

McCall Improvement Committee
Minutes June 9, 2005

Present: Judy Drake, Judy McGuire, Bonnie Bertram, Sue Rost, Nancy Estess, Terry Avitable, Shannon Munson, Roger Millar, Cindy Taber

Judy Drake called the meeting to order at 12:07 p.m.

Approval of minutes of May 12, 2005: Bonnie Bertram moved to approve, Terry Avitable seconded, all agreed and the minutes were approved.

Treasurer's Report: The MCIC fund has a total balance of \$15,300.52. There are different funds within that account and Kurt will present the committee with a breakdown at the next meeting.

Chair Report from Judy Drake:

- A thank you note from Laura Caruso was read.
- The Blight Resolution has been approved by City Council.
- Judy attended a budget committee meeting and requested that MIC be awarded \$5,00.00 annually. Such funds would be used for MIC stationary, KUDOS, etc.
- Dan Irwin asked Judy why MIC did not apply for LOT funds. Judy cited a reluctance to compete with other like-minded committees for these funds. This topic should be discussed at a later meeting.
- The golf tournament fund raiser is moving right along. Promotional materials are prepared and going out. Ten sponsors have signed up so far. The city has approved a 25% discount for people playing in the tournament.
- Judy requested funds in the amount of \$275.00 from MIC in order to purchase storage cabinet she located. MIC has reached the point where storage would be prudent in order to keep all materials in one spot. She has spoken with Rick at the airport and secured a location for her cabinet.

Report from Roger Millar:

- A new engineering firm was recommended yesterday to City Council by the selection committee. Confirmation of hire will be on the June 23rd City Council Agenda.
- Scenic Route Applications are being approved with two conditions:
 - There shall be pedestrian access granted with sidewalks installed.
 - New businesses agree to join and participate in either an LID or BID

Review of Design Review:

- Roger reported that Don Bailey handed a new draft of the code to him today. This draft will be reviewed both by a legal advisor and a code writer. An

advisory committee will be formed with “sounding board” authority only. Said committee will meet one to two times weekly in July and August in order to make recommendations in time to adopt a new code this fall.

- MIC members then moved through the Design Review page by page guided by Curt. The following changes were agreed upon:
 - 3-16-02b: Paragraph needs to be rewritten to reflect that the Design Review Committee be composed of 5 volunteers, 2-3 of which would be some kind of design professional and 2-3 of which would be “at large” members. If it proves to be too difficult to find such volunteers, then the Design Review Committee will be composed of city staff members.
 - 3-16-03: Lead-in paragraph shall be altered to say, “...subject to the city sign ordinance” rather than the existing “any sign”.
 - 3-16-03-1: Towards the end of the paragraph, “...building heights greater than thirty(30) feet...” shall be changed to read, “...building heights less than thirty (30) feet...”.
 - 3-16-03-3: Last bit of the sentence shall be changed from, “...show evidence of design approval prior to...” to, “...show evidence of design review and approval prior to...”.
 - 3-16-04: Change the word “demands” to “requirements”.
 - 3-16-05 Step 7: Language of the paragraph shall be changed to reflect the idea that, “the design conforms to city design guidelines”.

With time running out, it was agreed by the committee to hold a special meeting next Thursday, June 16, 2005 at noon. Location to be arranged and announced by Judy Drake. The only agenda item for that day will be Design Guidelines review. Thursday, June 23, 2005 will be the next regularly scheduled meeting.

Submitted by:

Cindy Taber

Curt Spalding, Co-Chair

Judy Drake, Co-Chair