

MINUTES

**McCall City Council
Regular Meeting
Legion Hall (McCall City Hall - Lower Level)
August 11, 2011**

Agenda

Call to Order and Roll Call
Approve the Agenda
Reports
Pledge of Allegiance
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 Swanson, and Council Member Witte all answered roll call. Council Member Scott was absent.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; Linda Stokes, City Treasurer; Dennis Coyle, Parks and Recreation Director; Anne Kantola, Library Director; John Anderson, Airport Manager; David Simmonds, Information Systems Manager; Peter Borner, Public Works Director; Eric McCormick, Golf Course Superintendent; Michelle Groenevelt, Community Development Director; Delta James, City Planner; and BessieJo Wagner, City Clerk.

APPROVE THE AGENDA

Mayor Bailey with the consent of the Council approved the Agenda as amended, to add a warrant register to insure timely payment of bills.

REPORTS

Department Reports

Lindley Kirkpatrick, City Manager, introduced Delta James, the new City Planner.

There was general discussion regarding the Consolidated Department Report. Dennis Coyle, Director of Parks and Recreation, updated the Deinhard pathway project. Peter Borner, Public Works Director, gave an update on the Deinhard reconstruction project.

Committee Minutes

The Council received copies of the following committee minutes:

- McCall Centennial Planning Committee – July 6, 2011
- McCall Improvement Committee – June 9, 2011
- McCall Improvement Committee – June 23, 2011
- McCall Improvement Committee – July 7, 2011
- McCall Urban Redevelopment Agency – June 21, 2011
- Planning and Zoning Commission – June 7, 2011

Mayor Bailey led the audience in the Pledge of Allegiance at 6:09 p.m.

PUBLIC HEARING

AB 11-145 Public Hearing on FY12 Budget

Linda Stokes, City Treasurer, recapped changes to the proposed FY12 budget and addressed questions from Council Members. A brief discussion occurred regarding the proposed budget.

Mayor Bailey opened the Public Hearing for the FY12 Budget

Rick Fereday, 315 Burns Rd – Expressed concerns with the budget, particularly taxation and comparison of budget two years ago. Mr. Fereday requested and received an explanation of internal transfers and exactly what falls into each department. He felt strongly that the Golf Course should increase fees and be self-supporting. Recommended the City take a 3% cut, particularly the City Manager and Police Departments. Mr. Fereday felt the City should significantly reduce the number of employees. Mayor Bailey addressed Mr. Fereday's concerns regarding property tax levy rates.

Council Member Scott joined the meeting at 6:20 p.m.

The Public Hearing remained open to accept written comments until August 25, 2011.

John Cady expressed concerns regarding the new park at Toll Station Pizza.

Additional discussion took place among Council Members regarding the proposed budget.

Council also discussed the Police Department budget and scheduled a work session for August 29, 2011, to review questions, particularly relating to personnel (costs, number of calls per officer, types of calls, turnover rate and professional development).

Council Member Witte requested Council be provided with the salary survey for their review.

Council Member Swanson strongly opposed the foregone and the 3% tax increase.

Council Member Witte opposed the foregone and recommended not taking the full 3% tax increase.

Council Member Scott opposed both the foregone and the 3% tax increase.

Council Member Aymon opposed the foregone and supported the 3% tax increase, because she had received so much citizen input regarding the need for roads and snowgates, and they are expensive and would require additional funding.

Mayor Bailey agreed with the majority. He felt the climate would not be accepting of a tax increase, in spite of understanding need. Mayor Bailey would like to see an increase in sales tax through the Local Option Tax program. He felt a general sales tax would generate income from people who actually use everything the City provides, including City impact area, County residents, and tourists.

PUBLIC COMMENT

Mayor Bailey called for public comment at 7:05 p.m.

Peter Church, 1122 West Lake Street expressed concern that City employees should live in town. Felt City Manager's pay was excessive. Mr. Church also felt that police officers should receive higher wages, to increase their retention rate.

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

BUSINESS AGENDA

AB 11-144 Chamber of Commerce Request to Redirect Awarded LOT Funds for FY11

Mayor Bailey confirmed that the Chamber of Commerce requested using the balance of their Local Option Tax funds, which had been awarded for grant matching and a mountain search and rescue conference, to help defray the cost of the July 4 fireworks instead.

