

AGENDA
McCall City Council
Special Meeting - Retreat
February 20, 2015 at 1:00 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

WORK SESSION A Work Session is a Special Meeting of the Council that is generally held in a more informal manner or setting than a business meeting, and where the purposes may be, for example:

1. To study, deliberate or review one or more topics or emerging issues for potential action at a future date,
2. To vet the status of matters that are intended to be presented on the agenda of an ensuing business meeting unless exceptional circumstances apply,
3. To engage in public comment or dialog, or
4. To participate in presentations with City staff or other subject matter experts.

In general, final votes are not taken at a Work Session, but there are commonly procedural votes on the disposition of various matters.

ROUND-TABLE DISCUSSION

How are City staff meeting expectations of City Council

WHAT NEXT FOR STREETS?

1. November ballot?
2. 1% again, but stronger?
3. Community Conversations leading to LOT '15?
 - a. Community Conversation Outline and deliverables
 - b. Role of Zion's Bank
 - c. Role of University of Idaho (Brian Ellison, PhD)
4. What would the Council like to know about taxing options?

SUCCESSION PLANNING

1. Internal / External
2. City Manager's proposal.
3. Council Direction.

30,000 FT. DISCUSSION

1. City's role in Affordable / Workforce housing
2. Campus Plan

5:00 p.m. ADJOURNMENT

Americans with Disabilities Act Notice:

The City Council meeting room is accessible to persons with disabilities.

If you need assistance, please contact City Hall at 634-7142.