

MINUTES

**McCall City Council
Special Meeting
Legion Hall
McCall City Hall (Lower Level)
April 23, 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. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; and John Anderson, Airport Manager.

WORK SESSION

Presentation - McCall Memorial Hospital

Dan Krahn, Board Chair-McCall Memorial Hospital; and Rich Holm, Vice President of regional Services for St. Lukes presented Council with information on the pending merger of the McCall Memorial Hospital and St. Lukes. They covered the proposed governance structure and the planned outreach meetings. The presentation also clarified that the property taxes for the Hospital District will continue.

Report on MURA action regarding traffic patterns within MURA District

Mayor Bailey and Council Member Delaney, who are members of the McCall Urban Renewal Agency (MURA), reported to the Council that there would not be any changes to the current traffic circulation. MURA plans to collect more data during the summer looking particularly at possible congestion areas. Construction of sidewalks will start after Labor Day.

Discussion of current Airport Leases and the process of assumption

John Anderson, Airport Manager, participated in the Council discussion on ways to streamline airport leases and the process of lease assumptions. Mr. Anderson stated that the Airport Advisory Committee was working on revising the Minimum Standards and Rules and Regulations for the airport and he would have the documents to Council for review soon.

Mr. Anderson updated Council with the status of the runway rehabilitation. He stated that some construction would be started in October of 2010 starting with the drainage and sewer and then in the spring of 2011 the reconstruction of the runway would begin.

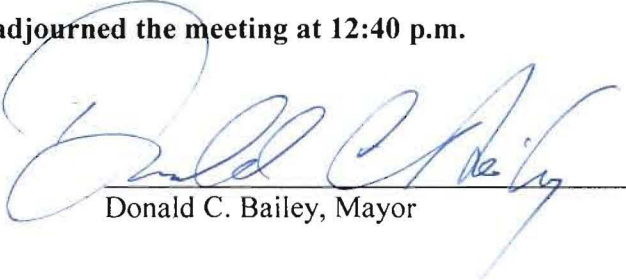
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 12:40 p.m.

ATTEST:


BessieJo Wagner, City




Donald C. Bailey, Mayor