

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
December 16, 2011**

Agenda

Call to Order and Roll Call
Work Session
Executive Session
Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 11:00 a.m. Council Member Aymon, Mayor Bailey, Council Member Swanson, and answered roll call. Council Member Scott and Council Member Witte 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 Brian Foote, Matt Newcomb, and Dan Jones from Horrocks Engineers, City Contracted Engineers.

Council Member Scott and Council Member Witte arrived at 11:05 a.m.

WORK SESSION

AB 11-227 Pavement Management Plan follow-up

This past October, Horrocks Engineers and the Public Works Department gave a presentation to City Council on the recently completed pavement condition inventory. Further work has been completed on determining what happens to the Remaining Service Life of the existing streets under the current budget, the cost of maintaining the existing average Remaining Service Life of McCall's streets and prioritization strategies.

Brian Foote, Matt Newcomb, and Dan Jones from Horrocks Engineers, presented the results of the additional pavement management analysis to Council

AB 11-226 Trash container enclosure requirements

Delta James, City Planner, presented the information for the trash container enclosure requirements stating that the current McCall City Code requiring outdoor-stored trash containers to be sight obscured and animal-proof (MCC 3.8.09) was adopted by City Council on March 16,

2006. The 1994 McCall City Code also contained language requiring that waste matter be contained or within a site obscuring fence.

Code Enforcement and Community Development staff issued a letter in August, 2011, to owners and managers of commercial and multi-family residential properties that provided a reminder about the trash enclosure code requirements and outlined a deadline for meeting those requirements. The deadline date of July 1, 2012, was chosen to give property owners and managers time to plan for the design and financial investment needed to meet the requirements of the code, and account for McCall's short viable construction season. A total of seventy-three (73) outreach letters were issued (56 commercial properties, and 17 multi-family residential properties).

Property owners on Commerce Street presented written and verbal opposition to the trash enclosure requirements during the public comment period of the December 1, 2011, McCall City Council meeting. Council then requested the issue be placed on a future agenda for discussion.

Mayor Bailey summarized the feedback as a question of whether the industrial zones should have the same requirements for trash enclosures as other commercial zones.

Brian Nelson, community member, commented that he was opposed to the requirements and that the requirements were unpopular. He also expressed the desire to have a more personal discussion with staff.

Scott Bowes, community member, commented that he would like to have the option of curbside pickup of recycling.

Mayor Bailey expressed some concern regarding the dumpster at the Marina.

Council Member Swanson would like to see different standards for different zones.

Council Member Witte preferred different aesthetic standards for different zones. She also stated that the requirement to animal-proof the trash enclosure was a safety issue and should only require bear-proof if there was a bear problem.

Council Member Aymon agreed that the industrial area is different than the downtown core and therefore should have different aesthetic standards. However, she stated that the safety issues should be addressed evenly.

Council Member Scott agreed that there should be different standards for the different zones. She was also in favor of not requiring a bear-proof trash enclosure unless there was a problem.

Mayor Bailey requested staff to develop a code amendment that would reflect the suggestions made by Council.

Council Member Witte left the meeting at 1:15 p.m.

EXECUTIVE SESSION

At 1:15 p.m. Mayor Bailey moved to go into Executive Session for Records Exempt from Public Disclosure – Pursuant to Idaho Code §67-2345(1)(d) To consider records that are exempt from disclosure as provided in Chapter 3, Title 9 of Idaho Code. Council Member Scott seconded the motion. In a roll call vote, Mayor Bailey, Council Member Scott, Council Member Aymon, and Council Member Swanson all voted aye and the motion carried.

Council discussed records that are exempt based on Idaho Code §67-2345(1)(d).

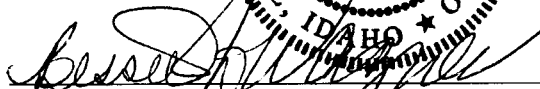
OPEN SESSION

At 1:30 p.m. Mayor Bailey moved to return to open session. Council Member Scott seconded the motion. In a roll call vote, Mayor Bailey, Council Member Scott, Council Member Aymon, and Council Member Swanson all voted aye and the motion carried.

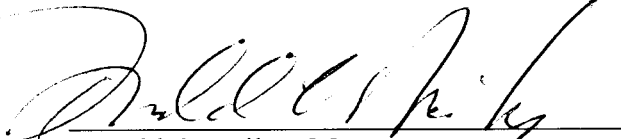
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 1:31 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Donald C. Bailey, Mayor