

MINUTES

**McCall City Council
Regular Meeting
Legion Hall (McCall City Hall - Lower Level)
October 21, 2010**

Agenda

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

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the regular meeting of the McCall City Council to order at 5:35 p.m. Council Member Aymon, Mayor Bailey, Council Member Delaney, and Council Member Witte answered roll call. Council Member Scott was absent

City staff present were Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; John Anderson, Airport Manager; Eric McCormick, Golf Course Superintendent; Jerry Summers, Police Chief; Dennis Coyle, Parks and Recreation Director; Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk.

WORK SESSION

Council Member Scott joined the meeting at 5:40

AB 10-237 City Council Processes

The Council worked through each of the five items on Council Processes.

- **City Council Meeting Schedule**
The Council discussed the current City Council Meeting Schedule and came to the consensus that no changes were needed at this time.
- **Designated Council Seats**
During election years, the Council seats are currently determined by a “horse race” type of election, so if there are three seats open during the election then the top three vote

getters would win the election. The Council discussed whether to continue to with this type of voting procedure or would they rather each seat be numbered then each seat would have individual results. Initially Mayor Bailey was compelled to change the way the vote was done and considered the vote by seat. Council Member Delaney and Council Member Scott both agreed that they thought the current method was sufficient. After a brief discussion of the various reasons for the alternative, Mayor Bailey and the Council came to a general consensus to leave the vote process as is.

- **Directly-Elected Mayor**

Mayor Bailey was opposed to the direct elect of the Mayor process, stating that he felt it would make it more political. There was general agreement amongst the Council to maintain the current way the Mayor is selected.

- **Estimated Times on the City Council Agenda**

Mayor Bailey stated that he was in favor of the estimated times being printed on the agenda. There was a general consensus to continue putting times on the agenda.

- **Council By-Laws**

After a brief discussion it was the Council's desire to consider the practices of the Council through established by-laws.

Mayor Bailey moved to amend the City Council Agenda as follows:

- **Due to negotiations done today, add adoption of Resolution 10-19 Settlement Agreement With the Payette Lakes Water and Sewer District; and**
- **Due to a recent agreement with the County, add to the Business agenda AB 10-238 Recycle Partners request for an additional year extension on the Recycle Center LOT funds project; and**
- **Remove AB 10-228 SUB-05-06 – Aspen Ridge Phase III – Outstanding Infrastructure Agreement as it is not yet ready for Council action.**

Council Member Witte seconded the motion. In a roll call vote. Mayor Bailey, Council Member Witte, Council Member Aymon, Council Member Delaney, and Council Member Scott all voted aye and the motion passed.

Mayor Bailey led the audience in the Pledge of Allegiance at 6:00 p.m.

PUBLIC HEARING

AB 10-229 CA-10-06 – Code Amendment – Subdivision and PUD Timeline Changes – Proposed Ordinance

Michelle Groenevelt, Community Development Director, stated that the staff is asking for the Council to continue the public hearing to the next Council Meeting. She stated that the Planning and Zoning Commission did not take action and will continue it until the November 2, 2010 Planning and Zoning Meeting.

Mayor Bailey opened the public hearing for the CA-10-06 – Code Amendment – Subdivision and PUD Timeline Changes at 6:03 p.m.

Hearing no comments, Mayor Bailey moved to continue the Public Hearing to November 4, 2010. Council Member Delaney seconded the motion. In a voice vote all members voted aye and the motion carried.

PUBLIC COMMENT

Mayor Bailey called for public comment at 6:04 p.m.

Kathy Golden 715 Bridlepath Way – 30 year resident – Ms. Golden shared some concerns she had including an incident at the library, an incident where her car was crushed by fallen snow, poor drainage around her house, and an incident with the sidewalk by the McCall Drug; all of which she did not feel was handled well by the City.

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

BUSINESS AGENDA

AB 10-233 Idaho Power Report

Blake Watson, with Idaho Power, presented his report to Council, which included the projects Idaho Power has worked on over the past year and some projects for the year to come.

AB 10-231 McCall Urban Renewal Agency Annual Report

Rick Fereday, Chairman, presented the Council with the McCall Urban Renewal Agency's annual report.

Council Member Aymon complemented the construction crew for their courteous behavior.

Council Member Delaney thanked Mr. Fereday for his efforts as the Chair of the Urban Renewal Board.

AB 10-238 Recycle Partners request for an additional year extension

Peter Borner, Public Works Director gave a brief update, stating that due to the amount of time it took to get the lease there was not enough time left in 2010 to start building. He stated that they had already gone through the Planning and Zoning process.

Mayor Bailey was in favor of the extension. There was no discussion.

Council Member Scott moved to extend the Recycle Partners contract for LOT funds an additional year. Council Member Witte seconded the motion. In a roll call vote. Council Member Scott, Council Member Witte, Council Member Aymon, Mayor Bailey, and Council Member Delaney all voted aye and the motion passed.

AB 10-232 SUB-06-07 and PUD-06-03: Alpine Village - Fourth Amendment to the Development Agreement

Council Member Scott recused.

