

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 27, 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 11:15 a.m. Mayor Bailey, Council Member Delaney, and Council Member Witte answered roll call. Council Member Kulesza and Council Member Scott were absent. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; Peter Borner, Public Works Director and Betsy Roberts, City Engineer CH2M Hill.

WORK SESSION

Wastewater Facility Planning

Betsy Roberts, City Engineer and Peter Borner, Public Works Director presented a PowerPoint presentation for Wastewater Facility Planning, which covered the following main points:

- Phosphorus Market Study update report
- DEQ Quarterly Meeting report
- Facility Plan Status report
- What are the steps forward

The Council stated that they wanted an additional work session in January, 2011.

Airport Land Acquisition Opportunity Discussion

There was a brief discussion regarding the land that may be available for acquisition around the airport.

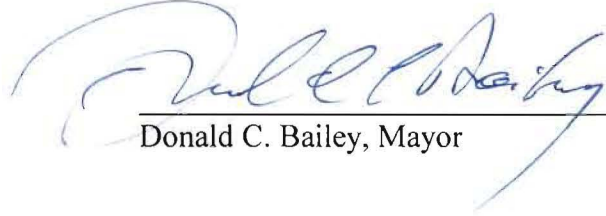
Pavement Management

Peter Borner, Public Works Director, reviewed a PowerPoint presentation with the Council. The Council requested that in a future work session a proposed project list be developed for FY11.

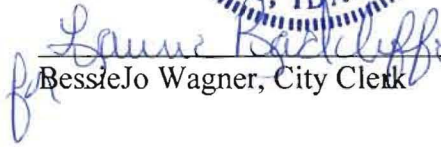
ADJOURNMENT


Without further business, Mayor Bailey adjourned the meeting at 1:25 p.m.




Donald C. Bailey, Mayor

ATTEST:


BessieJo Wagner, City Clerk

 Deputy City Clerk