

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
April 20, 2013**

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 9:00 a.m. Council Member Aymon, Mayor Bailey, Council Member Scott, and Council Member Witte were present. Council Member Swanson was absent.

City staff present was Gene Drabinski, City Manager; Linda Stokes, City Treasurer; and BessieJo Wagner, City Clerk.

WORK SESSION

Efficient, Responsive Council/Manager Governance Seminar


Stan McNutt covered the following topics in an all day training seminar for City Council:

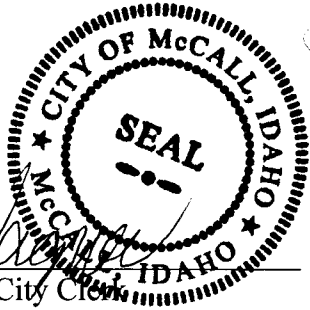
1. Local Government Realities
2. Prerequisites for Successful Elected Officials and Corporate Bodies
3. Council/Manager Form of City Government in Idaho
4. The Form ...The Laws ...Practical Governance and Tips from the Legal Playing Field
5. Building an Effective Legislative/Executive/Administrative Team
6. The 3 "R's" of Guaranteed Success
7. Working as an Effective Team
8. The Do's and Don'ts of "Best Practices"
9. The Governance Coordination Review and Manual; Consolidating and Updating Policies and Procedures Vital to Good Council/Manager Form of Government
10. Recommendations and "Diagnostics" - A Fresh Look at Some "Best Practices" Applied To McCall Governance
11. Strategic Planning; Some Specific Actions for Meeting Today's Challenges

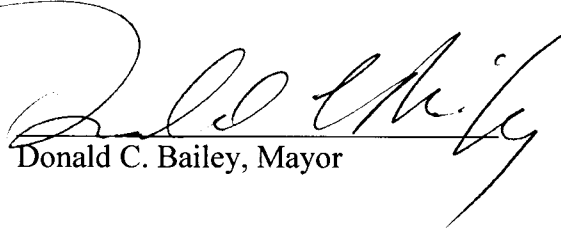
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 3:30 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Donald C. Bailey, Mayor