

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall -- Legion Hall
February 23, 2017**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Work Session
Consent Agenda
Proclamations
Business Agenda
Public Hearing
Public Comment
Business Agenda Continued
Executive Session
Return to Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 5:33 p.m. Mayor Aymon, Council Member Giles, Council Member Scott, Council Member Swanson, and Council Member Witte all answered roll call.

City staff members present were Nate Coyle, City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Linda Stokes, City Treasurer; Delta James, City Planner; Kurt Wolf, Parks and Recreation Director; Jay Scherer, Airport Manager; David Simmonds, Information Systems Manager; Justin Williams, Police Chief; and Nathan Stewart, Public Works Director

Mayor Aymon led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Swanson moved to approve the agenda as amended with the removal of AB 17-36 Request for Approval of the McPaws Annual Contract. Council Member Giles seconded the motion. In a voice vote all members voted aye and the motion carried.

WORK SESSION

AB 17-34 Tourism Local Option Tax (LOT) Expiration Discussion

City Manager Nate Coyle introduced the Tourism Local Option Tax expiration discussion. The "Tourism" LOT successfully passed a ballot in 2011 and went into effect in January of 2012. The existing LOT funds nearly \$450,000 per year in services and projects in support of our

community/City. Upon establishment in 2011, this LOT ordinance called for a 7-year tax, which is scheduled for expiration on December 31, 2018. Manager Coyle asked the Council's direction to determine their interest to pursue conversations with the community in pursuit of continuation for this tax, and what methods to use for engaging the community's feedback on the use and potential request to continue this tax.

There was discussion of reevaluating what the funds are to be used for with possibly adding affordable housing and public art, and removing streets. The Council was in agreement that the tax has been valuable in funding various city projects and recreation but want to look carefully at how the money is used especially with private recipients. Legal counsel should be brought in to verify the State's guidance on what the funds can be used for and liability. Using the same model that was used for the Streets LOT should be the goal for the community input.

A timeline for discussions as related to a ballot measure will be discussed at the following Council meeting or once legal opinion has been given.

CONSENT AGENDA

Staff recommended approval of the following items:

1. City Council Regular Minutes – January 26, 2017
2. City Council Special Minutes - January 27, 2017
3. City Council Special Minutes – February 3, 2017
4. Payroll Report for Period ending February 10, 2016
5. Clerk Licenses Activity Report
6. AB 17-35 Request Approval of Treasure Valley Transit Annual Agreement
7. AB 17-43 Treasurer's Report
8. Warrant Register – GL
9. Warrant Register - Vendor

Council Member Swanson moved to approve the Consent Agenda as submitted. Council Member Scott seconded the motion. In a roll call vote Council Member Swanson, Council Member Scott, Mayor Aymon, Council Member Giles, Council Member Giles all voted aye and the motion carried.

PROCLAMATIONS

AB 17-38 Request for Approval to Proclaim March 2, 2017 as Read Across America Day

City Clerk BessieJo Wagner presented the request to approve the proclamation of March 2, 2017 as Read Across America Day. The National Education Association is building a nation of readers through its signature program, NEA's Read Across America. Now in its 20th year, this year-round program focuses on motivating children and teens to read through events, partnerships, and reading resources. Hang on to your hats! It's time to gear up for NEA's Read Across America Day and go wild for reading! On March 2, tip your hat to Dr. Seuss.

"You're never too old, too wacky, too wild, to pick up a book and read with a child."

Council Member Scott moved to proclaim March 2, 2017 as Read Across America Day in McCall and authorize the Mayor to sign the proclamation. Council Member Giles seconded the motion. In a roll call vote Council Member Scott, Council Member Giles, Mayor Aymon, Council Member Swanson, and Council Member Witte all voted aye and the motion carried.

Mayor Aymon read the proclamation.

