

**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**September 16, 2014 – 8:00 am**  
Legion Hall, 216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

*Chair Rick Fereday, Bob Youde, Bob Giles, Nic Swanson, Woody Woodworth, and Sequoia Pietri were present. Treasurer Linda Stokes, Community Development Director Michelle Groenevelt, and Permit Technician Cynthia Peacock, were also present.*

**CONSENT AGENDA**

*Member Swanson moved to approve the July 15, 2014 minutes; Member Youde seconded the motion; the motion carried.*

*Member Woodworth moved to approve the September 1, 2014 ICRMP Insurance Billing Invoice; Member Giles seconded the motion; the motion carried.*

**OLD BUSINESS**

Michelle Groenevelt presented a timeline and process for Plan Development for the MRA Boundary Expansion. There was discussion about costs, which surveys have been done on the property, the timeline, and what the MRA board will discuss at the November 18, 2014 meeting regarding the boundary expansion. According to the timeline, the Plan shall be reviewed first by the Planning and Zoning Commission in February 2015, and then reviewed by City Council in March and April 2015.

**NEW BUSINESS**

Linda Stokes discussed the MRA financials as of August 31, 2014. To date, the Urban Renewal Fund has received \$586,561 in property tax revenue for fiscal year 2014.

**2015 MRA Budget**

Linda Stokes presented the 2015 MRA Recommended Budget. The Board had modified two items on the draft budget during the July 2014 MRA meeting, and the budget recommended reflects these changes. There is \$100,000 under RESERVED - FUTURE CAPITAL in CAPITAL EXPENSE (90-40-200-998.0) designated for future MRA projects.

The public hearing was open and closed.

The Board discussed details about the budget.

*Member Youde made a motion to pass the budget as presented. Member Swanson seconded; the motion.*

There was more discussion about the budget.

*A roll call vote passed the budget unanimously.*

#### **McCall Mall Screening**

This agenda item was moved to the November 2014 MRA meeting.

#### **Community Choices Update**

Michelle Groenevelt presented the Community Choices Project update. There will be a neighborhood meeting for the 2015 Streetscape Improvement Project on September 29, 2014. This meeting will be conducted as an open house with City Staff available to answer questions. This will give the City a chance to receive feedback from the public on the project before making final engineering plans.

There was discussion about the project and planned meeting, and it was decided to ask contractor Nathan Cleaver to be at the meeting, depending on the cost for his time. The Board would like him to attend the meeting to answer technical engineering questions. Ms. Groenevelt will email Chair Fereday to make a final decision on Mr. Cleaver's time at the neighborhood meeting.

#### **Proposed 1% Sales Tax Information**

City Manager Gene Drabinski presented information on the proposed 1% sales tax.

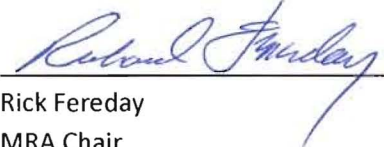
The Board discussed the proposed tax and public opinion, including some points of misinformation that has been perpetuated throughout the public.

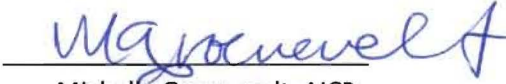
#### **NEXT MEETING**

Member Swanson made a motion to adjourn the meeting; Member Youde seconded the motion; the meeting adjourned at 9:15 A.M. The next meeting is November 18, 2014 at 8:00 A.M.

Signed: November 18, 2014

Attest:

  
Rick Fereday  
MRA Chair

  
Michelle Groenevelt, AICP  
Community Development Director