

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
May 27, 2011**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 11:04 a.m. Council Member Aymon, Mayor Bailey, Council Member Scott (via phone), and Council Member Swanson answered roll call. Council Member Witte was absent.

City staff present was Lindley Kirkpatrick, City Manager; Peter Borner, Public Works Director; Dennis Coyle, Parks and Recreation Director; Linda Stokes, City Treasurer; Rick Scherette, Streets Superintendent; and BessieJo Wagner City Clerk.

APPROVE THE AGENDA

Mayor Bailey moved to amend the agenda to add the Settlement Agreement with Susan E. Buxton and William A. McCurdy Case No CV OC 0608079 which was not received by the Council until May 26, 2011. Council Member Aymon seconded the motion. In a voice vote all members voted aye and the motion carried.

WORK SESSION

**Approval of the Settlement Agreement with Susan E. Buxton and William A. McCurdy
Case No CV OC 0608079 (added 5.27.11)**

There was no Council Discussion.

Mayor Bailey moved to approve the Settlement Agreement with Susan E. Buxton and William A. McCurdy Case No CV OC 0608079 and authorize the City Attorneys and Mayor to sign all necessary documents. Council Member Swanson seconded the motion. In a roll call vote Mayor Bailey, Council Member Swanson, Council Member Aymon and Council Member Scott all voted aye and the motion passed.

Council Member Witte joined the meeting at 11:54 a.m.

AB 11-98 McCall Parasail Concession Agreement

Dennis Coyle, Parks and Recreation Director, presented the McCall Parasail Concession proposal to Council. Mr. Coyle stated that Mac Mackaben, McCall Parasail, was requesting overnight moorage within his proposal, and it was staff's and the Parks and Recreation Advisory Committee's recommendation to deny moorage. There was a brief discussion as to the use of the pump out dock which the applicant was requesting to use.

There was a brief discussion concerning the operations of McCall Parasailing. Mr. Mackaben appealed to the Council to consider overnight moorage. He stated that it would be difficult to pull the boat out every night. Mr. Mackaben also requested that the fee be \$200 a week as opposed to \$250 and wanted to pay bi-weekly.

The Council discussed various options for overnight moorage for McCall Parasail. Council directed staff to look at the possibility of using the public dock which was currently being used by the Sherriff's office. There was also general consensus to allow overnight moorage for two weeks at the pump out dock after which time the applicant would come back to Council, and staff would report on the viability of providing overnight moorage for McCall Parasail.

Mayor Bailey moved to approve the concessional use permit agreement at \$400 paid in advance, with a provision that the vendor can use the City's pump out dock for overnight moorage for two weeks, and then re-visit the fee if it is decided that a City dock will be used for overnight moorage for the season, and authorize the Mayor to sign all necessary documents. Council Member Swanson seconded the motion. In a roll call vote Mayor Bailey, Council Member Swanson, Council Member Aymon and Council Member Scott all voted aye, Council Member Witte abstained and the motion passed.

AB 11-94 Snow Removal Work Session

Peter Borner, Public Works Director; and Rick Scherette, Street Superintendent, presented the Snow Removal report to Council. The report included information on how the City was currently being plowed and a plan that would change the process to save the City money and resources. The report also included the need for new equipment and the option of leasing equipment. There was a brief discussion regarding the pros and cons of leasing equipment as opposed to purchasing equipment.

Council Member Witte left the meeting at 1:19 p.m.

There was general consensus from the Council to move forward with a proposal to lease equipment and change the snow plowing process.

Council Member Scott left the meeting.

AB 11-99 McCall Avenue Land Lease Transfer Waiver Request

There was no Council Discussion.

Mayor Bailey moved to direct staff to draft a letter approving the waiver of the \$2500 transfer fee and authorize the Mayor to sign all necessary documents. Council Member Aymon seconded the motion. In a roll call vote Mayor Bailey, Council Member Aymon, and Council Member Swanson all voted aye and the motion passed.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 1:42p.m.



Donald C. Bailey

Donald C. Bailey, Mayor

ATTEST:

BessieJo Wagner

BessieJo Wagner, City Clerk