

MINUTES

**McCall City Council
Special Joint Meeting
With The Valley County Commissioners
Legion Hall - McCall City Hall (Lower Level)
June 13, 2011**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 3:00 p.m. Council Member Aymon, Mayor Bailey, and Council Member Swanson answered roll call. Council Member Scott and Council Member Witte were absent.

City staff present was Lindley Kirkpatrick, City Manager.

County Commissioners present were Gordon Cruickshank, Ray Moore, Jerry Winkle, and County Clerk, Archie Banbury.

WORK SESSION

Economic Development

The Council discussed economic development activities with the County Commissioners. The City Council and the County Commissioners agreed to work together, with Idaho Dept. of Commerce, Sage Resources, and Cooperative Extension, to update the strategic plan. Delta James, Sage Resources, and Commissioner Cruickshank will coordinate with city staff to get a meeting scheduled. The Cities of Cascade and Donnelly will also be invited.

Funding for Public Transit

Terri Lindenburg addressed the City Council and County Commissioners. She reviewed the budget for McCall Transit and Mountain Community Transit. Ms. Lindenburg stated that a fare was being considered for the commuter route, referred to as the Green Line. The fare would help with operational costs.

Community Housing and VARHA

The City Council and the County Commissioners generally agreed that the Valley County Regional Housing Authority (VARHA) should remain in place, in some form, so that it could be used in the future when community housing becomes a more critical issue.

ADJOURNMENT

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

ATTEST:



BessieJo Wagner
BessieJo Wagner, City Clerk

Donald C. Bailey
Donald C. Bailey, Mayor