

City of McCall
Urban Redevelopment Agency
Minutes
February 19, 2013 – 8:00 a.m.
Legion Hall
216 E. Park Street

1. CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde, Woody Woodworth were present. City Manager Gene Drabinski, Treasurer Linda Stokes, Parks Director/Airport Manager Dennis Coyle, City Engineer Nathan Stewart, Community Development Director Michelle Groenevelt and Administrative Assistant Deb Smith were also present.

2. APPROVAL OF MINUTES

Member Youde moved to approve the December 18, 2012 meeting minutes with one typo correction. Member Bailey seconded the motion. The motion carried.

3. INVOICES

- Secesh Engineering, Inc – Invoice 2012-12-17
Member Woodworth moved to approve the Secesh Engineering invoice of \$680. Member Youde seconded the motion. The motion carried.

- US Bank MRA Revenue Allocation Bonds – 2013-02-01
Member Woodworth moved to approve the interest only payment of the US Bank MRA Revenue Allocation Bonds. Member Youde seconded the motion. The motion carried.

- Eide Bailly – Invoice – 2013-01-10
Member Youde moved to approve the Eide Bailly invoice of \$2,200. Member Woodworth seconded the motion. The motion carried.

4. MRA CASH FLOW AND FINANCIALS

Treasurer Stokes stated that the city has received the property taxes for February of \$7,908. The cash balance is \$374,917 to date.

5. FUTURE MRA PROJECT OPTIONS

Chair Fereday said that the options are self explanatory so no need to call Nathan Cleaver. The printout is of the proposed plans that have been designed. Keller added cost estimates associated with each section of the projects so the board could see the breakdown in cost. This information was presented in December, but no decision was made.

Staff recommends holding off any construction project this year. They suggest the money be saved and then complete in conjunction with the dock sidewalk, the sidewalk on Fir Street on the south side of the street next season. The reason to not complete a project this year is to save money on mobilization, reduce construction in this area to one season instead of two summers, and the lack of City staff time this fall due to other construction projects and schedules.

Member Bailey suggested the concrete work be done this year on the south side of the sidewalk and the dock sidewalk. This would clean up that portion of the project.

Mr. Coyle explained that they did not put in for a grant this year to the rehab the boat ramp because there was not a county match.

Chair Fereday asked if this decision could be put off until next month.

6. MRA RECORD OF SURVEY- SNOW STORAGE EASEMENT

Ms. Groenevelt presented the record of survey. Mr. Stewart asked for a 10 foot utility and snow storage easement along parcel one.

Member Bailey stated there is no reason for a 10 foot snow storage easement. Chairman Fereday agreed.

Discussion continued. Ms. Groenevelt stated that the record of survey application would be heard at the March 5th Planning and Zoning meeting.

7. OTHER

Ms. Groenevelt said that the transfer of the parking lot to the city will occur at the February 28th City Council meeting. Once the transfer is complete, the MRA will no longer be responsible for the Mill Road Parking Lot water bill each month.


8. NEXT MEETING

March 19, 2013

9. ADJOURNMENT

Member Youde moved to adjourn at 8:35 a.m. Member Woodworth seconded the motion. The motion carried.

Signed: March 19, 2013

for 
Rick Fereday
MRA Chairman

Attest: 
Michelle Groenevelt
Community Development Director