



**City of McCall  
City Council**

**AGENDA  
Special Meeting  
August 24, 2018 at 9:00 AM  
Legion Hall - McCall City Hall  
(Lower Level)  
216 East Park Street**

**WORK SESSION**

AB 18-213 Downtown Core Reconstruction - Streetscape Final Design Workshop  
(ACTION ITEM)

AB 18-212 Ponderosa Center Presentation to City Council  
(ACTION ITEM)

**ADJOURN**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142 at least 48 hours prior to the meeting.

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 18-213  
Meeting Date August 24, 2018**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b><i>Downtown Core Reconstruction - Streetscape Final Design Workshop</i></b>		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works	<i>MTS</i>	Originator
		Golf Course		
<b>COST IMPACT:</b>	TBD	Parks and Recreation		
<b>FUNDING SOURCE:</b>	Streets LOT, Potential Grants	Airport		
		Library		
<b>TIMELINE:</b>	Fall Spring 2019 – 2022	Information Systems		
		Grant Coordinator		
<b>SUMMARY STATEMENT:</b>				
<p>This workshop follows the 6/14/18 Council work session regarding the downtown cores streetscape design. Streetscape improvements consist of roadway paving, sidewalks, landscaping (i.e. street trees, mobile planters, and irrigation), illumination (i.e. sidewalk and intersection lighting).</p> <p>Previously, Council had directed staff to proceed with developing final streetscape design components that: prioritized incorporating pavers to replace concrete sidewalks in areas where feasible, especially along 2<sup>nd</sup> Street; incorporated Silva cell tree infrastructure at principal intersections along 2<sup>nd</sup> Street, acknowledged the use of franchise fees to fund underground electrical facilities; and established a working streetscape budget of approximately \$3 million.</p> <p>The project team of Horrocks Engineers, Baer Group, and City staff have refined the streetscape design and will present the following recommendations for the project’s final design:</p> <ul style="list-style-type: none"> <li>• paver styles, applications and bid alternatives</li> <li>• statement light pole and pole base styles</li> <li>• 2<sup>nd</sup> street planter area seat wall conceptual styles</li> <li>• bollard and pedestrian ramp truncated dome styles</li> </ul> <p>The team will also present recommendations for private property access modifications along 2<sup>nd</sup> street and other changes from existing conditions. Finally, a funding analysis will be provided to evaluate the anticipated impact of recommended streetscape elements, construction costs, and other factors may have on the overall downtown core reconstruction project budget.</p>				
<b>RECOMMENDED ACTION:</b>				
Direct staff on final design components, access modifications, and authorize project team to commence final design.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			
6/14/18	AB-18-156: Directs staff to develop streetscape final recommendations			
1/25/18	AB-18-22: Downtown Core Reconstruction Work Session – Phase 1 Prelim. Design Update			

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 18-212  
Meeting Date August 24, 2018**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Ponderosa Center Presentation to City Council</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk		Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	NA			
<b>FUNDING SOURCE:</b>	NA	Airport		
		Library		
<b>TIMELINE:</b>	NA	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**  
The Ponderosa Center Board will make a presentation, ask for feedback, and discuss partnership opportunities with the City Council for the plans to complete a Performance Hall and Conference Center. A basic outline of what the Board will present to the Council is attached.

**RECOMMENDED ACTION:**  
The Ponderosa Center Board will ask for the support of City Council.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>



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PONDEROSA CENTER

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*A Gathering Place For Inspiration*

McCall City Council Work Session  
August 24, 2018 Legion Hall

Overview

- Brief description of Organization, Project
- City involvement

Why?

- Community needs
- Education
- Cultural
- Economic
- Entertainment
- Social
- Civic

How?

- Management
- Private funding
- Design/construction
- Operations
- Sustainability

What?

- Location
- Features
- Parking

Benefits

- Economic impact
- Predictability
- LOT Fund generator

Additional comments

Questions



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PONDEROSA CENTER

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