

City of McCall
Urban Redevelopment Agency
Minutes
September 18, 2012 –8 am
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde and Woody Woodworth were present. Interim City Manager Gene Drabinski, Treasurer Linda Stokes, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present.

2. APPROVAL OF MINUTES

Member Bailey moved to approve the August 21, 2012 meeting minutes after the correction of one typographical error. Member Youde seconded the motion. The motion carried.

3. INVOICES

- ICRIMP Invoice – 09/01/2012

Member Woodworth moved to approve ICRIMP Invoice of \$935.00. Member Youde seconded the motion. The motion carried.

- White Peterson – 08/31/2012

Member Youde moved to approve the White Peterson invoice of \$262.50. Member Bailey seconded the motion. The motion carried.

- City of McCall-Mill Rd-08/29/2012

Member Youde moved to approve the City of McCall invoice of \$200.27. Member Bailey seconded. The motion carried.

Chair Fereday encouraged staff to find out when final acceptance of the project will be transferred to the City of McCall. Ms. Groenevelt explained that there are a couple of minor issues with the landscaping warranty and she will check in with Nathan Stewart and Dennis Coyle to see if it is ready to move forward. She also said the transfer documents are all prepared and that it just needs to be scheduled to go before City Council.

4. MRA CASH FLOW AND FINANCIALS

Treasurer Linda Stokes explained that the Net Cash Flow Cash Balance is \$213,967 as of the end of August 2012. Estimated total at the end of FY12 is \$90,840.

5. 2012 IMPROVEMENT PROJECT UPDATE - FIR STREET BOAT LAUNCH PROJECT

Ms. Groenevelt called Nathan Cleaver of Keller Associates for an update. Work has begun and there will be an on-site inspection today. He said they expect to be finished several weeks early. Paving is projected to begin the first of next month.

6. INTEREST IN MRA PROPERTY UPDATE

Ms. Groenevelt said that at the last meeting member Bailey stated that there was not a legal description for the MRA property that is outside of the boundary. Ms. Groenevelt spoke to Ralph Miller at Secesh Engineering because he has done work for other MRA projects. His estimate for the survey is \$500 to \$700. There was discussion on an application of survey to be done through the Planning & Zoning process.

Member Youde moved to secure the services of a licensed surveyor to define the boundary descriptions of the property to be brought into the district at an estimated amount of \$500 to \$700 located at for the MRA lot on the corner of Pine Street and Railroad Avenue. Member Bailey seconded the motion. The motion carried.

Member Bailey stated that it would have to be a public sale, competitively bid.

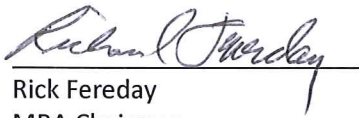
7. NEXT MEETING

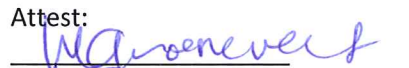
The next meeting is scheduled for October 16, 2012.

8. ADJOURNMENT

Member Youde moved to adjourn at 8:45 a.m. Member Woodworth seconded the motion. The motion carried.

Signed: October 16, 2012


Rick Fereday
MRA Chairman

Attest:

Michelle Groenevelt
Community Development Director