

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
April 12, 2016**

Agenda

Call to Order and Roll Call
Proclamation
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 5:17 p.m. Mayor Aymon, Council Member Giles, and Council Member Witte (via phone) answered roll call. Council Member Scott and Council Member Swanson were absent.

City staff members present were Nate Coyle, City Manager; and BessieJo Wagner, City Clerk

PROCLAMATION

AB 102 - Proclamation Celebrating Larry Smith's 100th Birthday

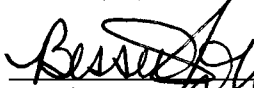
Mayor Aymon requested a proclamation to recognize Larry Smith's 100th birthday. Larry Smith has been a member of the community for over 25 years and has served as the Mayor in 1992-1993. He has also contributed to our community through his long standing membership and chair of the Long Valley County Economic Development Center 1991-2001 as well as a member of the McCall Rotary. Mr. Smith dedicated the net pen dock, piers, and amenities to the City in 1991.

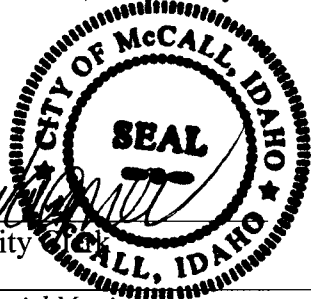
Council Member Giles moved to proclaim April 13, 2016, to be a very special celebration of Larry Smith's 100th birthday in the City of McCall and authorize the Mayor to sign the proclamation. Council Member Witte seconded the motion. In a voice vote all members voted aye and the motion carried.

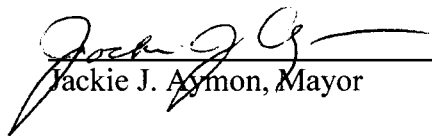
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 5:19 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor