

CITY OF MCCALL
URBAN RENEWAL AGENCY
January 06, 2009
Minutes

1. CALL TO ORDER AND ROLL CALL

Chairman Rick Fereday called the meeting to order at 8:02 am. Members present were: Don Bailey, Claudia Delaney, Rick Fereday, Tony Nash, John Watkins, and Lynne Westerfield. Robin Gerblich was absent.

Also present were: Lindley Kirkpatrick, City Manager; Lorraine Brush, Administrative Assistant Public Works; Monika Trapp, Parks Supervisor; Construction Manager Tim Swanson; Cliff Yochum, Hillside Landscape.

2. APPROVAL OF MINUTES

Mr. Watkins moved to approve the December 16, 2008 minutes. Mr. Bailey seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

3. APPROVAL OF INVOICES

a. Holland & Hart invoice

Mr. Watkins moved to approve the Holland & Hart invoice #897531 dated 12/18/08 in the amount of \$521.50. Ms. Delaney seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

b. Hi Country LLC invoice

Tim Swanson explained that Hi Country LLC provided gravel for the base of the volleyball court. The invoice is for the material and hauling only, the City public works crew prepped the base and laid the gravel. Mr. Watkins moved to approve the Hi Country LLC invoice #100 dated 12/16/08 in the amount of \$1,280.00. Ms. Delaney seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

c. CH2M Hill Task Order 47 invoice

Ms. Delaney moved to approve the CH2M Hill invoice for Task Oder 47 services through 11/28/08, in the amount of \$8,595.45. Mr. Bailey seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

d. Hillside Construction

Tim Swanson said that Hillside is applying for payment this month of \$24,900 plus 50% of the retainage, for a total of \$75,218.96. Cliff Yochum reported that the restroom should be finished within the next three weeks, two final railing pieces will be installed by Jan 15th, and the awning will also be installed weather permitting. Mr. Bailey asked about whether punch lists were agreed upon. Tim and Cliff said that they are in agreement about work remaining on punch lists.

Monika asked if there were problems with the heated stairs not working properly. Cliff responded that there was a problem with the sensor, and a new one has been ordered that senses both moisture and temperature. Cliff has been turning it on manually, and will get together with Monika and explain and demonstrate operating information about the system. Operation manuals for all park items will be turned over to the Parks Department.

Mr. Bailey moved to approve Hillside Construction Pay App #7 in the amount of \$75,218.96. Ms. Delaney seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

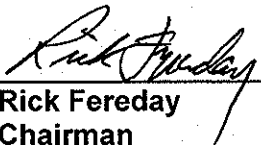
Mr. Bailey asked if Mandi had provided a list of items from the walk-through. Tim responded that she had, and he would provide it to the Board at the next meeting.

4. POSSIBLE PROJECTS FOR 2009

Mr. Bailey suggested that those projects where we can assign responsibility to another organization could be identified on the list. Mr. Kirkpatrick noted that the Board needs to decide which projects they want to do in 2009, and then start preparing for those projects. There was discussion about the value and priority of many of the possible projects. Tim Swanson offered to provide rough cost estimates for the proposed projects for the next meeting. An updated financial report from Linda Stokes will also be provided at the next meeting.

5. ADJOURNMENT

Mr. Nash moved to adjourn the meeting. Ms. Delaney seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED. The meeting was adjourned at 9:00 am.


Rick Fereday
Chairman