

City of McCall
Urban Redevelopment Agency
Minutes
November 20, 2012 –8 am
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde, Sequoia Pietri, and Woody Woodworth (by phone) were present. Treasurer Linda Stokes, City Engineer Nathan Stewart, Parks and Recreation Director Dennis Coyle, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present.

2. APPROVAL OF MINUTES

Member Bailey moved to approve the October 16, 2012 meeting minutes after typo correction. Member Pietri seconded the motion. The motion carried.

Chairman Fereday asked for a motion to amend the agenda to add an invoice from the City of McCall.

Member Youde moved to amend the agenda to add the City of McCall invoice. Member Bailey seconded the motion. The motion carried.

3. INVOICES

- City of McCall-Mill Road-Invoice 2012-10-29
Member Youde moved to approve the City of McCall invoice of \$93.06. Member Bailey seconded the motion. The motion carried.

- Keller Associates, Inc – Invoice 2012-09-30
Member Pietri moved to approve the Keller Associates invoice of \$3,395.00. Member Bailey seconded the motion. The motion carried.

- Granite Excavation –Pay Request #2 2012-10-26
Member Youde moved to approve the Granite Excavation invoice of \$59,167.19. Member Pietri seconded the motion. The motion carried.

4. MRA CASH FLOW AND FINANCIALS

Treasurer Stokes explained that the property tax payments received have been low but that receipts will increase in December and January.

5. GUEST: DON HARDY RE: FIR/ROOSEVELT INTERSECTION

Mr. Hardy introduced himself and explained his proposal for a building at the Fir Street and Roosevelt intersection. Mr. Hardy said he would like to work with the MRA to coordinate infrastructure improvements. He plans to go through the planning process this winter with the goal of building next construction season. There was some discussion about coordination and engineering.

6. GROW SMART AWARD CEREMONY UPDATE

Ms. Groenevelt and Woody Woodworth attended the Grow Smart Award ceremony and Member Woodworth accepted the award on behalf of the MRA board. Ms. Groenevelt passed the award around to the board members. It was a well attended event by Mayors, attorneys, developers, architects and other designers.

7. 2012 IMPROVEMENT PROJECT UPDATE - FIR STREET BOAT LAUNCH PROJECT

Ms. Groenevelt called Nathan Cleaver. Chair Fereday asked him for an update. Mr. Cleaver said that the project is nearly complete. He explained the items still needing to be done.

Mr. Cleaver said that next month they will have a final change order and will be able to prepare the final pay request. There was continued discussion about the project.

8. MRA PROPERTY BOUNDARY DIRECTION

Ms. Groenevelt presented the information Bill Nichols had recently emailed to her regarding the MRA property boundary issue. Discussion continued. Chair Fereday asked Ms. Groenevelt to forward all correspondence she has received from Bill Nichols regarding this issue as he feels someone else needs to look at it.

9. OTHER

Possible future projects were discussed. Ms. Groenevelt suggested waiting until the next meeting to get information from Mr. Cleaver of projects that have been discussed in the past.

Chair Fereday asked that this subject be added to the agenda for the December meeting.

10. NEXT MEETING

The next meeting is scheduled for December 18, 2012.

11. ADJOURNMENT Adjourned at 9:30 a.m.

Signed: December 18, 2012


Rick Fereday
MRA Chairman

Attest:

for Michelle Groenevelt, Admin. Assistant
Community Development Director