

City of McCall
McCall Redevelopment Agency
Minutes
July 19, 2016 – 8:00 am
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

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

CONSENT AGENDA

- Minutes from May 3 & 20, 2016
- US Bank Invoice

Member Nic Swanson made a motion to approve all items on the Consent Agenda. Member Bob Giles seconded the motion. All members voted aye and the motion carried.

OLD BUSINESS

Community Choices & Boat Parking Project Update:

Project is pretty much complete, ITD came up on June 30th and inspected the project. The light poles will arrive around the 25th of July and will be installed shortly after. Contract with Granite was \$323,000, the budget was \$380,000 including contingencies, and the project came in at about \$340,000 with a couple of change orders. Will be able to show final financials at the next meeting but overall stayed on budget.

Have had several comments from the public that they like the sidewalk and the paved boat parking. The Board would be willing to approach the Playhouse about extending a pathway from the parking lot along the side of the building to the side entrance if Alpine Playhouse is interested.

Boat Parking Pay Application:

All work has been completed and was done correctly so the City is recommending to approve this pay application. A check will not be issued though until the City has received the tax release from the state.

Member Bob Giles made a motion to approve the pay application in the amount of \$39,878.79. Member Dave Peugh. Seconded the motion. All members voted aye and the motion passed.

NEW BUSINESS

MRA cash flows were presented

RFP for MRA OWNED PROPERTY ON RAILROAD AVE:

The board spoke with the appraiser at the last meeting and the packets includes the Draft RFP for review. Michelle Groenevelt met with both parties this month that had expressed interest in the property in the property. Need approval to issue the RFP and post for 30-60 days.

Member Bob Giles moved to issue the RFP with a 60 day response period. Member Bob Yude seconded the motion. All members voted aye and the motion carried.

Ideas for new Lake Front/Water Front Plan projects include:

- Alpine Playhouse walkway
- E. Lake St. between the Marina and Brown Park
- Spruce St. ROW

Would like to ask design professionals for some help, talk about possible uses and designs

- Could put out an RFP for different design proposals or could work directly with Horax Engineering because they are already contracted with the City
- Phaseable project, gives a few more years for MRA to raise extra revenues
- Will put together a list of all possible options for future meeting

REPORTS

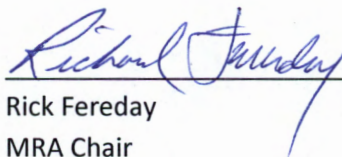
- McCall In Motion Update
Finished the Vision component last week at the Roseberry Music Festival. Next Phase will be Choices. Are also doing parking study counts tomorrow as part of the Transportation Master Plan update.

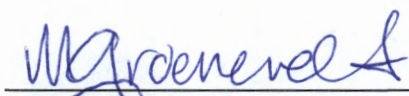
NEXT MEETING

Member Youde made a motion to adjourn the meeting; Member Swanson seconded the motion; the meeting adjourned at 9:15 AM. The next meeting will be on August 16th.

Signed: August 16, 2016

Attest:


Rick Fereday
MRA Chair


Michelle Groenevelt
Community Development Director