

City of McCall
Urban Redevelopment Agency
Minutes
February 21, 2012 –8 am
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Rick Winkeller, Bob Youde, Dave Peugh and Nic Swanson were present. Staff Engineer Nathan Stewart, Parks and Recreation Director Dennis Coyle, Nathan Cleaver and Stillman Norton of Keller Associates, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present.

2. APPROVAL OF MINUTES

Member Winkeller moved to approve the January 10, 2012 meeting minutes as presented. Member Swanson seconded the motion. The motion carried.

3. INVOICES

- Idaho Granite Works Invoice 01/12/2012
This invoice had been approved at the January 17, 2012 MRA meeting. Mr. Coyle gave an update that the pavers would be shipped.
- Holland and Hart Invoice 01/24/2012
Chairman Fereday wanted clarification of the charges on this invoice before approval. It will be scheduled on the March 20, 2012 MRA meeting agenda.
- City of McCall-Mill Rd Invoice 11/28/11
Member Youde moved to approve the City of McCall-Mill Rd Invoice for \$92.68. Member Swanson seconded the motion. The motion carried.

4. REVIEW CONSTRUCTION DOCUMENTS (95% PERCENT) FOR 2012 IMPROVEMENT PROJECT - FIR STREET BOAT LAUNCH PROJECT

Mr. Norton presented the plan set for the McCall Redevelopment Agency 2012 Improvement Project. He opened with the base bid improvements.

1. Paving & Pavement Markings
2. Irrigation Sleeving
3. Valley Gutter
4. Concrete Pedestrian Ramp
5. Utility Relocates & Improvements
6. Signage
7. Curbs & Gutter
8. Ribbon Curb
9. Gravel

Discussion continued to clarify the base bid items.

Additive Bid Items include:

1. Fir Street concrete sidewalks between Mill Road & East Lake Street
2. Fir Street brick paver sidewalks between Mill Road & East Lake Street
3. Tree grates, trees and irrigation system.
4. Concrete sidewalk at boat launch (at grade)
5. Concrete dock ramp at boat launch with pedestrian ramp at East Lake Street.

Member Bailey suggested that staff contact the property owners on the north side of Fir Street to see if they have any plans to remove the three Spruce trees that run along the proposed sidewalk. Discussion ensued regarding the additive items.

Board needs to meet March 13, 2012 to see the prepared bid documents.

The project would go out to bid by March 15, 2012.

Bid results due date will be April 5, 2012.

5. DISCUSS BOUNDARY CHANGE PARCELS

The board discussed possible Boundary changes with a vicinity map from the GIS Analyst showing city property ownership.

Member Bailey stated that any changes made to the MRA boundary must be approved by the City Council.

The two parcels on north side of Lenora and to the west side of Roosevelt are zoned CBD.

Member Swanson suggested that the property owners that would be possibly annexed into the MRA boundary be asked how they feel. Ms. Groenevelt said that a letter could be drafted for the board to review. The discussion was continued to the next meeting.

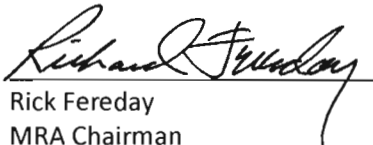
6. NEXT MEETING

March 13, 2012

7. ADJOURNMENT

Member Youde moved to adjourn at 9:30 am. Member Swanson seconded the motion. The motion carried.

Signed: March 13, 2012


Rick Fereday
MRA Chairman

Attest:


Michelle Groenevelt
Community Development Director