

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
January 28, 2011**

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 11:04 a.m. Council Member Aymon, Mayor Bailey, Council Member Delaney, and Council Member Witte (via phone) answered roll call. Council Member Scott was absent, a quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; Jerry Summers, Police Chief; David Simmonds, Information Systems Manager; and Anne Kantola, Library Director.

Also in attendance were Library Board Members Ed Hershberger Jackie Rubin, Nancy Butler, and Lynn Lewinski

WORK SESSION

Campus Facilities Plan

- Council review of previous planning information
- Council direction to staff

Jerry Summers, Police Chief, reviewed the information previously submitted to Council.

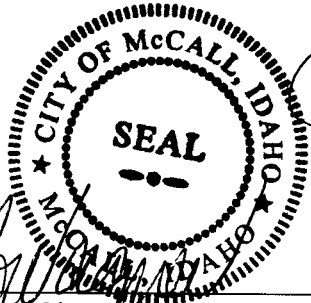
The Council had discussion on the future facilities planning. The discussion included Parks Maintenance facility and consideration of an off campus relocation of the McCall Police Department. Members of the Library Board expressed support of locating the McCall Police Department off campus. There were consideration made toward the possibility of a Library and Community Center in one location.

There was general consensus that much community involvement was needed to define potential solutions. There was also consensus that the time to start planning is now.

Council directed staff to develop an action plan and report back to the Council. The plan needs to include community involvement, timeline, budget and in house consultants. It was also suggested that staff look at other communities and what worked to develop their facilities.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 12:35 p.m.



Donald C. Bailey

Donald C. Bailey, Mayor

ATTEST:

BessieJo Wagner

BessieJo Wagner, City Clerk