Michelle Groenevelt, Community Development Director, stated that the amendment is a cost share with the City as it relates to stormwater management.

Council Member Delaney moved to approve the Fourth Amendment to the development agreement for SUB-06-07 and PUD-06-03: Alpine Village. Council Member Witte seconded the motion. In a roll call vote Council Member Delaney, Council Member Witte, Council Member Aymon, and Mayor Bailey, all voted aye and the motion passed.

Council Member Scott returned to the Council at 6:51

AB 10-236 Funding for the purchase and installation of trees with irrigation at the lower end of the golf course driving range as a barrier for the homes in Spring Mountain Meadows

Eric McCormick, Golf Course Superintendent, gave a brief history of the issue of needing a barrier for the homes at the lower end of the driving range. There was general discussion as to which kind of barrier would be the most effective and the most economical. The Council's greatest concern was the liability. There were signs put up directing golfers that if they can hit the ball further than 350 feet then do not use their driver. Since the signs have went up there have been very few balls to go over the fence.

Council Member Delany was concerned with the possibility of someone getting hurt.

Council Member Scott liked the idea of the trees; however they would not be as complete as a net would be.

Mr. Nichols explained that the goal was to manage the risk, not to eliminate it altogether as there was always risk with houses being built on the golf course.

Council Member Witte suggested starting with the trees and then if there continues to be issues put up a net at a later date.

There was a general consensus that Mr. McCormick would talk with the home owners and ask them to let him know how many balls were coming into their yards so that the City could keep up on whether a more aggressive approach needs to be taken.

Mayor Bailey moved to approve the funding for the purchase and installation of trees with irrigation at the lower end of the golf course driving range as a barrier for the homes in Spring Mountain Meadows. Council Member Delaney seconded the motion. In a roll call vote Mayor Bailey, Council Member Delaney, Council Member Aymon, Council Member Scott, and Council Member Witte, all voted aye and the motion passed.

AB 10-234 Proposed Ordinance to adopt the revised Airport Rules and Regulations

There was general discussion to clarify certain sections of the Ordinance with two changes, one was the reference to the McCall Fire Department, needed to be changed to McCall Fire District, and the term “airman” needed to be added to the definitions.

Council Member Delaney moved to read by title only the first reading of Ordinance 882 Airport Rules and Regulations. Council Member Scott seconded the motion. In a roll call vote. Council Member Delaney, Council Member Scott, Council Member Aymon, Mayor Bailey, and Council Member Witte all voted aye and the motion passed.

AB 10-235 Resolution to adopt Minimum Standards for Commercial Aeronautical Activities

There was a brief discussion to clarify the Minimum Standards and the process.

Council Member Delaney moved to adopt Resolution 10-20 Minimum Standards for Commercial Aeronautical Activities. Council Member Witte seconded the motion. In a roll call vote. Council Member Delaney, Council Member Witte, Council Member Aymon, Mayor Bailey, and Council Member Scott all voted aye and the motion passed.

Adoption of Resolution 10-19 Settlement Agreement with the Payette Lakes Water and Sewer District

Mayor Bailer read Resolution 10-19 in its entirety.

Mayor Bailey moved to adopt Resolution 10-19 Settlement Agreement with the Payette Lakes Water and Sewer District. Council Member Scott seconded the motion. In a roll call vote. Mayor Bailey, Council Member Scott, Council Member Aymon, Council Member Delaney, and Council Member Witte all voted aye and the motion passed.

CONSENT AGENDA

Staff recommended approval of the following items:

- Minutes October 7, 2010 (this item was removed to be considered at the next meeting)
- Special Minutes January 21, 2010
- Special Minutes February 9, 2010
- Special Minutes March 5, 2010
- Warrant Registers printed on 10/15/2010
- Payroll Report for Period ending 8/06/2010
- AB 10-230 Utility Hardship Application

Some discussion took place to clarify the warrant register. Some discussion took place on the road closures for events and how it affects businesses.

Council Member Delaney moved to approve the Consent Agenda, with the Minutes from October 7, 2010 removed, and authorize the Mayor to sign all necessary documents.


Council Member Aymon seconded the motion. In a roll call vote Council Member Delaney, Council Member Aymon, Mayor Bailey, and Council Member Witte all voted aye and Council Member Scott abstained from voting on the payment to McCall Aviation and the Hardship Application and voted aye on the remainder of the consent agenda and the motion passed.

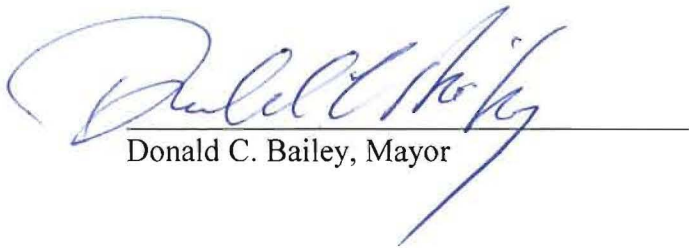
ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 7:57 p.m.



ATTEST:


BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor