

MINUTES

**McCall City Council
Special Meeting
Legion Hall (McCall City Hall - Lower Level)
March 26, 2010**

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 11:05 a.m. Mayor Bailey, Council Member Delaney, Council Member Kulesza, and Council Member Witte answered roll call. Council Member Scott was absent

City staff present was Lindley Kirkpatrick, City Manager;

GENERAL WORK SESSION

Discuss new lease for McCall Avenue homes

Bill Nichols, City Attorney, had prepared a new ground lease for the McCall Avenue Homes. Mr. Nichols worked with Nick Partin at USDA to incorporate the lease rider into the lease. The purpose of the new lease was to make it easier to purchase one of the homes. Council wanted to ensure that Mike Maciaszek (local realtor) and Graham Hubner (local loan officer) had had the opportunity to review the lease as well.

Council Member Scott joined the meeting at 11:12 a.m.

Discuss water quality issues

The Council discussed various issues that may affect the City's water quality. There was mention that the homes around the lake that are not connected to sewer service, may have leach lines that run into the lake.

The Council requested that staff look into the possibility of funding for additional water quality testing.

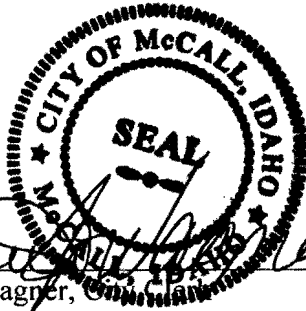
There was discussion regarding the docks on the lake and having the docks inspected. Council requested that staff pursue ways to work with Idaho Department of Lands to ensure rules and inspections are being followed.

Discuss air tanker base wash down water treatment

Council discussed the possible affects air tanker wash down. There were concerns that it could increase the concentration of phosphorus and cadmium in the effluent. Council wanted to know what the flow extremes are from the Forest Service and why they would need to wash out their tanks. They also wanted to know if there were any other options.

ADJOURNMENT

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



ATTEST:

BessieJo Wagner
BessieJo Wagner, City Clerk

Donald C. Bailey
Donald C. Bailey, Mayor