Council Member Witte moved to approve the Chamber of Commerce's request to redirect \$6,600 of unexpended LOT funds to the 2011 July 4 July fireworks. Council Member Aymon seconded the motion. In a roll call vote, Council Member Witte, Council Member Aymon, Mayor Bailey, Council Member Scott and Council Member Swanson all voted aye and the motion carried.

AB 11-143 Hangar 533 Lease Transfer

John Anderson, Airport Manager, indicated that hangar 533 had been sold by Michael Anderson to Johnny A. Miller and Joanne C. Miller, pending approval by City Council. Lease rates were briefly discussed. Council Member Witte questioned the exhibits, and Mr. Anderson, Lindley Kirkpatrick, City Manager and Bill Nichols, City Attorney, addressed her concerns, and indicated the current lease rate would be stated in the lease.

Council Member Scott recommended a tail number be required, to be sure the facility would be used for airplane storage. A brief discussion occurred regarding what could be stored in the airport hangars and how that requirement was stated in the lease. Council requested that Mr. Anderson verify that this hangar would be used for airplane storage prior to the lease being signed.

Effective the date of this assignment the lease rate will be \$0.35 per square foot adjusted annually in accordance with the terms of the lease.

Mayor Bailey moved to approve the lease transfer of Hanger 533 by Michael Anderson to Johnny A. Miller and Joanne C. Miller, with the lease assignment amended to reflect \$.35 per square foot subject to future adjustments per Paragraph 14 of the lease, and authorize the Mayor to sign any and all necessary documents. Council Member Scott seconded the motion. In a roll call vote, Mayor Bailey, Council Member Scott, Council Member Aymon, Council Member Swanson and Council Member Witte all voted aye and the motion carried.

AB 11-146 Discussion of Potential Annexations of Residential Enclaves within the City

Limits

Lindley Kirkpatrick, City Manager, recapped the information provided, indicating that there were advantages and disadvantages to each of the four specific areas of residential enclaves. Staff recommendation was to pursue the Timber Crest Countryside Subdivision annexation. Discussion of the implications of each enclave occurred. Mayor Bailey agreed that the part of Timber Crest that had been subdivided should be annexed. Council Member Witte asked for information regarding City services provided, particularly 911 responses. She also questioned how the City negotiated with developers for City annexation. Bill Nichols, City Attorney, addressed Council Member Witte's concerns. A brief discussion occurred regarding zoning and the pros and cons of annexing each of the four parcels.

Item to be placed on the next meeting's Agenda. Council to review information provided and make a recommendation on each parcel at that time.

CONSENT AGENDA

Staff recommended approval of the following items:

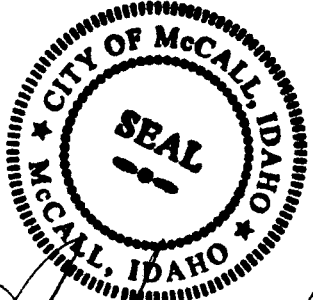
1. Council Special Minutes – April 29, 2011
2. Council Special Minutes – June 13, 2011
3. Council Special Minutes – June 17, 2011
4. Council Special Minutes – July 22, 2011
5. Council Special Minutes – July 29, 2011
6. Warrant Registers Dated August 5, 2011
7. Payroll Report for Period Ending July 22, 2011

A brief discussion took place regarding the Warrant Register and to correct the minutes.

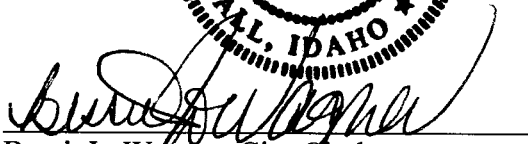
Council Member Scott moved to approve the Consent Agenda, with the minutes corrected. Council Member Swanson seconded the motion. In a voice vote, all voted aye and the motion passed.

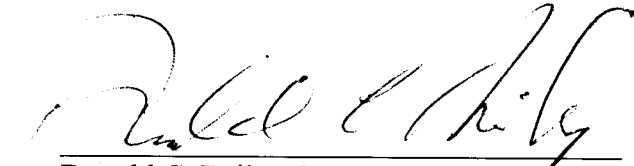
ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 8:01 p.m.



ATTEST:


BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor