

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
April 28, 2017**

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 9:10 a.m. Mayor Aymon, Council Member Giles, and Council Member Witte, all answered roll call. Council Member Scott and Council Member Swanson were absent.

City staff members present were Nate Coyle, City Manager; BessieJo Wagner, City Clerk; Erin Greaves, Communications Manager; Nathan Stewart, Public Works Director; Philip Bowman, City Engineer; Cris Malvich, Streets Superintendent

Kip Davidson, Project Engineer at Horrocks Engineers
Nick Foster, Senior Planner at Kittelson and Associates

BUSINESS AGENDA

Transportation Master Plan Presentation

Public Works Director Nathan Stewart and Nick Foster, Senior Planner at Kittelson and Associates presented the following information to Council.

- Project Update
- Transportation Master Plan
 - Vision: Foster a sense of exploration and seek to enhance the recreational experience and mobility within the City, for visitors and residents through safe walkable places, diverse transportation modes, and efficient transit choices
 - Goals:
 - Overall - Foster a transportation system for current and future year-round needs which is safe, convenient, accessible, economical, and consistent with McCall's character
 - Mobility - Ensure critical framework streets provide safe access and circulation for all modes of travel in the City, while establishing a sense of place
 - Mode Choice - Increase mode choices (bike, walking, transit, Nordic) and route choices (connectivity of routes) to increase travel options and reduce reliance on automobile travel
 - Transit - Continue to support safe and efficient transit within McCall, the Area of Impact, and between other cities and communities

- Parking- Evaluate and make needed revisions to parking regulations to ensure both adequate, efficient parking and attractive commercial areas
- Pathways - Plan, design, and develop a pedestrian system that includes pedestrian trails and pathways interconnected throughout McCall and surrounding areas
- Pathways- Establish McCall as a community known for its excellent bike and trail system
- Pathways - Extend existing trail and greenway projects to create an interconnected green infrastructure network that links all parts of McCall with parks, trails, stream corridors, recreation corridors, green streets, greenways, and agricultural lands
- Water - Ensure our transportation network is adequately supported with appropriate stormwater drainage and snow storage facilities
- Maintenance – Ensure our transportation network is properly funded to support efficient operations and maintenance necessary for safety and usability
- Projects
 - Policies
 - Adopt Updated Functional Classification Map
 - Adopt Revised Typical Street Sections
 - Investigate City Assuming Responsibility for Urban Infrastructure
 - Adopt Updated CIP & MIP
 - Update City Code and Engineering Standards
 - Plans
 - Parking Management Plan
 - Efficiency is Priority
 - Wayfinding
 - Encourage Turnover
 - Travel Options for Downtown/Lakefront
 - Cost-efficient Expansion
 - Fully Develop Existing Lots
 - Satellite Parking Lots
 - Co-locating with Private Development
 - Other Considerations
 - Boat/Snowmobile Trailers
 - Electric Vehicle Charging Stations
 - Updated Inventories/Performance Monitoring
 - Transit Service Plan
 - Better Publicize Schedules
 - Increase Frequency
 - Start with summertime
 - Service on Spring Mountain Blvd.
 - Summertime Visitor Loop
 - Downtown/Lakefront
 - Coordinate Red Line/Green Line Service
 - Bike Share
 - Work with MRA to Define Future Projects
 - Pavement Management Inventory
 - Update Every Three Years

- Public Works Facilities Capacity/Needs Analysis
- Infrastructure Projects to Investigate
 - Potential Traffic Signals
 - 3rd St/Railroad-Lenora
 - 3rd St/Park
 - Lake/Boydston – Roundabout or Signal
 - SH 55 Bypass
 - 3rd St/Lake – Streetscape/Crossing
 - Roosevelt/Pine – Investigate Stop Signs
- Pathways Master Plan Updates
 - Incorporate McCall Downtown Master Plan
 - Park-Thompson: Samson Trail – Davis
 - Add Pedestrian/Bike Facilities
 - SH 55 to Bear Basin Trailhead Pathway
 - Non-motorized Bridge: Mather – Rio Vista
 - Consider Paths or Pedestrian Treatments
 - Lake Street: Lardo Bridge – Bear Basin Connector
 - Davis Avenue: Fairway – Lick Creek
 - 3rd Street South of Colorado
 - Consider Interim Pedestrian Treatments
- Typical Sections
 - For Streets Without Defined Sections
 - Starting Point for:
 - – New Roads
 - – Development Along Existing Roads
 - Contextual
 - Flexible

Capital and Maintenance Plans (CIP & MIP)

Public Works Director Nathan Stewart and Kip Davidson, Project Engineer at Horrocks Engineers presented the Council with following information:

- Streets Department Tasks
The Streets Department works vigorously to maintain drivable roads throughout the year.
- Summer Maintenance Activities:
 - Asphalt repair/maintenance – cracks and potholes
 - Blading & dust abatement for gravel roads
 - Street sweeping & catch basin cleanout
 - Stormwater maintenance (ditch cleaning & culvert replacement)
 - Signing, striping & illumination
 - City parking lot maintenance
 - Hanging banners and light pole flags
- Winter Maintenance Activities:
 - Snow plowing & removal
 - Ice melt
 - Preparation for winter carnival
 - Pothole repair

- Tree removal
- Department Administration:
 - Department facilities & supplies
 - City employees
- Execute & Oversee Capital Projects:
 - Private contractors engage in competitive bidding to complete large-scale maintenance and construction projects.

- Streets Department Budget

- January 2016 - Streets Local Option Tax (L.O.T.) started generating additional revenue for streets infrastructure
- Public Works Department strategized the best use of Streets L.O.T. funds and has prioritized a plan for Capital Improvement Plan (C.I.P.) reconstruction projects and maintenance improvement projects (M.I.P.) that are separate from the Streets Department seasonal operations
 - Average Annual General Streets Budget (2015, 2016, 2017) – \$1,886,641
 - Streets L.O.T. for Reconstruction and Maintenance Improvement projects - \$1,350,000

- Why Maintain Streets?

The Streets Department maintains approximately 50 centerline miles of paved and unpaved streets. The condition of the McCall roadway network has been steadily degrading in recent years and needs attention. Goal: Implement appropriate pavement management strategies to maximize effectiveness and minimize long-term asset costs.

Treatment Costs (square yard):

- Crack Seal - \$0.30/SY
- Chip Seal - \$3.50/SY
- Replace Asphalt - \$33.00/SY
- Improvements - \$90.00/SY

- Reconstruction & Maintenance Projects

The Streets L.O.T. has provided a financial solution to repair the crumbling streets and improve streets with needed storm drain systems and introduce additional pedestrian and bike-friendly facilities.

- \$1,000,000 per year for C.I.P. reconstruction projects – includes stormwater and pedestrian improvements
- \$250,000 per year for streets M.I.P. maintenance projects – keep current streets in excellent shape e.g. chip seals, overlays, etc.
- \$100,000 per year for streets M.I.P. maintenance projects (provided by Streets General Fund)
- The following maps summarize the specific reconstruction projects planned for the next 10 years and beyond, as well as the Streets Department’s strategy to maintain current and new streets.
- You will also find overviews of main corridors, such as Davis Ave., Idaho St., Lake St., Mission St., & Wooley Ave.

- City of McCall Capital Improvement Plan
Years 2017-2026 and Future Projects
- Downtown Core Projects – Construction 2018-2020
 - 2nd Street & Lenora Street complete in 2019
 - Veteran’s Alley & Park Street Complete in 2020
 - Replacement of entire core, which is important to McCall’s overall character
 - Improved sidewalks, on-street parking, street lighting, and event space
 - 1st Street parking lot improvements anticipated in 2024
- Commerce Street – 2017 Construction
 - Replace pavement sections
 - Install roadside ditches
 - Improve access to businesses
- Idaho Street and Brown Court – 2018 Construction
 - Replace pavement section
 - Improve roadside drainage
 - Add separated pathway
- Mather Road – 2021 Construction
 - Replace pavement section
 - Improve roadside drainage
 - Upgrade main stormwater pipe
- South Mission Street – 2022 Construction
 - Federally Funded Project
 - Replace pavement section
 - Connect existing pathway to existing buffered bike lane
- East Deinhard Lane – 2023 Construction
 - Replace pavement section
 - Improve separated pathway
 - Upgrade access to businesses
- Park Street & Thompson Avenue – 2025 Construction
 - Replace pavement section
 - Improve roadside drainage
 - Add separated pathway
- Wooley Avenue – 2026 Construction
 - Replace pavement section
 - Improve stormdrain system
 - Add separated pathway

They also discussed the Maintenance Improvement Plan and the Annual Improvement Spending Summary Plan. Director Stewart and Mr. Davidson showed the Council the estimated improvements to the road surface life as a result of the presented Capital Improvement Plan and the Maintenance Improvement Plan.

The team shared what is coming up next:

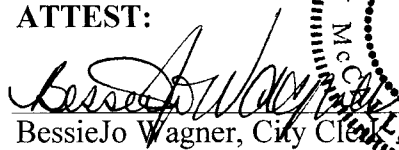
- April 28, 2017 – Work session with City Council to present Transportation Master Plan
- Spring/Summer 2017 - Begin Design of Idaho Street and Downtown Core Projects
- Summer/Fall 2017 – Transportation Master Plan released to public

- Summer/Fall 2017 – Construction of Commerce Street
- BEYOND 2017:
- June 2019 (every 3 years) – City will conduct pavement inventory to assess conditions
 - Maintenance projects will be reprioritized, if needed

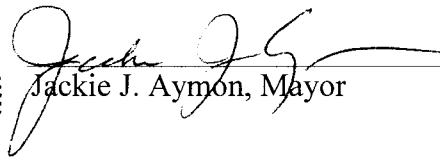
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 11:20 a.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor