

**CITY OF MCCALL
URBAN RENEWAL AGENCY
August 18, 2009
Minutes**

1. CALL TO ORDER AND ROLL CALL

Chairman Rick Fereday called the meeting to order at 8:04 am. Members present were: Don Bailey, Claudia Delaney, Rick Fereday, Tony Nash, John Watkins, Rick Winkeller, and Bob Youde.

City staff present were: Tim Swanson, Interim Public Works Director; Michelle Groenevelt, Planning Manager; and Lorraine Brush, Administrative Assistant Public Works. Nathan Cleaver of Keller Associates was also present.

2. FY10 BUDGET: PUBLIC HEARING

At 8:05 am Chairman Rick Fereday opened the Public Hearing for the Urban Renewal Agency FY10 Budget, and called for public comments. Hearing no public comments, Chairman Fereday closed the public hearing at 8:06 am.

Ms. Delaney moved to approve the Urban Renewal Agency FY10 Budget in the amount of \$1,384,399. Mr. Bailey seconded the motion. In a voice vote all members voted in favor. MOTION CARRIED.

3. ENGINEER'S REPORT

Nathan Cleaver of Keller Associates updated the Board on the status of Task Order #1. Nathan's memo dated 8/17/09 was handed out. He reported that he had reviewed the work provided by CH2M Hill which included contour data, survey points at manholes with elevations, but did not provide actual survey points and project benchmarks. He is in touch with Betsy Roberts at CH2M Hill, and Betsy is assisting in providing the data. Additional survey work will be needed on the east side of E. Lake Street. Other data will also be verified. He noted that quite a bit of data provided by CH2M Hill will be used.

There was a discussion regarding design plans for the planned improvements. Board members expressed their desire to involve adjacent business owners and citizens. Mr. Swanson reported that the Transportation Advisory Committee (TAC) also would like to be involved. Board members were very interested in having the input of the TAC. A public hearing or design charette were proposed as ways to solicit input. It was determined that a design charette would be more interactive and would result in more meaningful input. Nathan advised waiting until the basemap and some concept drawings were done before holding the design charette so these items could be used as a starting point. There was general agreement to hold a design charette in October. The topic will be discussed in further detail at the next Board meeting on September 15th.

4. APPROVAL OF MINUTES

The minutes of the July 21, 2009 and July 29, 2009 meetings were reviewed. Mr. Bailey moved to approve the minutes of July 21, 2009 and July 29, 2009. Mr. Nash seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

5. OWNER PROVIDED ITEMS FOR LEGACY PARK

An updated spreadsheet summarizing the costs of owner provided items for Legacy Park was reviewed. The revised spreadsheet is updated to include the interpretive panels.

The timeline for production and delivery of the interpretive panels was discussed. Otak is working with the historical committee to finalize the information.

There was a brief discussion about ten pedestals for sculptures that were purchased from Fred Drake some time ago.

6. MURA PROPERTY AT PINE ST & McCALL AVENUE

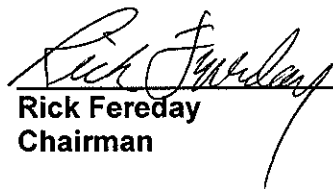
Mr. Fereday reported that he has not had any more contact from the realtor that had inquired about the property.

7. OTHER BUSINESS

Michelle Groenevelt distributed a lighting plan for the Urban Renewal District. The lighting plan was reviewed and discussed.

8. ADJOURNMENT

Mr. Youde moved to adjourn the meeting. Mr. Watkins seconded the motion. In a voice vote, all members voted in favor. The meeting was adjourned at 9:34 am.


Rick Fereday
Chairman