the Summer/Fall 2011. Because the cost of this project is less than \$75,000, informal bidding was conducted with local contractors.

Council Member Kulesza moved to award the contract to Granite Excavation in the amount of \$64,060, for the project: Boydstun Lane Water & Sewer Extension, and authorize the Mayor to sign all necessary documents. Council Member Witte seconded the motion. In a roll call vote Council Member Kulesza, Council Member Witte, Mayor Bailey, Council Member Delaney, and Council Member Scott all voted aye and the motion passed.

CONSENT AGENDA

Staff recommended approval of the following items:

- 8/26/10 Regular Minutes
- Warrant Registers printed on 9/2/10
- Payroll Report for Period ending 8/20/10
- AB 10-193 Purchase Idaho Norland Truck Chassis Equipped with a 24' Snow Plow
- AB 10-192 Edward Byrne Memorial Grant application for technology improvements for McCall Police Department
- **Warrant Register Printed on 9/8/10 (Added 9.8.10)**

Some discussion took place to clarify the warrant register and correct the minutes.

Council requested that Mr. Anderson provide an update of the Environmental Assessment being done by WHPAC.

Council Member Witte moved to approve the Consent Agenda with the minutes corrected and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion. In a roll call vote, Council Member Witte, Council Member Scott, Mayor Bailey, Council Member Delaney, and Council Member Kulesza all voted aye and the motion passed.

DEPARTMENT REPORTS

Reports

Mayor Bailey asked for the Census results.

Council Member Delaney commented that the Boating Ambassadors were incredible and have done a great job.

Council requested copies of any responses the City gives to citizens regarding concerns.

Committee Minutes

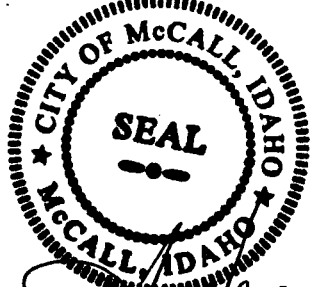
The Council received copies of the following committee minutes:

- Airport Advisory Committee – July 1, 2010
- Planning and Zoning Commission – July 6, 2010

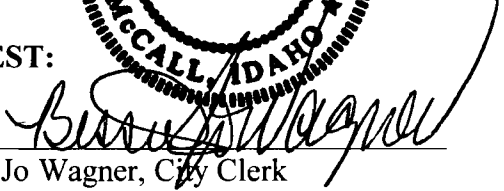
- McCall Urban Renewal Commission – June 22, 2010
- Tree Advisory Committee – May 17, 2010
- McCall Public Library Board of Trustees – July 9, 2010

ADJOURNMENT

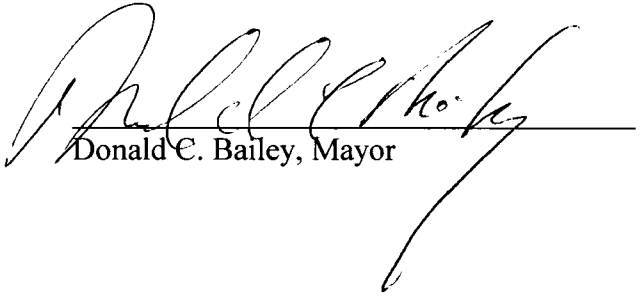
Without further business, the Mayor adjourned the meeting at 7:42 p.m.



ATTEST:



BessieJo Wagner, City Clerk



Donald E. Bailey, Mayor