

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
October 21, 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 11:05 a.m. Council Member Aymon, Mayor Bailey, and Council Member Witte answered roll call, Council Member Scott and Council Member Swanson were absent.

City staff present was Lindley Kirkpatrick, City Manager; Peter Borner, Public Work Director; Nathan Stewart, City Engineer; and Rick Scherette, Streets Superintendent.

Also present were Matt Newcomb and Dan Jones from Horrocks Engineers, City Contracted Engineers.

WORK SESSION

AB 11-192 Pavement Management Presentation

This past late summer, the Public Works Department issued a Task Order to Horrocks Engineers to perform an update to the McCall streets condition inventory. The Task Order also included completing a sign inventory of all non-regulatory signs within the City of McCall. This work was done in conjunction with a sign inventory of all regulatory signs as part of a grant that the City received from LHTAC. All regulatory signs need to meet new Federal Highways Administration (FHWA) reflectivity standards and all street signs need to meet new Federal Highways Administration (FHWA) lettering standards.

In addition, the Public Works Department and Horrocks Engineers spent three (3) weeks collecting traffic count data on all major streets within McCall.

Matt Newcomb and Dan Jones, Horrocks Engineers, presented the results of that Pavement Condition Inventory along with information on the traffic counts that were collected to Council.

Possible carryover discussion of TAG Recommendation from the October 20, 2011 City Council Meeting

There was no discussion on this item.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 1:00 p.m.

ATTEST:




BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor