

# MINUTES

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## McCall City Council Special Meeting Wednesday, August 11, 2004

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#### CALL TO ORDER AND ROLL CALL

Mayor Eimers called the special meeting of the McCall City Council to order at 2:05 p.m. Mayor Eimers, Council Member Bertram, Council Member Muller, and Council Member Robertson answered roll call. A quorum was present. City staff members present were City Manager/Community Development Director Lindley Kirkpatrick, Treasurer Amanda Townsend, Public Works Director Bill Keating, Police Chief Ralph Appa, Parks and Recreation Director Brock Heasley, Librarian Anne Kantola, Golf Course Director Dan Pillard, Airport Manager Kevin Delaney, Network Administrator Dave Simmonds,

#### BUSINESS

##### AB 04-136 Council Vision Statement

Vision Statement drafts were distributed from city staff and Council Members Muller, Eimers, and Bertram.

The Council reviewed the draft statements. There was much discussion and several revisions were made. Mr. Kirkpatrick was asked to compile the revisions and email a final draft to Council for adoption at the regular Council meeting August 12, 2004.

#### ADJOURNMENT

Without further business, Mayor Eimers moved to adjourn. Council Member Muller seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 3:45 p.m.

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Kirk L. Eimers, Mayor

**ATTEST:**

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Dan Irwin, City Clerk