

# MINUTES

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**McCall City Council  
Regular Meeting  
McCall City Hall -- Legion Hall  
June 8, 2017**

Call to Order and Roll Call  
Pledge of Allegiance  
Approve the Agenda  
Consent Agenda  
Department Reports  
Committee Minutes  
Public Hearing  
Public Comment  
Proclamations  
Business Agenda  
Executive Session  
Return to Open Session  
Adjournment

## **CALL TO ORDER AND ROLL CALL**

**Mayor Aymon called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Aymon, Council Member Giles, and Council Member Witte all answered roll call. Council Member Scott and Council Member Swanson were absent.**

City staff members present were Nate Coyle, City Manager; Bill Nichols, City Attorney; Shay Tyler, Deputy Clerk; Erin Greaves, Communications Manager; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Delta James, City Planner; Kurt Wolf, Parks and Recreation Director; Jay Scherer, Airport Manager; Eric McCormick, Golf Course Superintendent; Meg Lojek, Library Director; Traci Malvich, Human Resources Manager; Justin Williams, Police Chief; Nathan Stewart, Public Works Director; Cris Malvich, Streets Superintendent

Also present were Nicholas Monahan, National Spelling Bee winner, Allan Morrison, Golf Pro; Brian Hoffman, Lakeshore Disposal; Jay Masterson, McCall Area Chamber of Commerce; Roger Snodgrass, Golf Advisory Committee; Amy Pemberton, Legal Counsel, and Dan Scott, Whitetail

**Mayor Aymon led the audience in the Pledge of Allegiance.**

## **APPROVE THE AGENDA**

**Council Member Giles moved to approve the agenda as submitted. Council Member Witte seconded the motion. In a voice vote all members voted aye and the motion carried.**

## CONSENT AGENDA

Staff recommended approval of the following items:

1. City Council Regular Minutes – May 25, 2017
2. Payroll Report for Period Ending May 19, 2017
3. Clerk's License Report
4. Warrant Register – GL
5. Warrant Register – Vendor
6. AB 17-104 Request to Approve the Chamber of Commerce July 4, 2017 Fireworks Display Permit
7. AB 17-105 Request to Approve the Sabala Foundation Fireworks Display for the RJS Foundation Tournament

**Council Member Witte moved to approve the Consent Agenda as submitted. Council Member Giles seconded the motion. In a roll call vote Council Member Witte, Council Member Giles, and Mayor Aymon all voted aye and the motion carried.**

## DEPARTMENT REPORTS

### City Manager

City Manager Nate Coyle discussed the budget agenda, and gave updates on the wastewater annexation hearing, the golf pro contract, the website, the 4<sup>th</sup> of July planning, and his resignation with August 5<sup>th</sup> as his last day. He asked Jay Masterson of McCall Area Chamber of Commerce to come forward and Mr. Masterson gave an update on staff changes, the possibility of adding an Executive Director, board and executive committee elections, and outside funding.

### Airport

Airport Manager Jay Scherer gave a brief explanation of the upcoming agenda bill regarding the farm fuel. The Puget Sound Antique Aircraft Club (PSAAC) Air Tour is July 11-12 and the Airport Open House is July 15. Weed spraying and a pavement evaluation is also happening in July.

### Community Development

Community Development Director Michelle Groenevelt was asked to put bike medallions on the pathway wayfinding signs to stop cars and vehicle traffic from driving on the paths.

### Golf Course

Golf Supervisor Eric McCormick answered questions regarding golf attendance and animal control.

### Library

Library Director Meg Lojek answered questions regarding the Doing Democracy meetings that have been held at the Library. The discussions can vary but the main topics has been centered on problem solving the workforce housing issue.

### Parks & Recreation

Director Kurt Wolf gave an update on the dock behind the Marina problem area, and is a priority for clean up this year. He explained how the docks end up there and discussed dock removal and future plans for the area.

### Public Works

Public Works Director Nathan Stewart answered questions regarding the service lines and explained the steps to identify and investigate violators, and enforce code.

## **COMMITTEE MINUTES**

The Council received the following Committee Minutes for review:

1. Environmental Advisory Committee 2017 – February 21
2. Historic Preservation Commission 2017 – April 10
3. Library Board of Trustees – 2017 – April 20 and April 25
4. LOT Commission 2016 – June 8
5. LOT Commission 2017 – April 11
6. McCall Improvement Committee 2017 – April 13
7. McCall Redevelopment Committee 2017 – January 17 and March 21
8. Tree Advisory Committee 2017 – April 4

## **PUBLIC HEARING**

### **AB 17-109 Request to Approve SUB-05-01, PUD-05-01: Whitetail PUD Amendment and Whitetail Phase 1A Final Plat Amendment**

**Mayor Aymon opened the public hearing at 6:00 p.m.**

City Planner Delta James presented the request for approval for SUB-05-01 and PUD-05-01 Whitetail PUD amendment and Whitetail Phase 1A Final Plat amendment. Shore Lodge Whitetail LLC Subdivision Final Plat Amendment application is to create one additional maintenance/mixed use lot (Lot 4) from property within Open Space M of the Whitetail Phase 1A Subdivision. The existing Open Space M Phase 1A is approximately 8.34 acres. The proposed plat amendment creates Lot 4 of .65 acres (28,339 sq. ft.) and a remaining Open Space M area of 7.69 acres.

Additionally, she explained the proposed amendments of the Whitetail Planned Unit Development (PUD) to modify the designated use of proposed Lot 4 from Open Space to Recreation/Mixed Use, and, modify the definition of Recreation/Mixed Use to allow for offices in addition to the recreation and utility uses currently approved within this designation.

At its May 2, 2017 meeting, the McCall Area Planning and Zoning Commission held a public hearing and recommended the Subdivision Minor Plat Amendment and PUD Amendment for approval to City Council. Additionally, the Commission approved the companion Design Review application (DR-17-05) for construction of a real estate and sales office building of 2,032 sq. ft. on the proposed Lot 4.

Next, Dan Scott, President and General Manager of Whitetail and Amy Pemberton, Legal Counsel, presented the plat amendment showing where the sales center will be located. Ms. Pemberton explained the PUD amendment changes, and Mr. Scott touched on the neighborhood meeting of which there was no attendance, and the March 20<sup>th</sup> Home Owner Association meeting.

City Planner James briefly went over the six proposed conditions of approval for the minor plat amendment. There were no conditions for approval for the PUD amendment itself.

**Receiving no written correspondence and hearing no more comments, Mayor Aymon closed the public hearing at 6:12 p.m.**

**Council Member Witte moved to approve Planned Unit Development Amendment application PUD-05-01 as recommended by the McCall Area Planning and Zoning Commission and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Witte, Council Member Giles, and Mayor Aymon all voted aye and the motion carried.**

**Council Member Witte moved to approve Subdivision Final Plat Amendment application SUB-05-01 as recommended by the McCall Area Planning and Zoning Commission and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Witte, Council Member Giles, and Mayor Aymon all voted aye and the motion carried.**

## **PUBLIC COMMENT**

**Mayor Aymon called for public comment at 6:13 p.m.**

**Hearing no comments, Mayor Aymon closed the comment period at 6:13 p.m.**

## **PROCLAMATIONS**

**AB 17-106 Request to Approve the Proclamation that July 2017 as McCall in Bloom Month**  
Community Development Director Michelle Groenevelt presented the proclamation that July 2017 as McCall in Bloom Month. The McCall Improvement Committee (MIC) has been sponsoring the McCall in Bloom community beautification program each year since 2010. Over 100 local residents, businesses, non-profits and institutions have participated in that time. The beautification efforts have enhanced the built environment and have increased aesthetics and community pride. The MIC wishes to promote the McCall in Bloom program and would like to designate July 2017 as McCall in Bloom Month.

**Council Member Giles moved to proclaim July 2017 as McCall in Bloom Month and authorize the Mayor to sign the proclamation. Council Member Witte seconded the motion. In a voice vote, all voted aye and the motion carried.**

**Mayor Aymon read the Proclamation.**

**AB 17-114 Request to Proclaim June 8 as Nicholas Monahan Day**

Mayor Aymon presented stating that the National Geographic Bee is an annual competition organized by the National Geographic Society, designed to inspire and reward students' curiosity about the world. Students from 10,000 schools across the United States competed in the 2017 National Geographic Bee for a chance to win college scholarships and the glory of being the National Geographic Bee Champion.

The competition starts at the school level where students then advance to the state competitions and then ultimately the nationals. The national competition is held over four days, with the preliminary rounds on the first day and the final rounds on the third day.

The National Geographic Bee Championship took place on May 17, at National Geographic Society headquarters in Washington, D.C. and was hosted by Mo Rocca and was aired on public television stations. On March 31, 2017, 54 state champions were named and Nicholas Monahan was Idaho's state champion. Nicholas went on to finish 4<sup>th</sup>, winning \$500 at nationals. To recognize his achievements, the Mayor requested that the City proclaim June 8, 2017 as a celebration of Nicholas Monahan's incredible achievement.

**Council Member Witte moved to proclaim June 8, 2017 as Nicholas Monahan Day in the City of McCall, and authorize the Mayor to sign the proclamation. Council Member Giles seconded the motion. In a voice vote, all voted aye and the motion carried.**

**Mayor Aymon read the Proclamation and presented it to Nicholas Monahan.**

**AB 17-118 Request to Proclaim June as General Aviation Month**

Airport Manager Jay Scherer presented the proclamation of June as General Aviation Month. The City received an email on June 6, 2017 from Josh Grossman with alliance for Aviation Across America, requesting that the City do a proclamation proclaiming June as General Aviation Month. He stated that this month the Governor has re-issued a proclamation declaring it General Aviation Month in Idaho. The City of McCall did a similar proclamation last year and he was hoping that the City of McCall would consider it again. Mayors in Lewiston, Twin Falls, and Pocatello have also signed similar copies this month.

**Council Member Witte moved to proclaim June 2017 as General Aviation Appreciation Month and authorize the Mayor to sign the proclamation. Council Member Giles seconded the motion. In a voice vote, all voted aye and the motion carried.**

**Mayor Aymon read the Proclamation.**

**BUSINESS AGENDA**

**AB 17-110 Request to Approve CUP-17-04 Large Short Term Rental-1129 West Valley Road**

City Planner Delta James presented the CUP-17-04 Large Short Term rental on 1129 West Valley Road. Joseph and Kelly Hill have submitted a Conditional Use Permit application for short term rental of a residential property with an advertised maximum occupancy of thirty-six (36) individuals. The property contains eight (8) bedrooms, parking for twenty (20) vehicles, and one RV pad. Quiet hours are 10:00 p.m. to 8:00 a.m.

The property is currently serviced by a well, but is within 300 feet of City water service and, therefore, is required to hook up to central water services, pursuant to McCall City Code (MCC 6.2.020). Additionally, the property is currently served by a private septic system, which is not sized or permitted for the accessory use as a large short term rental. Central sewer services will be available for connection within the Verita Street right of way upon completion by the adjacent seventy-two (72) unit townhouse project underway (Broken Ridge Commons). The property currently has three driveway access points; two via West Valley Road, a public right of way, and one via Verita Street, a private road. The applicant proposes to limit the access to one point off of West Valley Road, but to alternate use seasonally from the westerly access to the easterly access.

At its April 4, 2017, regularly scheduled meeting, the McCall Area Planning and Zoning Commission held a properly noticed public hearing and recommended approval of the Conditional Use Permit to City Council without requiring a second public hearing.

City Planner James went over the proposed conditions and how the applicant has met those conditions.

Kelly Hill, owner, stated that an additional 3 acres north of the property were purchased as a buffer between the home and the Karen Street neighborhood. Ms. Hill answered questions regarding city sewer hookup timeline, the entrances, and access to parking area C. She also stated that she has the septic pumped every month until the City sewer connection can be completed.

Council Member Witte brought up concerns regarding the septic system and asked if a conditional use needs to be put into effect since the letter from Central District Health (CDH) addressing the septic system did not specify approval for short term rental use under 20 people. City Attorney Bill Nichols stated the property cannot be used contrary to CDH regulations and what the letter addresses is no large short term rental is approved until it is on City sewer. CDH is aware that the home is currently being used for short term rental for under 20 people and they did not deny or put on restrictions on the property. What the septic system can handle is an engineering question for CDH and it is their responsibility to address the septic use issues so a conditional use permit is not necessary.

**Council Member Giles moved to approve conditional use permit application CUP-17-04 as recommended by the McCall Area Planning and Zoning Commission and authorize the Mayor to sign all necessary documents. Council Member Witte seconded the motion. In a roll call vote Council Member Giles, Council Member Witte, and Mayor Aymon all voted aye and the motion carried.**

#### **AB 17-108 Request to Approve Contract Award for 2017 Street Striping**

Street Superintendent Cris Malvich presented the request for approval of the contract for 2017 street striping. Following City Council's rejection of initial bids (on 5/25/17), the Streets Department has rebid the annual striping contract. Striping work will consist of approximately 16 miles of city roads, as well as stop bars, turn arrows, and crosswalks on State Hwy 55. Added to the bid request has been a bid alternate for shared lane markings (i.e. Sharrows) to be painted according to the Pathways Master Plan.

