

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
April 27, 2012**

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 1:00 p.m. Council Member Aymon, Mayor Bailey, Council Member Swanson, and Council Member Witte answered roll call. Council Member Scott, was absent

City staff present was Lindley Kirkpatrick, City Manager; Michelle Groenevelt, Community Development Director; and Delta James, City Planner.

WORK SESSION

Council Member Scott joined the meeting at 1:05 p.m.

AB 12-79 Public Art Planning Introductory Presentation

Delta James, City Planner, introduced Karen Bubb, Public Art Manager, City of Boise, who has been contracted to facilitate a public art planning process that will include this introductory presentation to Council, three public input workshops, and a wrap-up presentation to Council. She stated that the McCall Arts and Humanities Council (MAHC) had received grant funding to provide professional consultation and public workshop facilitation services to MAHC and the City of McCall to conduct preliminary planning for a more formalized community public art program. The planning process will include identification of associated City policies such as public art selection processes, gift acceptance, decommissioning, and maintenance for future consideration by Council.

AB 12-88 Discuss and Plan for Economic Development Actions

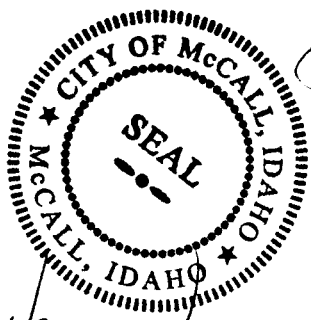
Since September 2009, the City of McCall has been defining, prioritizing, funding and implementing economic development activities. The City of McCall had become an active partner in the planning of a regional economic development strategy, along with Valley County, the cities of Cascade and Donnelly, the Idaho Council of Governments (formerly Sage Community Resources), the Idaho Department of Commerce, the University of Idaho, and other interested stakeholders.

The Council discussed that a review of the zoning code to ensure that there were not any unnecessary barriers for growth needed to be done in the near future. There was also discussion

involving ways to market businesses to come to Valley County and ways to build a resilient economy.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 3:15 p.m.



Donald C. Bailey
Donald C. Bailey, Mayor

ATTEST:

BessieJo Wagner
BessieJo Wagner, City Clerk