

City of McCall
Urban Redevelopment Agency
Minutes
June 19, 2012 –8 a.m.
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde, Dave Peugh, Sequoia Pietri and Woody Woodworth were present. Treasurer Linda Stokes, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present. Parks and Recreation Director Dennis Coyle joined the meeting at 8:35 a.m.

2. APPROVAL OF MINUTES

Member Youde moved to approve the May 15, 2012 meeting minutes as presented. Member Peugh seconded the motion. The motion carried.

3. INVOICES

City of McCall – Invoice – Mill Rd. Parking 05/25/2012

Member Youde moved to approve the City of McCall Invoice for \$105.84. Member Peugh seconded the motion. The motion carried.

4. MRA CASH FLOW AND FINANCIALS

Chairman Fereday stated that the cash flow analysis looks same as last month. Treasurer Stokes confirmed that there hasn't been any change.

Member Bailey said that at the last meeting the board decided on the Base Bid and Alternative #4 and if you add those two estimates the total is about \$105,000 versus \$169,000 shown on the cash flow analysis which is the difference of \$64,000. This would make the total at the end of the fiscal year about \$98,000 instead of \$33,966. Treasurer Stokes said that she would make that change.

5. REVIEW CONSTRUCTION BID DOCUMENTS FOR 2012 IMPROVEMENT PROJECT - FIR STREET BOAT LAUNCH PROJECT – Keller

Member Bailey said the bid advertisement was in the newspaper this week.

Ms. Groenevelt spoke to Nathan Cleaver he is not coming up for the meeting this morning but has sent the construction documents up by a delivery company. They should arrive this afternoon.

Mr. Cleaver reported to Ms. Groenevelt was the pre-bid meeting would be this Thursday, June 21 and then the bid opening will be Thursday, June 28.

6. LETTER TO TAXING DISTRICTS REGARDING MRA BOUNDARY EXPANSION UPDATE

The letters will be signed today and mailed to the taxing districts.

Ms. Groenevelt stated that the plan is for two public hearings. The first one is at the Planning & Zoning and will be scheduled for the July meeting. Then it would go on to City Council.

7. PATHWAY EXTENSION TO THE McCALL MALL BOARDWALK

Member Bailey presented the sketches showing the different possibilities for the boardwalk. He said there are multiple ways a path could be constructed.

Member Bailey suggested the board could have the city engineer or an architect do a couple of surveying points to get accurate elevations and have them do a couple of drawings and get a cost. Then the board could make a decision and maybe next year the board would be able to afford to proceed with the project.

Ms. Groenevelt updated the board with the property owner's response to her email regarding the status of the items in the license agreement she has with the City. The board asked if they could get a copy of the email.

Mr. Coyle explained that the sea wall is a six inch concrete wall and is in good shape.

Extensive discussion continued.

Member Peugh suggested the board walking down to the site.

8. OTHER

Member Bailey stated that Mr. Coyle had request LOT funds from the City to move the volleyball court. The request was not approved.

Mr. Coyle would like to move the court to the side of the pump house which would be more expensive than to leave the court in place.

He said that there is a newer product out that would allow them to put a net up and leave the court where it is. This would be more affordable.

Member Bailey asked if the nets could be put up right away. Mr. Coyle said that he could come up with the cost of the options in about two days. Member Bailey said that it should be taken before City Council at the next meeting. This is a safety issue and must be addressed.

Member Youde updated the board on the progress of the pocket park at Pine Street and Roosevelt Avenue.

Member Peugh told the members he was very disappointed in the landscaping that was installed at the parking lot. There are a lot of dead trees and the plants that were selected are not growing well. He said they are under warranty and need to be replaced. Whatever is replaced, will have another one year warranty.

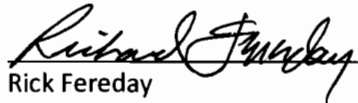
9. NEXT MEETING

July 17, 2012

10. ADJOURNMENT

Member Woodworth moved to adjourn at 9:10 a.m. Member Peugh seconded the motion. The motion carried.

Signed: July 17, 2012


Rick Fereday
MRA Chairman

Attest:

Michelle Groenevelt
Community Development Director