AB 17-39 Request for Approval to Proclaim March 3, 2017 as the Celebration of Idaho Day

City Clerk BessieJo Wagner presented the request to approve the proclamation of March 3, 2017 as Celebration of Idaho Day. In 2014, the Idaho Legislature established March 4 as Idaho Day, to be observed each year with a proclamation from the governor and programs at the State Capitol, as well as events and activities in communities statewide. 2017's theme is "Idaho the Beautiful," and everyone is encouraged to learn about and celebrate the beauty of Idaho, and to wear the royal blue of our state flag.

Last year, the state's Capitol building both the House and Senate Chambers recognized Idaho Day with special programs; schools and libraries displayed Idaho-themed books and held Idaho trivia quizzes, Idaho Rendezvous, and numerous other activities.

The McCall City Library is hosting an Idaho History day on March 4th, and the Barbara R Morgan Elementary School 4th graders and teachers will be coming for Idaho research room and fun Idaho related activities.

Council Member Giles moved to proclaim March 3, 2017 as the celebration of Idaho Day in the City of McCall and authorize the Mayor to sign the proclamation. Council Member Swanson seconded the motion. In a roll call vote Council Member Giles, Council Member Swanson, Mayor Aymon, Council Member Scott, and Council Member Witte all voted aye and the motion carried.

Mayor Aymon read the proclamation.

BUSINESS AGENDA

AB 17-41 Request to Approve Two Local Option Tax (LOT) Commission Member Appointments

City Clerk BessieJo Wagner presented the request to approve two Local Option Tax (LOT) Commissioner appointments. The LOT Commission is comprised of seven members including two that serve on different City Advisory Committees, one senior citizen representative, two local business owners, and two at-large City residents. Members of the LOT Commission have the responsibility of developing annual budgets and making specific recommendations for the use of Tourism Local Option Tax revenue within the constraints of the Local Option Tax Ordinance.

There is currently two vacancies on the Local Option Tax Commission for two at-large City residents. Phillip Roth, Jonathan Frost, and Marta Frost have all submitted the attached letters of interest for the vacant positions.

The Council discussed and chose the appointees.

Council Member Scott moved to appoint Phillip Roth and Marta Frost to the Local Option Tax Commission to a term to expire December 31, 2018. Council Member Swanson seconded the motion. In a roll call vote Council Member Scott, Council Member Swanson, Mayor Aymon, Council Member Giles, and Council Member Witte all voted aye and the motion carried.

AB 17-40 Golf Advisory Committee Annual Report

Roger Snodgrass, the Golf Advisory Committee Chair was unable to attend to present to the Golf Advisory Committee's annual report. The Golf Advisory Committee (GAC) is established to advise and make recommendations to the McCall City Council on matters pertaining to the operation and maintenance of the McCall Municipal Golf Course.

Council Member Giles felt report was sufficient and all the other Council Members were in agreement. City Manager Nate Coyle gave some brief updates regarding the leasing of the restaurant.

PUBLIC HEARING

AB 17-33 Request to Approve Annex-16-01: Annexation of 503 Krahn Lane into City Limits

At 6:00 p.m. Mayor Aymon opened the public hearing for the request to approve Annex-16-01: Annexation of 503 Krahn Lane into City Limits

City Planner Delta James presented the request to approve Annex-16-01: Annexation of 503 Krahn Lane into City Limits. McCall Design and Planning, on behalf of property owners Zsigmond and Edit Szanto, has submitted an application requesting annexation of a single parcel located at the southeast corner of Krahn Lane and S. 3rd Street (SH 55) into the city limits so that future development on the property can be connected to City-owned water and sewer services. The property is located contiguous to the existing city limits across Krahn Lane. The zoning upon annexation is proposed to remain CC – Community Commercial.

At its January 3, 2017 regularly scheduled meeting, the McCall Area Planning and Zoning Commission held a properly noticed public hearing and unanimously recommended to City Council approval of the proposed annexation.

