

# MINUTES

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**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

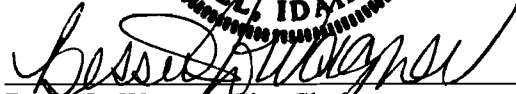
Snowdon, due to the extensive damage from the earlier floods. Alan Morrison suggested that the City, or the Golf Course, organize a jazz concert to be held at the facility with proceeds to benefit Snowdon.

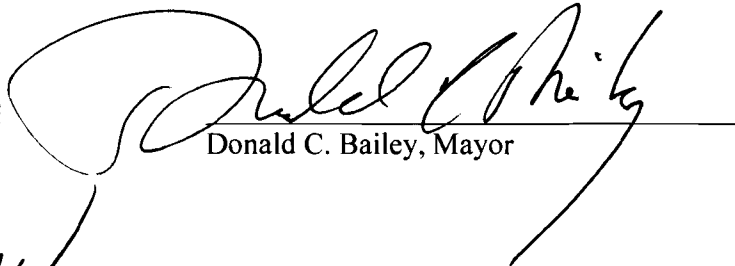
**ADJOURNMENT**

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



ATTEST:

  
BessieJo Wagner, City Clerk

  
Donald C. Bailey, Mayor