

City of McCall
Urban Redevelopment Agency
Minutes
December 18, 2012 – 5:00 p.m.
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde, Sequoia Pietri, Nic Swanson and Dave Peugh were present. Nathan Cleaver of Keller Associates, City Engineer Nathan Stewart, Treasurer Linda Stokes, Parks Director/Airport Manager Dennis Coyle and Community Development Director Michelle Groenevelt were also present.

2. APPROVAL OF MINUTES

Member Youde moved to approve the November 20, 2012 meeting minutes. Member Bailey seconded the motion. The motion carried.

3. INVOICES

- Keller Associates, Inc – Invoice 2012-10-31
Nathan Cleaver explained the invoice to the board.
Member Bailey moved to approve the 2012-10-31 Keller Associates invoice of \$5,461.00.
Member Youde seconded the motion. The motion carried.

- Keller Associates, Inc - Invoice 2012-12-12
Nathan Cleaver also explained this invoice.
Member Bailey moved to approve the 2012-12-12 Keller Associates invoice of \$1,628.75.
Member Swanson seconded the motion. The motion carried.

- Redevelopment Association of Idaho-Invoice 2012-11-15
Member Bailey moved to approve the 2012-11-15 Redevelopment Association of Idaho invoice for \$750.00. Member Swanson seconded the motion. The motion carried.

4. MRA CASH FLOW AND FINANCIALS

Treasurer Stokes stated that MRA had received \$65,924.00 in property taxes today.

5. FUTURE MRA PROJECT OPTIONS

Nathan Cleaver presented the possible future project options.

Option #1: Pier replacement (\$25,000) to replace dock and include sidewalk replacement. The price is the construction cost.

Option #2: Fir Street sidewalks both sides of street. (\$70,000-\$90,000). The price is construction cost.

Option #3: Paving the middle section of Fir Street. (\$120,000). This price is construction cost.

Option #4: Sidewalk & paving southern portion Roosevelt. (\$50,000). This price is construction cost.

Nathan Cleaver will email options to the board.

6. OTHER

Ms. Groenevelt presented the un-recorded record of survey from Secesh Engineering showing two parcels owned by MRA (attached). The survey will need to go through the Land Use Process, a record of survey, with the Planning and Zoning Department. The Board directed staff to proceed with the application process. Ms. Groenevelt said that the application will be scheduled for the March Planning & Zoning meeting.

Member Swanson moved to approve the Bond Interest Payment due in January. Member Bailey seconded the motion. The motion carried.

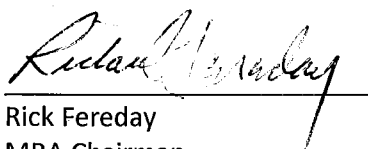
7. NEXT MEETING

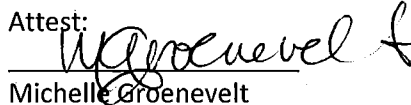
February 19, 2013

8. ADJOURNMENT

Member Swanson moved to adjourn at 5:55 pm. Member Pietri seconded the motion. The motion carried.

Signed: February 19, 2013


Rick Fereday
MRA Chairman

Attest: 
Michelle Groenevelt
Community Development Director

