

City of McCall
Urban Redevelopment Agency
Minutes
April 23, 2013 – 8:00 a.m.
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Don Bailey, Bob Youde , Woody Woodworth, Dave Peugh and Nic Swanson were present. Treasurer Linda Stokes, Parks Director Dennis Coyle, City Engineer Nathan Stewart, Community Development Director Michelle Groenevelt and Administrative Assistant Debbie Smith were also present.

APPROVAL OF MINUTES

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

INVOICES

- White Peterson Invoice – 2013/03/31
Member Youde moved to approve the White Peterson invoice for \$175. Member Peugh seconded the motion. The motion carried.

MRA CASH FLOW AND FINANCIALS

Treasurer Stokes stated that the MRA had received \$1,199 for March in payments from the County.

FUTURE MRA PROJECT OPTIONS

Ms. Groenevelt explained that Member Bailey encouraged Dennis Coyle to complete a LOT application for \$27,000 to fund the project repair the pathway in Legacy Park. Member Bailey also said that this is a project the MRA could also take on.

Mr. Coyle explained the areas of erosion on the pathway and possible ways it could be fixed.

Discussion continued regarding other remedies to correct the water runoff to prevent future erosion of the beach.

Nathan Stewart stated that it was very unlikely this work could be done this year due to the permitting process. He feels it will probably be a project for next spring.

Chair Fereday suggested that perhaps MRA could pay for half of the project.

Mr. Coyle updated the board on the boat ramp repair. He explained the time frame to replace both sides of the boat ramp. The cost will be around \$100,000. He feels very confident that the city would be very competitive for the state Waterways improvement fund. The money was applied for in January and would be available July 1, 2014. The county is putting their budget together and the county waterways has committed to a \$20,000 match.

Chair Fereday said that it seems the board should hold off on any major projects this year. Mr. Stewart handed out estimates of what it would take to do the south sidewalk as well as the concrete boat launch sidewalk. The estimates were for concrete and also for pavers. Discussion continued.

Member Youde moved for staff to develop costs and contractor relationships for a Fall 2013 concrete pour with tree grates cutout and in the Spring 2014 install and wire lights put in trees and grates. Member Peugh seconded the motion. The motion carried.

Ms. Groenevelt will contact Vicki Wade regarding McCall Mall property.

Ms. Groenevelt called Nathan Cleaver with Keller Associates to discuss warranty issues from the 2010 Improvement Project.

There will be an updated report for the board at May meeting.

OTHER

Discussion began on the warranty deed for the formal dedication of the railroad right-of-way. Ms Groenevelt explained the completion of the record of survey process to the board.

Member Bailey moved to approve Chair Fereday to sign the warranty deed transferring the property described in schedule 'A' to the City of McCall. Member Woodworth seconded the motion. The motion carried.

Member Bailey requested of Ms. Groenevelt that the legal description be marked as schedule 'A' and the addition of the exhibit drawing be added.

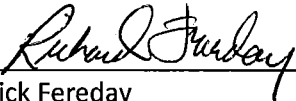
Ms. Groenevelt informed the board that a consultant team will begin the process on the Downtown Master Plan. The first meeting will be scheduled during a portion of the next MRA meeting.

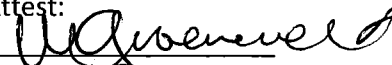
NEXT MEETING

May 21, 2013

ADJOURNMENT at 9:50 a.m.

Signed: May 21, 2013


 Rick Fereday
 MRA Chairman

Attest:

 Michelle Groenevelt
 Community Development Director