Luke Vannoy of McCall Design and Planning gave a brief explanation of how the city services are needed in order to be able to develop the land due to irrigation and septic issues.

Comments

Kelly Clark, 441 Krahn Lane, spoke against the annexation as he did not understand what the property was going to be used for and if the City planned to go beyond this one parcel. Mr. Clark owns 71 acres and cannot afford any LID improvements that the City may require, but so long as it was going to be limited to this one parcel, he was not against the annexation. His goal here tonight is to seek more information.

City Planner James explained that the annexation was initiated by the land owner and not the City and would be limited to this one parcel. The Council had a brief discussion.

Hearing no further comments, Mayor Aymon closed the public hearing at 6:08 p.m.

Council Member Scott moved to suspend the rules, read by title only, one time only, Ordinance No. 955. Council Member Giles seconded the motion. In a roll call vote Council Member Scott, Council Member Giles, Mayor Aymon, Council Member Swanson, and Council Member Witte all voted aye and the motion carried.

City Clerk BessieJo Wagner read by title only one time only Ordinance 955:

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO ANNEXING THE REAL PROPERTY LOCATED AT 503 KRAHN LANE INTO THE CITY OF MCCALL, VALLEY COUNTY, IDAHO; ZONING THE SAME CC- COMMUNITY COMMERCIAL; AND DIRECTING THE CITY ENGINEER TO ALTER THE USE AND AREA MAP ACCORDINGLY.

Council Member Swanson moved to follow P&Z's recommendation and adopt Ordinance No. 955, approve the publication of the summary, and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion. In a roll call vote Council Member Swanson, Council Member Scott, Mayor Aymon, Council Member Giles, and Council Member Witte all voted aye and the motion carried.

PUBLIC COMMENT

Mayor Aymon called for public comment at 6:10 p.m.

Hearing no comments, Mayor Aymon closed the comment period.

BUSINESS AGENDA - Continued

AB 17-42 Draft Waste Water Annexation Agreement Discussion

City Manager Nate Coyle presented the draft Waste Water Annexation Agreement discussion to the City Council. Questions/concerns of the draft annexation agreement Section 7 were discussed, and the Council went over definitions and other aspects of the agreement. The joint discussion with the PLRWSD Board will be at the February 24, 2017 special meeting.

AB 17-37 2016 Annual Department Reports to Council

Council Members have requested the opportunity to review and discuss operations, priorities, and future activities for each Department in more detail.

Staff has prepared brief Annual Reports for the following departments: McCall Airport, Information Systems, and the McCall Police. The Reports are intended to serve two purposes: provide background for the Council and provide an overview of the Department for the public. The following Department Heads presented their Annual Department Reports to Council.

- Airport Manager Jay Scherer
- Information System Manager David Simmonds
- Chief of Police Justin Williams

Upcoming Meetings Schedule Discussion

Council discussed upcoming meetings.

EXECUTIVE SESSION

At 8:16 p.m. Council Member Scott moved to go into Executive Session for:

- Land Acquisition – 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency;

Council Member Swanson seconded the motion. In a roll call vote, Council Member Scott, Council Member Swanson, Mayor Aymon, Council Member Giles, and Council Member Witte all voted aye and the motion carried.

Council discussed possible land acquisition.

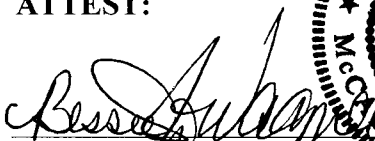
RETURN TO OPEN SESSION

At 9:09 p.m. Council Member Scott moved to return to Open Session. Council Member Swanson seconded the motion. In a voice vote, all members voted aye and the motion carried.

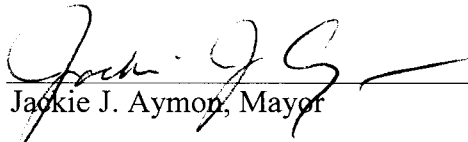
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 9:09 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor