

**CITY OF MCCALL**  
**URBAN RENEWAL AGENCY**  
October 20, 2009  
Minutes

**1. CALL TO ORDER AND ROLL CALL**

Chairman Rick Fereday called the meeting to order at 8:05 am. Members present were: Rick Fereday, Tony Nash, Rick Winkeller, and Bob Youde. Claudia Delaney arrived at 8:06 am. Don Bailey and John Watkins were absent.

City staff present were: Tim Swanson, Interim Public Works Director; Michelle Groenevelt, Community Development Director (arrived 8:40 am); and Lorraine Brush, Administrative Assistant Public Works. Nathan Cleaver of Keller Associates and Dave Peugh of Epikos were also present.

**2. APPROVAL OF MINUTES**

The minutes of the September 15, 2009 meeting were reviewed. Mr. Youde moved to approve the minutes of September 15, 2009. Mr. Nash seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

**3. APPROVAL OF INVOICES**

The Holland & Hart invoice dated 9/29/09 was reviewed. The Board asked Lorraine Brush to forward the email correspondence mentioned in this invoice to the Board Members. This invoice was not approved at this time, and will be on the agenda for the next meeting.

**4. RECYCLING CONTAINERS**

Monika Trapp of the Parks department was on the agenda regarding input/approval for selection of recycling containers in Legacy Park. The Board had approved \$3,585 for 3 recycling containers at the July 21, 2009 meeting. However, at the September 15<sup>th</sup> meeting Mandi Roberts of Otak suggested purchasing inserts for the existing trash receptacles. Since Monika was not able to attend today's meeting, this agenda item was postponed until the next meeting.

**5. ENGINEER'S REPORT – CONCEPT DISCUSSION**

Nathan Cleaver of Keller Associates presented three alternative draft designs. There was review and discussion of the designs. Two members of the public were present in the audience, and also participated in discussions: Regina Ventress and Bret Huggins.

There was discussion about how to best present designs for the upcoming planned public review and input meeting. Nathan will revise the draft design based on discussions today, and also create some cross sections to better illustrate some aspects of the projects.

Nathan also distributed information regarding grant opportunities. Michelle will discuss this with the City's Grant Coordinator Carol Coyle. Nathan noted that if the Board would want Keller

Associates to work on the grant, he would exceed the hours that have been authorized by approximately 20 hours or \$2,000.

Ms. Delaney moved to increase the project management part of Keller Associates Task Order 1 from \$3,000 to \$5,000 to accommodate the public hearing and grant application. Mr. Fereday seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

#### **6. PUBLIC REVIEW PROCESS FOR UPCOMING PROJECTS**

There was discussion of the date for the public workshop. Nathan advised he needed two weeks to get the materials ready. The date was set for Monday, November 9<sup>th</sup> at 7pm in Legion Hall.

#### **7. POSSIBLE GRANT FUNDING FOR RESTROOM**

Grant Coordinator Carol Coyle had inquired if the Board still wanted to pursue possible funding for a restroom. A restroom by the parking lot is included in the draft designs. The Board does want Carol to pursue possible grant funding.

#### **8. ETCHED GRANITE PAVERS-QUOTE FOR ADDITIONAL 15 NAMES**

Faxed quote that had been requested by Don Bailey from Idaho Granite Works to provide 15 additional etched pavers was provided to the Board for their information. The Board has already approved purchase of the 15 additional granite pavers up to \$3,000.

#### **9. LEGACY PARK SUNDIAL**

There was no new information. This item was not discussed.

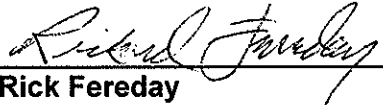
#### **10. McCALL MALL AGREEMENT**

The status of the various items in the agreements with the McCall Mall were discussed, based on the letter dated 9/28/09 from Amy Pemberton attorney for Vicki Wade.

Mr. Winkeller moved that Claudia Delaney present to the City Council that the agreements between Vicki Wade and the City of McCall and between Vicki Wade and the Urban Renewal Agency need to be enforced in order for the Urban Renewal Agency to move forward with our plans. Ms. Delaney seconded the motion. Mr. Youde recused himself from voting on this issue. In a voice vote all other members present voted in favor. MOTION CARRIED.

#### **11. ADJOURNMENT**

The meeting was adjourned at 10:38 am.

  
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**Rick Fereday**  
Chairman