

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

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde, Dave Peugh and Sequoia Pietri were present. Interim City Manager Gene Drabinski, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present

Member Youde moved to amend the agenda to include the Star News Invoice 2012-08-16 for \$36.00.

Member Peugh seconded the motion. The motion carried.

2. APPROVAL OF MINUTES

Member Peugh moved to approve the July 17, 2012 meeting minutes as presented. Member Youde seconded the motion. The motion carried.

3. INVOICES

- US Bank – Bond Administration – 2012-08-01
The Board reviewed the Bond Administration Invoice which has been paid. Principal payment of \$310,000.00 & Interest of \$83,860.01

- Keller Associates – Fir Street Boat Launch Area – 2012-07-30
Member Youde moved to approve the Keller Associates invoice of \$2,800. Member Bailey seconded the motion. The motion carried.

- White Peterson – Invoice – 2012-07-31
Member Youde moved to approve the White Peterson invoice for \$568.75. Member Peugh seconded the motion. The motion carried.

Ms. Groenevelt shared what William Nichols of White Peterson had provided. Does the board want to create a new revenue allocation area or just expand the boundary? Member Bailey said that it can be amended to increase the geographic area but that the statute is confusing. Member Bailey will email Idaho Association of Cities for a second opinion.

- City of McCall-Mill Road-2012-07-27
Member Pietri moved to approve the City of McCall-Mill Road invoice for \$187.49. Member Bailey seconded the motion. The motion carried.
- Star News Invoice-2012-08-16
Member Youde moved to approve the Star News invoice for \$36.00. Member Peugh seconded the motion. The motion carried.

4. MRA CASH FLOW AND FINANCIALS

Treasurer Stokes was not present. The board would like to keep \$100,000 in reserve. The cash flow analysis shows a balance of \$97,000 projected for Sept 2012.

5. FY13 MRA BUDGET ADOPTION- A PUBLIC HEARING

Chair Fereday opened the public hearing. Hearing no comments, the public hearing was closed.

Ms. Groenevelt said that she and Treasurer Stokes got together to develop the budget and that it is a conservative budget. Based on values going down they felt that it was better to keep a conservative budget for FY13. The total is \$605,100.

Member Bailey moved to adopt the FY13 budget as presented. Member Youde seconded. The motion carried with a roll call vote: Fereday-yes, Bailey-yes, Youde-yes, Pietri-yes, and Peugh-yes

6. 2012 IMPROVEMENT PROJECT UPDATE - FIR STREET BOAT LAUNCH PROJECT

Nathan Keller was not present for update. There was a notice to proceed, but waiting on the Right of Way permit, so the schedule is unclear to City staff.

7. INTEREST IN MRA PROPERTY

Ms Groenevelt was approached by Mike Robnett asking if the board is interested in selling the property that is outside of the boundary. She told him that she would bring it before the board to see if that is something they are interested in.

There was discussion on whether it is for sale and if so what would be the price and what would be the process.

The staff will double check whether it could be a private sale or would need to be advertised.

Member Bailey will outline the process for bringing the lot into the district for the next meeting as the property must be in the district before MRA can sell it.

Member Bailey asked Ms. Groenevelt to get an estimate of the fee for a survey of the lot.

8. OTHER

Ms. Groenevelt said that she spoke to John Watkins of Mountain Monkey Business and he has talked to surrounding businesses and they are going to pay to replace the rotted wood on the East Lake Street Merchant signs. Public Works will install the signs.

Member Bailey explained that he had requested of the City Manager the installation of two street lights on Pine Street. There is one light in inventory and Member Bailey feels that another could be purchased and installed.

9. NEXT MEETING

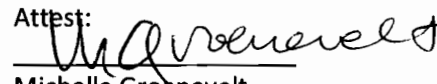
September 18, 2012

10. ADJOURNMENT

Member Youde moved to adjourn at 9:00 a.m. Member Peugh seconded the motion. The motion carried.

Signed: September 18, 2012


Rick Fereday
MRA Chairman

Attest: 
Michelle Groenevelt
Community Development Director