



City of McCall

Joint Meeting of the McCall City Council and the McCall Fire Protection District Board of Commissioners

AGENDA
Special Meeting
September 7, 2023 at 5:30 PM
Legion Hall – Below City Hall
216 East Park Street
McCall, ID
AND MS TEAMS Virtual

ANNOUNCEMENT:

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. Council Meetings are available for in person and virtual attendance. Any member of the public can join and listen only to the meeting at 5:30 pm by calling in as follows: **Dial 208-634-8900 when asked for the Conference ID enter: 171 345 554#**

Or you may watch live by clicking this link:

<https://youtube.com/live/b3lzqYAY6G8?feature=share>

****Times listed are only suggested and are subject to change based on the Council’s direction****

5:30 PM OPEN SESSION CITY COUNCIL ROLL CALL

- Receive meeting posting and public hearings publication reports/City Clerk

5:35 PM OPEN SESSION McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

- Receive meeting posting and public hearings publication reports/District Secretary

Chairman of the Joint Meeting: Consider a motion to authorize the Mayor to conduct the Joint Meeting. **(ACTION ITEM by the Council and Board of Commissioners)**

PUBLIC HEARING COMMENTS – HOW TO SUBMIT COMMENTS

On the City’s website at <https://www.mccall.id.us/packets> you may leave a public comment or signup to make a comment live online or to call-in prior to 3:00 pm the day of the meeting. Be sure to leave your comment under the relevant Public Hearing topic. Once your request is received to make public comment online, a link will be sent to you with instructions. The public are welcome to attend the meeting in person. All comments are limited to 3 minutes.

JOINT PUBLIC HEARINGS

Hearings 1&2 (ACTION ITEMS): Conduct the following joint City Council and Fire District Board of Commissioners combined public hearings to receive comments regarding the City Council’s and the Fire District Board of Commissioner’s intent to each consider:

- a resolution adopting the *McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2022 (the Capital Improvements Plan”)*; and
- to impose by City ordinance, pursuant to intergovernmental agreement, the below described **new development impact fees:**

A. New fee summary – *City of McCall*: The City Council and the Fire District Board of Commissioners intend to establish the following new Fire District Development Impact Fees within the boundaries of the **City of McCall**, all of which lies within the boundaries of the McCall Fire Protection District:

McCall Fire Protection District Development Impact Fees	Proposed New Fee
Impact Fee – New Residential (per unit)	\$1,845 per unit
Impact Fee – New Non-Residential (per square foot)	\$0.74 per square foot

Hearings 3&4 (ACTION ITEMS): Conduct the following City Council combined public hearings to receive comments regarding the City Council’s intent to consider:

- an amendment to *The City of McCall In Motion 2018 McCall Area Comprehensive Plan* by the amendment of the *Public Facilities, Utilities, and Services, Goals + Policies* of the Comprehensive Plan by the addition of a new Goal 8 and Policy 8.1 for the purpose of enacting an ordinance and entering into the intergovernmental agreement with the McCall Fire Protection District for the collection and expenditure of development impact fees for the Fire District’s systems improvements as identified in the *McCall Fire Protection District Impact Fee Study and Capital Improvement Plan* Final Report – June 2022 (the “Capital Improvements Plan”) to be appended to the Comprehensive Plan as Appendix A.
- To consider the adoption of the McCall Fire Protection District Development Impact Fee Ordinance for the purpose of imposing development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan.

NEW BUSINESS AGENDA CITY COUNCIL:

Request to adopt Resolution 23-17 of The City Council Of The City Of McCall for the Purpose of Approving The McCall Fire Protection District *Capital Improvements Plan McCall Fire Protection District Impact Fee study and Capital Improvement Plan* Final Report – June, 2022; Directing the City Clerk; and Setting an Effective Date. **(ACTION ITEM)**

Request to adopt Resolution 23-19 of The City Council Of City Of McCall For the purpose of entering into the *City of McCall/McCall Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements* by and between the City of McCall and the McCall Fire Protection District for the collection and expending of development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan. **(ACTION ITEM)**

Request to adopt Resolution 23-18 of The City Council Of The City Of McCall Amending *The City Of McCall In Motion 2018 McCall Area Comprehensive Plan* By The Amendment Of The *Public Facilities, Utilities, And Services, Goals + Policies* Of The Comprehensive Plan By The Addition Of A New Goal 8 and Policy 8.1 Providing for the Addition Of The McCall Fire Protection District *Capital Improvements Plan McCall Fire Protection District Impact Fee Study and Capital Improvement Plan* Final Report – June, 2022 **(ACTION ITEM)**

Request Adoption Ordinance New Chapter 10 Title 1 McCall City Code: the McCall Fire Protection District Development Impact Fee Advisory Committee. **(ACTION ITEM)**

Request Adoption Ordinance New Title X McCall City Code: the McCall Fire Protection District Development Impact Fee Ordinance. **(ACTION ITEM)**

NEW BUSINESS AGENDA McCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS:

- Mayor relinquishes the chair to the Chairman of the Fire District for this portion of the joint meeting.

Request to adopt Resolution 2023-7 of The Board of Commissioners of the McCall Fire Protection District consider a motion to enter into *City of McCall/McCall Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements* by and between the City of McCall and the McCall Fire Protection District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan. **(ACTION ITEM)**

Request to adopt Resolution 2023-8 of the Board of Commissioners of the McCall Fire Protection District consider a motion to approve and adopt the new Title 24 Policy Code Impact Fee Administrative Policy. **(ACTION ITEM)**

ADJOURN BOTH JOINT MEETINGS