

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 7, 2015**

Agenda

Call to Order and Roll Call
Executive Session
Return to open session
Streets Plan Review
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 9:05 a.m. Mayor Aymon, Councilor Giles, and Councilor Witte answered roll call. A quorum was present. Councilor Scott, Councilor Swanson were absent

City staff present was Gene Drabinski, City Manager; Traci Malvich, Human Resources Manager; Nathan Coyle, Airport Manager –Special Projects Manager; Nathan Stewart, City Engineer; Peter Borner, Public Works Director; Cris Malvich, Streets Superintendent; Delta James, City Planner; Erin Roper, Communications Coordinator; and BessieJo Wagner, City Clerk

EXECUTIVE SESSION

At 9:05 a.m., Councilor Witte moved to go into Executive Session for: 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; Exempt Records - Pursuant to Idaho Code §74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; Councilor Giles seconded the motion. In a roll call vote Mayor Aymon, Councilor Giles, and Councilor Witte all voted aye and the motion carried.

Council discussed the hiring of the City Manager and the potential City Manager contract.

RETURN TO OPEN SESSION

At 9:11 a.m., Councilor Giles moved to return to Open Session. Councilor Witte seconded the motion. In a voice call vote, all voted aye and the motion carried.

Council directed staff to make one grammatical correction to the City Manager Agreement and schedule the City Manager appointment, City Manager agreement, and for the City Manager to be sworn in at their regular meeting on August 13, 2015.

WORK SESSION

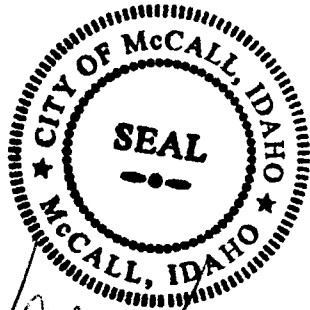
Streets Improvement Plan

Nathan Stewart, City Engineer, presented the Streets Improvement Plan to Council; an overview of the items presented was:

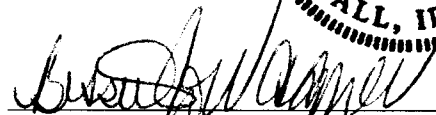
1. Summary of City/Street Planning Work
2. Review of Street Management Data and Asset Management Modeling
3. Streets Management Plan: 10 Year plan - \$4-6 million per year budget
4. Streets Management Plan: 10 Year plan - \$2-2.5 million per year budget
5. Capital Improvement Plan: 7 year plan - \$1 Million per year budget

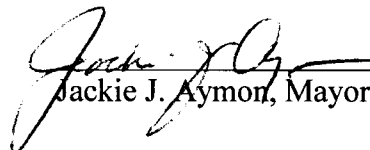
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 10:48 a.m.



ATTEST:


BessieJo Wagner, City/Clerk


Jackie J. Aymon, Mayor