

**AGENDA**  
**McCall City Council**  
**Special Meeting**  
**March 23, 2012 at 12:00 p.m.**  
**Hotel McCall**  
**1101 N. 3<sup>rd</sup> Street**

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

**12:00 p.m.    WORK SESSION**

1. FY13 budget priorities and expectation
2. Discussion of planning and funding for capital improvement projects
3. Proposed boat launch fee or fee for using the Fir Street parking lot
4. Legislative and Policy topics for consideration in 2012
5. Council expectations for the City Manager
  - a. Council's priorities for the City Manager's action
  - b. Discussion of the current City Manager Agreement
6. City Manager performance evaluation
  - a. Possible executive session pursuant to Idaho Code §67-2345(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
7. Status of extending leases with farmers and/or the irrigation district for treated wastewater

**3:00 p.m.    DEPARTMENT ANNUAL REPORTS TO COUNCIL**

1. Streets Annual Dept Report
2. Water Annual Dept Report
3. Sewer Annual Dept Report

**5:00 p.m.    ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is not accessible to persons with disabilities. If you need assistance and would like to observe the Council meeting contact City Hall at 634-7142.