

MINUTES

**McCall City Council
Regular Meeting
Legion Hall (McCall City Hall - Lower Level)
February 24, 2011**

Agenda

Call to Order and Roll Call
Approve the Agenda
Work Session
Pledge of Allegiance
Public Comment
Business Agenda
Proclamation
Consent Agenda
Executive Session
Open Session
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, Council Member Scott, and Council Member Witte all answered roll call. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; Dennis Coyle, Parks and Recreation Director; Eric McCormick, Golf Course Superintendent; Michelle Groenevelt, Community Development Director; Carol Coyle, Grant Coordinator; Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk.

APPROVE THE AGENDA

Mayor Bailey approved the agenda as originally submitted.

WORK SESSION

AB 11-33 McCall Centennial Committee planning – Joint meeting with the McCall Centennial Planning Committee

Centennial Committee Members present were Lyle Nelson, Dean Martens, Detra Borner, Phil Feinberg, Shorty Clarke, and Dave Armstrong (via phone)

Dave Armstrong gave a brief presentation of the concept for a structure of the City's Centennial Project, a public art installation that would reflect the last 100 years of McCall's history and look forward to the next 100 years of McCall's future. The proposed location was the southeast corner of Third Street and Railroad Avenue, displacing about five parking spaces. The conceptual design showed an undulating, low wall (max height about 16") for 100 feet along Third Street – representing history – and another 100 feet along Railroad – representing the future. The proposal included some sort of trellis, arch, or other focal point at the corner, where the two landscape elements come together.

Mayor Bailey suggested that the City's Centennial Project may be an opportunity to widen the sidewalk along Third Street. Mayor Bailey also suggested looking into the possibility of closing off the entry to the parking lot from Third Street and extending the park the full length of the parking lot.

Some discussion of available funding took place, including Urban Renewal revenue.

The Council was unanimously supportive of the location and the concept, giving the Legacy Project subcommittee, headed by David Armstrong, the go ahead to refine the design. The Planning and Zoning Commission and City Council approval would be required before anything was final.

Mayor Bailey led the audience in the Pledge of Allegiance at 6:13 p.m.

PUBLIC COMMENT

Mayor Bailey called for public comment at 6:14 p.m.

Hearing no comments, Mayor Bailey closed the public comment.

PROCLAMATION

AB 11-36 Fair Housing Month Proclamation

Council Member Delaney moved to proclaim April, 2011 as Fair Housing Month in the City of McCall, and authorize the Mayor to sign the proclamation. Council Member Aymon seconded the motion. In a roll call vote Council Member Delaney, Council Member Aymon, Mayor Bailey, Council Member Scott, and Council Member Witte all voted aye and the motion passed.

BUSINESS AGENDA

AB 11-32 Appointment to the Historic Preservation Commission

Carol Coyle, Grant Coordinator, stated that the Historic Preservation Commission would like to appoint Ann Braak to the commission.

Council Member Scott moved to appoint Ann Braak to fill the term of Sandi Hammond, with a term ending in October, 2012. Council Member Delaney seconded the motion. In a voice vote all members voted aye and the motion carried.

AB 11-35 Golf Advisory Committee Annual Report

Bob Giles, Committee Chairman, presented Council with the Golf Advisory Committee's annual report. Mr. Giles commented on accomplishments and plans for the future. Mr. Giles and the Council commended Eric McCormick, Golf Course Superintendent; Allan Morrison, Golf Pro; and all of their employees for a great job at the golf course.

AB 11-34 Set Date and Location of FY12 Budget Public Hearing and approve FY12 Budget Calendar

Linda Stokes, City Treasurer, presented the Council with the FY12 Budget Calendar for approval. Council suggested amending the April 22, 2011 work session to two separate dates, April 15, 2011 and April 29, 2011.

There was Council discussion on the Council's part of the process. Council Member Witte would like to break up the presentations by the Department Heads. She felt that the all day presentations are too long and some budget items may not get the time needed to fully understand the need and justification. Council Member Witte would also like to hear more about the narratives from the Department Heads.

There was also discussion on the participation of the Committee Chairs and the budget process. There was general Council consensus that the Committee Chairs should share their thoughts on the budget during their annual reports to Council.

Council Member Delaney moved to approve the FY12 Budget Development Calendar as amended, set the FY12 Budget Public Hearing on August 11, 2011 at 6:00 PM in the Legion Hall, and direct the Treasurer to notify the County Clerk of the date and location of the FY12 Budget Public Hearing. 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 yes and the motion passed.

CONSENT AGENDA

Staff recommended approval of the following items:

- Special Minutes – May 28, 2010
- Regular Minutes – January 27, 2011
- Special Minutes – January 28, 2011
- Special Minutes – January 31, 2011
- Special Minutes – February 1, 2011

- Regular Minutes – February 10, 2011
- Warrant Registers Dated February 17, 2011
- Payroll Report for Period ending February 4, 2011
- Alcohol and Catering Licenses Activity Report
- AB 11-31 Airport Engineering Services Agreement - Snow Removal Equipment Building

A brief discussion took place regarding the Warrant Register.

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

EXECUTIVE SESSION

At 7:10 p.m. Council Member Delaney moved to go into Executive Session for:

- **Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated**
- **Personnel – Pursuant to Idaho Code §67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student**

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

The discussion during the litigation executive session included the Alpine Village claim, an update on the Buxton/McCurdy malpractice claim, and the Sewer District Settlement Agreement. Council Member Scott Recused and left the room during the discussion of the Alpine Village claim.

The personnel executive session was to consider the performance evaluation of a City Employee.

Council Member Scott left the room at 7:55 and re-joined the Council by phone; at approximately 9:00 p.m. Council Member Scott left the meeting.

OPEN SESSION

At 9:30 p.m. Mayor Bailey moved to return to open session. Council Member Delaney seconded the motion. In a voice vote all members voted aye and the motion carried.

Council continued their evaluation of the City Manager.

Mayor Bailey moved to award Lindley Kirkpatrick, City Manager, a 3% merit increase. Council Member Aymon seconded the motion. In a roll call vote Mayor Bailey, Council Member Aymon, Council Member Delaney, and Council Member Witte all voted aye and the motion passed. Council Member Scott was absent.

ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 9:50 p.m.



A handwritten signature in cursive script, reading "Donald C. Bailey", is written over a horizontal line. The signature is positioned to the right of the seal.

Donald C. Bailey, Mayor

ATTEST:

A handwritten signature in cursive script, reading "BessieJo Wagner", is written over a horizontal line. The signature is positioned to the left of the seal.

BessieJo Wagner, City Clerk