

MCCALL CITY COUNCIL – SPECIAL MEETING

MARCH 20, 2006

MINUTES

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CALL TO ORDER AND ROLL CALL

Council President Bailey called the special meeting of the McCall City Council to order at 6:05 p.m. Council President Bailey, Council Member Bertram, and Mayor Robertson (by telephone) answered roll call. A quorum was present. Council Members Scott and Kraemer were absent.

City staff members present were City Manager Lindley Kirkpatrick and Community Development Director Roger Millar.

Council President Bailey moved to amend the agenda to add AB 06-75 and remove consideration of an extension of the development moratorium. Council Member Bertram seconded the motion. The vote was unanimous, and the motion passed.

BUSINESS

AB 06-75 City of McCall Wastewater Treatment Facility – Second Amended Consent Order.

Roger Millar, Community Development Director, introduced this item, and some discussion followed.

Council President Bailey moved to approve the Second Amended Consent Order and authorize the Mayor to sign all necessary documents. Council Member Bertram seconded the motion. The vote was unanimous, and the motion carried.

ADJOURNMENT

Without further business, Mayor Robertson adjourned the meeting at 6:25 p.m.

ATTEST:

William A. Robertson, Mayor

Joanne E. York, City Clerk