

MINUTES

**McCall City Council
Special Meeting
McCall City Golf Course
June 25, 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 11:00 a.m. Mayor Bailey, Council Member Kulesza, and Council Member Witte answered roll call. Council Member Delaney and Council Member Scott were absent. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; Eric McCormick, Golf Course Superintendent; Jerry Summers, Police Chief; and Alan Morrison, Golf Pro.

WORK SESSION

Golf Course Tour

The Council toured the golf course with Eric McCormick, Golf Course Superintendent. The tour included the maintenance shop and storage unit.

Council Member Witte left the meeting.

AB 10-146 Debriefing of the 2010 McCall Winter Carnival, Updates on the Fourth of July Festivities and the McCall Bike Fest, and Proposed Staffing Levels for Both Events

Jerry Summers gave a report on the police activities for the 2010 McCall Winter Carnival, Updates on the Fourth of July Festivities and the McCall Bike Fest; stating that most of the policing was done by other agencies regarding the issues with Ponderosa Park, etc. which took place outside of McCall.

AB 10-154 FY11 Budget Discussion

There was general Council discussion regarding the Local Option Tax Commission recommendations, the transfer of \$100,000 to the Golf Fund, and whether to take or not take the 3% property tax increase. The Council also discussed a plan to assist the animal shelter, and

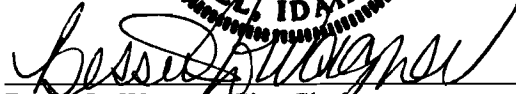
Snowdon, due to the extensive damage from the earlier floods. Alan Morrison suggested that the City, or the Golf Course, organize a jazz concert to be held at the facility with proceeds to benefit Snowdon.

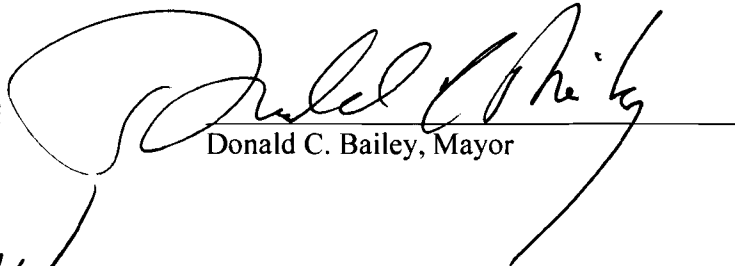
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 1:00 p.m.



ATTEST:


BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor