

City of McCall
Housing Advisory Committee
Minutes
January 25, 2020, 4-5:30 pm
TEAMS/McCall Public Library – Idaho Room
216 E. Park Street
McCall, ID 83638

Pat Hill and Michelle Groenevelt were in person for the meeting.

CALL TO ORDER AND ROLL CALL

Members of the HAC committee Pat Hill, Robert Lyons, Diane Kushlan, Nick Zello, Toni Curtis were present. Community and Economic Development Director Michelle Groenevelt was also present.

CONSENT

Member Kushlan made a motion to approve the October 26 Meeting Minutes, November 30 Meeting Minutes, and the December 28 Meeting Minutes; Member Lyons seconded the motion; the motion passed.

NEW BUSINESS

Bylaws and Procedures

The Bylaws and Procedures were reviewed and discussed. *Member Zello made a motion to approve the Bylaws and Procedures with the modification to the meeting date to be the 4th Monday of the month; Member Lyons seconded the motion; the motion passed.*

IDL proposal discussion

Staff provided an update on the Idaho Department of Lands Payette Endowment Strategy and the focus group process. Public comments may be made as a group or as individuals. Diane has submitted comments already. There was discussion that IDL proposal does not include workforce housing. The Payette Land Trust is the local entity for land conversation and can hold easement.

An assessment of public owned properties task

Staff provided the HAC a map and spreadsheet of the city owned parcels that were identified the committee. Each parcel was reviews according to the table criteria and supplemental information provided in links. After the review, it was determined that there are only a few viable parcels. Member Hill said additional research needs to be done if any action should be taken.

Developing Request for Proposal (RFP) for a strategic/action plan

Member Kushlan provided the RFP for Missoula which is probably more than we need. Costs could range from \$20,000-\$30,000. South Lake Tahoe was a plan that McCall's could be

modeled after (minus the assessment which has already been done). She said she would work on the outline for the RFP for Council's consideration and the sub-committee (Diane, Nick and Toni) could meet to further discuss the RFP. *Member Kushlan made a motion to move forward with the RFP development; Member Zello seconded; the motion passed.*

Starting list of resources for a forum or help: Member Kushlan started a list of builders, developers, non-profits and consultants. The intent is for the list to be a resource that can be added to and used for future events, ideas and projects.

NEXT MEETING

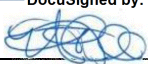
The next regular meeting is March 22, 2021.

ADJOURN

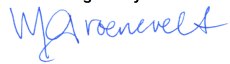
The meeting was adjourned at 5:30 pm.

November 9, 2021 | 12:34 PM PST

Date:

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Nick Zello, HAC Chair

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Michelle Groenevelt, CED Director