Because the cost of this contract is less than \$100,000, informal bidding was conducted. The bid opening was conducted on June 5, 2017. Curtis Clean Sweep and AA Striping bid on the project. The recommended bid is Curtis Clean Sweep as the responsive low bidder for \$31,564.98. Once the contract is signed, the project will be scheduled to start.

**Council Member Witte moved to approve the Award of the 2017 Street Striping contract to Curtis Clean Sweep for \$31,564.98, and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Witte, Council Member Giles, and Mayor Aymon all voted aye and the motion carried.**

**AB 17-116 Request to Approve Amendment to Fuel Farm Lease**

Airport Manager Jay Scherer presented the request to amend the amount of property leased to McCall Aviation Incorporated. A 6,785 square foot portion of the ramp adjacent to the fuel farm tanks and self-serve pump is on leased property. The FAA prohibits using AIP funds to repair leased land. The amended lease returns this land to the city.

To enable the proper drainage of the ramp, this area must be regraded and repaved. The loss of this revenue over the estimated 25 year pavement life span is \$22,221. It is unlikely the City could regrade and repair this area for less than the cost of the lost lease revenue without FAA AIP assistance. The AAC voted to conditionally recommend to Council the amended lease pending legal review and lessee acceptance.

Council Member Giles asked about the environmental and operational benefits. Manager Scherer explained how it is the oldest pavement at the airport and taking back the land will allow the City to alleviate safety issues, repair and strengthen the taxi way and apron pavement from the fuel area to the snow storage building, and correct the grading so water will shed off the pavement as well as removing the storm drain. City Attorney Nichols stated that under the current lease, the City is obligated to take care of wear and tear.

**Council Member Giles moved to approve the amendment to the fuel farm lease and authorize the Mayor to sign all necessary documents. Council Member Witte seconded the motion. In a roll call vote Council Member Giles, Council Member Witte, and Mayor Aymon all voted aye and the motion carried.**

**AB 17-112 Revised Curbside Recycling Proposal from Lakeshore Disposal Update**

City Manager Nate Coyle gave an update on the revised curbside recycling proposal from Lakeshore Disposal. On January 26, staff provided a proposal from Lakeshore Disposal for a potential curbside recycling program in McCall. The proposal outlined a monthly user fee of \$10.75 based upon a number of assumptions provided within the report to the Council. Staff identified in this presentation that discussions regarding assumptions to produce the user fee were still ongoing, and any updates would be provided to the Council.

Following the initial discussion with the Council, staff reviewed any changes to operation or co-location of the McCall recycle center which would potentially impact cost/fee assumptions utilized by Lakeshore Disposal, and assumptions of customer base as used by Lakeshore Disposal to calculate a user fee to support this system. As a result of these discussions, Lakeshore Disposal produced a revised proposal outlining a lowered user fee. During the January 26 Council meeting,

Council members expressed interest in completing a survey to the community to identify support/non-support of this proposal. Staff has not yet executed this survey but will release this survey, pending Council's direction, following this conversation.

Council Member Witte asked if Valley County has an obligation to provide curbside services. City Attorney Bill Nichols answered that there is no obligation of the County to provide recycling but offering recycling program extends the life of the landfill. City Manager Coyle stated that Valley County has budgeted \$150,000 in 2017 for the whole recycling program for collecting and transporting.

There was discussion of a commercial cardboard location and if the cardboard could be a possible revenue source for the City. Brian Hoffman, Lakeshore Disposal on 200 Industrial Loop, stated that currently the cardboard is taken to the transfer facility in Lakefork, broken down and baled. Valley County is responsible for all recycled materials in the county and has brokered with Lakeshore Disposal to sell it for them. Council Member Witte was interested if the revenue from recycled materials from the City could come back to the City.

Mr. Hoffman addressed the conditions of the current recycling location and shared that Lakeshore Disposal has, over the last few months, placed trash bins that are dumped regularly. HE also stated that Lakeshore picks up the trash around the area as best as possible, and has posted the Operations Manager cell number onsite.

Council Member Giles asked if it was possible to have a smaller trash bin option as he is concerned people will be resistant to another large trash bin in their garage. Mr. Hoffman stated that the issue is recycling typically has bulkier items and the smaller bin can be too small, plus would create additional capital outlay for separate truck pick up the smaller trash bins. There was also a brief discussion about offering curbside recycling to people outside the city limits.

The Council was unanimous that if there is curbside recycling then the recycling center needs to go away. They also asked for clarification that the Deinhard location would be going away before sending out the survey and on possible revenue from the commercial cardboard collection.

#### **AB 17-107 Request to Approve Resolution 17-11 McCall City Fourth of July Alcohol Restrictions**

City Manager Nate Coyle presented the Resolution 17-11 for the McCall City Fourth of July alcohol restrictions. During the May 11 Council Meeting, the City Council directed staff to prepare a resolution for alcohol restrictions within Payette Lake beachfront parks to be implemented from July 1 through the morning on July 5. The parks targeted in this restriction include Legacy, Davis, Art Roberts, Rotary, and Brown Parks.

As discussed during the May 11 meeting, IDPR has decided to implement an alcohol restriction on North Beach from June 30 through the morning of July 5. The dates directed by Council above fall within the parameters of McCall City Code Section 8-14-8 (B) which states the following:

*By resolution, the City Council may prohibit the possession and/or consumption of alcoholic beverages in designated city parks on specific days from July 1 through July 7 each year. Signs*



*will be posted in each park announcing the restrictions at least twenty four (24) hours in advance of the beginning of any period of such restrictions.*

Council Member Witte asked for clarification of the start time to read 12:01 a.m. on July 1.

Communications Manager Erin Greaves presented the list of 4<sup>th</sup> of July holiday activities starting Saturday July 1 through Tuesday July 4. There will be multiple events spanning all four days and the McCall Area Chamber of Commerce is producing a 10-day booklet listing all the events in the area. The City activities will include a bubble parade, sand sculpture contests, volleyball tournaments, Movie Under the Stars, knocker ball fun, live music, and a classic car show. There will be vendors during the entire four days. There will be a Parks & Recreation tent for event sign up.

Police Chief Justin Williams shared his vision of seeing the progress and outcomes from this concentrated effort bring about a change in culture and he believes there is a good momentum and would like to maintain it. City Manager Coyle spoke about feedback from businesses, and the media challenge with Treasure Valley and the goal of clear communication with all entities.

**Council Member Giles moved to approve Resolution 17-11 implementing an alcohol restriction within Legacy, Davis, Art Roberts, Rotary, and Brown Parks from 12:01 A.M. on July 1 through 12:00 P.M. on July 5, 2017, and authorize the Mayor to sign all necessary documents. Council Member Witte seconded the motion. In a roll call vote Council Member Giles, Council Member Witte, and Mayor Aymon all voted aye and the motion carried.**

#### **AB 17-115 Golf Professional Contract Discussion**

City Manager Nate Coyle presented the Golf Professional contract discussion. In November 2016, the Council considered options for negotiating a new term with the golf professional, and provided direction to staff regarding components of the golf pro contract to be negotiated. He discussed the draft version of an agreement for golf professional services between the City of McCall and Allan Morrison, and went over the summary of those changes. Additional discussion covered a separation of the Golf Pro and the restaurant with the intent of leasing the facility to a restaurant operator, and a possible 3 year term with 2 year lease option.

Allan Morrison, Golf Pro, expressed his preferences for a 5 year term over the 3/2 year option, and spoke about his golf pro PGA apprentice/intern program, which is a 4 year program with a 30% graduate rate. The 5 year contract would allow him to finish the apprentice program as well.

The Council asked questions about the 3 year term with 2 year option. Roger Snodgrass, Golf Advisory Committee, spoke regarding the Committee's reasoning for suggesting the 3/2 year option. The Committee would like to see a full analysis so a more informed decision can be made in the future. After some discussion, the Council was unanimous of the 5 year term over the 3/2 year option. Council Member Witte was concerned about the restaurant sitting empty putting the burden of utility costs on the City. City Manager Coyle addressed her questions and went over the goals of a selection committee for the restaurant contract.

City Manager Coyle continued discussing the proposed changes to green fees, Pro Shop closing hours, cleaning responsibilities, sharing of utilities, the Pro bonus, and answered questions for the

Council. There was some discussion about the Pro bonus options. Council Member Giles felt more information and deliberation was needed in respect to the bonus portion and Council Member Witte asked for additional data on the number of rounds to allow for some comparison analysis to previous years so there was a better understanding to how this part affects the numbers.

