

City of McCall
McCall Redevelopment Agency
Minutes
March 22, 2016 – 8:00 am
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

Chair Rick Fereday, Bob Youde, Dave Peugh, Shelly Johnson, and Bob Giles were present. Community Development Director Michelle Groenevelt, City Engineer Nathan Stewart, Treasurer Linda Stokes, and Permit Technician Morgan Bessaw were also present.

CONSENT AGENDA

- January 5, 2016 Minutes
- White Peterson Invoice
- US Bank Invoice

Member Giles made a motion to approve all consent agenda items, Member Peugh seconded the motion; the motion carried.

OLD BUSINESS

Community Choices Project Update:

Project should advertise today on ITD and in the newspaper; the bid opening is April 12th. The revised construction agreement was approved by City Council last week. City Engineer Stewart will bring costs for boat parking to the next meeting in May.

The Board discussed the recent public concern expressed in the newspaper over the proposed removal of parking along Roosevelt Avenue and staff will continue to communicate with the property owners.

NEW BUSINESS

- MRA cash flows and financials were presented
- MRA Annual Report was presented

Member Giles made a motion to approve the report; Member Youde seconded the motion; all Members voted aye and the motion carried.

- MRA OWNED PROPERTY ON RAILROAD AVE –Appraisal Proposal
State statute requires that the MRA district have a fair reuse appraisal done when there is a project proposed. The Board could have a regular appraisal first if they wanted to determine

the market value of the property as is. The fair reuse appraisal could change the value of the parcel when done at a later date based on the project proposal.

The Board would like to know:

- Could the \$2700 cost of the regular proposal could be put toward the reuse appraisal fee of \$5000-\$6500 if they had both done.
- Would the appraiser be willing to participate in a Skype call at the next meeting?

Ms. Groenevelt will provide a copy of the state statute regarding appraisals to the Board.

This discussion was tabled until the next meeting when there is more information.

- Review Lake Front/Water Front Plan for ideas on new projects
 - http://www.mccall.id.us/uploads/committees/mccall_redevelopment_agency/documents/Lakefront_Design_Report_part_1.pdf
 - http://www.mccall.id.us/uploads/committees/mccall_redevelopment_agency/documents/Lakefront_Design_Report_part_2.pdf

Bring ideas for new projects to the next meeting, cover what has been done and what could still be done

- Comprehensive and Transportation Plan update
The comp plan and transportation plan website (<http://www.mccallcompplan2016.com/>) is active and has a survey all members are encouraged to take. The City is planning a street fair in June to promote the project, are looking at buying traffic counters for a traffic study, and are preparing to do parking studies.

The Board recommended hosting a few public meetings to gather input as well as a meeting for all City committee members.

REPORTS

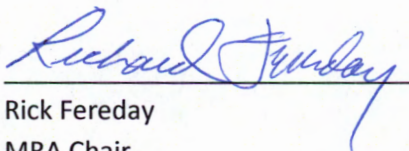
The Ponderosa Pavilion Association is still trying to move forward with their performing arts center.

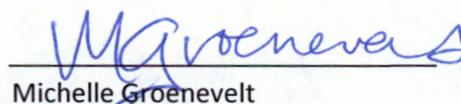
NEXT MEETING

Member Youde made a motion to adjourn the meeting; Member Peugh seconded the motion; the meeting adjourned at 9:10 A.M. The next meeting will be held May 3, 2016.

Signed: May 3, 2016

Attest:


Rick Fereday
MRA Chair


Michelle Groenevelt
Community Development Director