

**MCCALL AREA
PLANNING AND ZONING COMMISSION
& MCCALL CITY COUNCIL**

**Special Meeting - Minutes
March 3, 2017 ~ 9:00 a.m.
McCall Golf Course Club House**

COMMISSION MEETING – Began at 9:00 a.m.

CALL TO ORDER AND ROLL CALL

Commission Chair Fereday, Commissioner Thompson, Commissioner Tunnell, and Commissioner Callan were present. City Council Member Swanson, Council Member Giles, Council Member Witte, and Council Member Scott via phone were present. City Planner Delta James, Permit Technician Morgan Bessaw, Community Development Director Michelle Groenevelt, City Clerk BessieJo Wagner, and City Manager Nate Coyle were present. Consultants Bruce Meighen and Krissy Gilmore of Logan Simpson and Nick Foster of Kittelson Engineering were also present.

1. NEW BUSINESS

Comp Plan Discussion

- Bruce Meighen presented an introduction to the Comp Plan and Transportation Master Plan rewrite and the work that has been done to date.
- Presented each of the ideas in the Big Ideas Book.
- Save the Date: April 26 & 27th implementation & outreach meetings for the draft release.
- Reviewed what the public has said over the course of the other meetings.
- Discussed the current code and sections that need revision to integrate new ideas and public input.

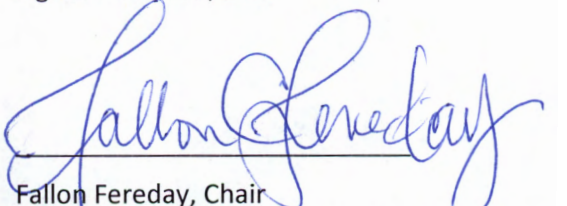
Public Works Director Nathan Stewart and Streets Superintendent Chris Malvich arrived at 10:30 a.m.

Transportation Discussion

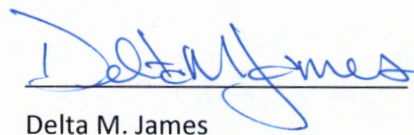
Consultant Nick Foster of Kittelson Engineering and Public Works Director Nathan Stewart presented the Transportation Master Plan. They discussed the importance of having a policy to address increased maintenance costs of sidewalks and roads. They also discussed transit options, bike sharing, functional classification maps, and parking priorities.

2. ADJOURNMENT

Signed: March 7, 2017


Fallon Fereday, Chair
McCall Area Planning and Zoning Commission

Attest:


Delta M. James
City Planner