

# MINUTES

---

**McCall City Council  
Special Meeting  
Legion Hall - McCall City Hall (Lower Level)  
September 24, 2010**

## Agenda

Call to Order and Roll Call

Work Session

Adjournment

## CALL TO ORDER AND ROLL CALL

Mayor Bailey reconvened the special meeting of the McCall City Council to order at 11:05 a.m. Mayor Bailey, Council Member Kulesza, Council Member Delaney, and Council Member Witte answered roll call. Council Member Scott was absent. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; and Peter Borner, Public Works Director

## WORK SESSION

### McCall Water Master Plan Update

There was a general discussion as to the Water Master Plan, which resulted in two questions for a future meeting;

1. What was the original design plan for the Water Treatment Plant backwash?
2. Historically, what was the difference between water produced and water billed?

### Review of Title 6 (Utility Services)

#### Engineering Specifications

#### Drainage Management Guidelines

There was a general discussion as the Council reviewed Title VI, which resulted in a question for a future meeting;

1. What was the threshold for Phase II of the stormwater regulations?

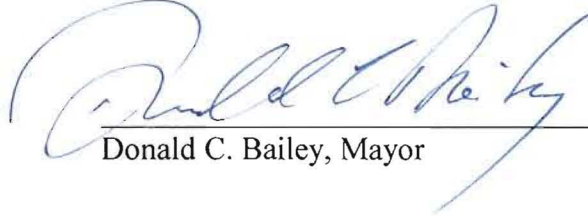
### MURA Restroom Project

The Council discussed whether or not to winterize this facility. Council Member Delaney was against the heat in the restroom and would prefer better signage for the Legacy restroom. Mayor Bailey was in favor of heating the restroom and Council Member Kulesza preferred to refer to the opinion of the Parks and Recreation Director.

**ADJOURNMENT**

Without further business, Mayor Bailey adjourned the meeting at 1:05 p.m.



  
\_\_\_\_\_  
Donald C. Bailey, Mayor

ATTEST:

 Deputy City Clerk  
BessieJo Wagner, City Clerk