**AB 17-113 Request for a Recommendation for a Golf Course Restaurant Committee Council Liaison Appointment**

City Manager Nate Coyle presented the request for a recommended Golf Course Restaurant Committee Council Liaison appointment. The contracted commercial realty company, Collier's Paragon LLC, has listed the golf course restaurant facility and provided informational flyers to more than forty-five potential interested parties within the region. Staff will work with Collier's over the course of the next month or so to collect proposals from interested parties. At the culmination of this process of collecting proposals, a recommendation committee will be utilized to review proposals and provide a recommendation of selection to the City Council. Tentative committee members for this process include a Golf Advisory Committee member, Allan Morrison, Eric McCormick, Nate Coyle, Linda Stokes, a representative from Collier's Paragon LLC, and a liaison from the City Council.

City Manager Coyle requested that a Council member serve on this committee. The anticipated time commitment includes sufficient time (prior to meetings) to review proposals and a series of two to three meetings to discuss proposals and provide a recommendation to the City Council. It is anticipated that the committee will execute its work in late summer to prepare for the 1 October target date for establishment of a lease with an interested party.

Council Member Giles stepped up to the task of liaison.

**AB 17-117 FY18 Budget Development Update**

City Treasurer Linda Stokes gave an update on the key assumptions staff is currently using to develop the FY18 budget regarding personnel compensation, capital improvement planning, and property taxes. Items presented were the CY / PY Budget Salary and Benefit Comparison, FY18 Capital Improvement Project (CIP) List, Levy Rates Compared to Taxable Market Valuations, L-2 Worksheet – Maximum Allowable Non-exempt Property Tax, Property Taxes Allocated by Fund, Property Taxes Allocated by Fund – Multi Year Comparison, and Estimated Levy Rate Calculation

Treasurer Stokes called out several items and answered questions for the Council.

**AB 17-111 Treasure Valley Transit Facility Update and County Juvenile Facility Discussion**

Community Development Director Michelle Groenevelt gave an update on the recent discussions regarding utilization of space within the Treasure Valley Transit (TVT) facility adjacent to City Hall. There has been some issues with Idaho Transportation Department (ITD) and Federal Transit Administration (FTA) about the shared space not being incidental to the transit use. After some reworking of the draft lease, an application has been submitted and now TVT is waiting to hear back from ITD and FTA.

City Manager Nate Coyle presented the potential opportunity for consideration to lease space within the County-owned juvenile detention facility. The County has recently terminated its juvenile detention program and utilization of roughly 2,800 square feet in the facility related to this program. City Manager Coyle along with John Powell, Building Official, and Justin Williams, Chief of Police toured the facility in April for a potential fit for relocation of the McCall Police Department. During the tour it was determined that the juvenile detention facility could support the present and reasonable future needs of the McCall Police Department. Police Chief Justin Williams answered questions regarding the space and how it would fit the Police Department.

The Council was supportive for the City to work with County Commissioners to develop a proposal to bring back for review.

#### **Upcoming Meetings Schedule Discussion**

Council discussed upcoming meetings.

### **EXECUTIVE SESSION**

**At 8:58 p.m. Council Member Witte moved to go into Executive Session for:**

- **PERSONNEL - Hiring - Pursuant to Idaho Code §74-206 (1) (a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;**

**Council Member Giles seconded the motion. In a roll call vote, Council Member Witte, Council Member Giles, and Mayor Aymon all voted aye and the motion carried.**

Council discussed a personnel issue.

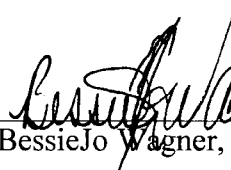
### **RETURN TO OPEN SESSION**

**At 9:37 p.m. Council Member Witte moved to return to Open Session. Council Member Giles seconded the motion. In a voice vote, all members voted aye and the motion carried.**

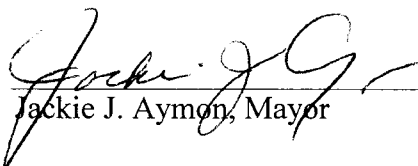
### **ADJOURNMENT**

**Without further business, Mayor Aymon adjourned the meeting at 9:38 p.m.**

**ATTEST:**

  
Bessie Jo Wagner, City Clerk



  
Jackie J. Aymon, Mayor