

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
February 20, 2015**

Agenda

Call to Order
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the Special meeting of the McCall City Council to order at 1:00 p.m. Mayor Aymon, Councilor Giles, Councilor Scott, Councilor Swanson, and Councilor Witte were present.

City Staff present were Gene Drabinski, City Manager; Erin Roper, Communications Coordinator; Traci Malvich, Human Resources Manager; BessieJo Wagner, City Clerk

WORK SESSION

Gene Drabinski, City Manager, introduced Brian Ellison, PhD, Head of the Public Administration Department at the University of Idaho. Mr. Ellison gave a brief introduction of himself and how he became a Public Administration Professor.

ROUND-TABLE DISCUSSION

How is City staff meeting expectations of City Council?

Council gave general feedback as to staff expectations. Council gave general direction to look at Title 3 for possible amendments; Councilor Swanson will head up that effort. Council also gave general direction to address rules for community forum and community discussions. Council also would like staff to look into the possibility of a sick leave bank.

WHAT NEXT FOR STREETS?

Gene Drabinski, City Manager, Gave a brief introduction of this item and the options he would like the Council to consider.

1. November ballot?
2. 1% again, but stronger?
3. Community Conversations leading to LOT '15?
 - a. Community Conversation Outline and deliverables
 - b. Role of Zion's Bank
 - c. Role of University of Idaho (Brian Ellison, PhD)
4. What would the Council like to know about taxing options?

There was general Council consensus that streets are a priority; however they would also like to entertain the discussion with the community regarding the need for a new library and city facilities. The Council would also like to engage the community in a discussion regarding other taxing possibilities.

SUCCESSION PLANNING

1. Internal / External
2. City Manager's proposal.
3. Council Direction.

Traci Malvich, Human Resources Manager, gave a presentation with pros and cons of hiring internal candidates and external candidates.

Gene Drabinski, City Manager, gave a brief proposal of how an internal candidate could be integrated into the position over the next few months.

Council had a discussion regarding which recruiting effort would work best for the City of McCall for the City Manager position.


30,000 FT. DISCUSSION

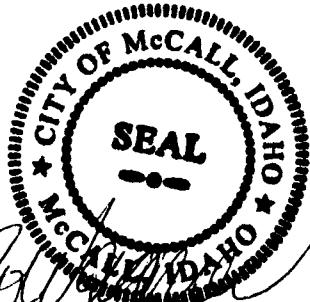
1. City's role in Affordable / Workforce housing
2. Campus Plan

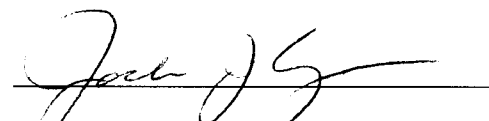
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 5:00 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor