

**City of McCall**  
**Urban Redevelopment Agency**  
**Minutes**  
**April 11, 2011 –3:00 am**  
McCall Library (originally scheduled at Legion Hall)  
216 E. Park Street

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

The meeting was called to order at 3:05 PM. Acting Chairman Bailey, Watkins, Youde, and Peugh were present. Rick Fereday and Rick Winkeller were absent.

**2. SUNDIAL PAY APPLICATION #3 APPROVAL**

Staff Engineer Nathan Stewart presented Pay Application #1 for \$18,456.00 explaining it this represented 80% of the mobilization bid item. Approximately \$12,500 was required as a deposit for Idaho Granite Works to begin fabrication of the granite pavers. A discussion was held about the approval of the samples. City staff indicated their approval of the samples and no comments were made by the board. They also stated that approval of this pay application today would expedite the paver construction. Member Watkins motioned that the Board approve Pay Application #1. Member Youde seconded the motion. Member Bailey called for a roll call vote and the motion passed unanimously.

**3. DISCUSSION**

Member Bailey stated that the Board and City staff needed to be consistent in their communication with the community on the rationale for the sundial project. Dennis Coyle stated that the three primary reasons he has used is: 1) the new sundial will create a larger stage for activities, 2) existing sundial is cracked and timing is off, 3.) Hillside is providing \$5,000, based on an agreement with MRA and the original cost of the existing sundial.

Member Bailey indicated that it is unlikely that HB197 to pass in the State Legislature so that MRA may not lose money from their existing revenues. Nathan Stewart indicated that it may be beneficial to revise the budget forecasts that were provided at the March 2011 meeting. Member Bailey also asked that the board discuss at their April meeting the extent to which money is kept in reserve to pay for future loan payments. Staff noted that they would add it to the agenda.


Member Bailey commented that at the April meeting, he would like to discuss MRA's support (financial) for McCall's Centennial Committee. Staff indicated it would be added as an agenda item.

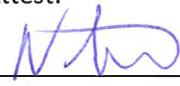
**4. NEXT MEETING**

The next meeting will be held on April 19, 2010.

**5. ADJOURNMENT**

The meeting was adjourned at 3:35 p.m.

  
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Rick Fereday  
MURA Chair

Attest:  
  
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Nathan Stewart  
Staff Engineer