

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

1. CALL TO ORDER AND ROLL CALL

Don Bailey, Bob Youde as Acting Chair, Woody Woodworth, Dave Peugh, Nic Swanson and Sequoia Pietri were present. Treasurer Linda Stokes, Parks Director Dennis Coyle, City Engineer Nathan Stewart and Community Development Director Michelle Groenevelt were also present.

2. APPROVAL OF MINUTES

Member Woodworth moved to approve the February 19, 2013 meeting minutes as presented. Member Bailey seconded the motion. The motion carried.

3. INVOICES

- Secesh Engineering, Inc. Invoice – 2013-02-14
Member Woodworth moved to approve the Secesh Engineering invoice of \$320. Member Pietri seconded the motion. The motion carried.

- Keller Associates Invoice – 2013-02-25
Member Woodworth moved to approve the Keller Associates invoice of \$750. Member Swanson seconded the motion. The motion carried.

- US Bank Allocation Bonds Administration – Invoice -2013-02-25
Member Swanson moved to approve the US Bank Allocation Bonds Administration invoice of \$1,750. Member Pietri seconded the motion. The motion carried.

- Granite Excavation – Pay Request #3 – 2012-12-05
Member Swanson moved to approve the Granite Excavation-Pay Request #3 of \$13,838.80 contingent on a tax payment release from the Idaho State Tax Commission and authorize the chairman to approve payment. Member Woodworth seconded the motion. The motion carried.

4. MRA CASH FLOW AND FINANCIALS

With the invoices paid today, the treasurer will update the cash flow to reflect the actual amounts instead of projected totals.

5. FUTURE MRA PROJECT OPTIONS

Ms. Groenevelt stated that a decision had not been made regarding a future project during this construction period at the last meeting. The other option considered was taking a year off and allowing funds to accrue and do a larger project in 2014.

The diagram in the packet was presented by Nathan Cleaver showing projects scopes and cost estimates. At the last meeting, the staff recommended holding off one year and allowing the funds to accrue and do the projects in concert with the Parks Departments project that is planned and partially grant funded. Mr. Coyle explained that the project would be the replacement of the ramps and that there is no guarantee they will get the grant.

Member Bailey suggested breaking the projects apart.

Member Peugh and Nic Swanson suggest it might be best to wait until 2014 and do the dock and the south side of Fir Street in the fall.

Discussion continued. Acting Chair Youde asked for some unofficial estimates for the south side of Fir Street and the sidewalk at the April meeting.

6. OTHER

- City Council approved the parking lot transfer on February 28, 2013.
- The Planning and Zoning Commission approved the MRA ROS on March 4, 2013.

Next steps:

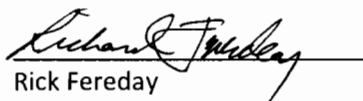
- Title report to assure there are no liens.
- Staff prepares Warranty Deed for the formal dedication of the right-of-way with associated legal description.

7. NEXT MEETING

April 23, 2013

8. ADJOURNMENT at 9:05 a.m.

Signed: April 23, 2013


 Rick Fereday
 MRA Chairman

Attest: 
 Michelle Groenevelt
 Community Development Director