

MINUTES

**McCall City Council
Special Meeting
McCall Airport and
Legion Hall - McCall City Hall (Lower Level)
June 28, 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 2:00 p.m. Council Member Aymon, Mayor Bailey, and Council Member Witte were present. Council Member Scott and Council Member Swanson were absent.

City staff present was Gene Drabinski, City Manager; Traci Malvich, Human Resources Manager; and BessieJo Wagner, City Clerk.

WORK SESSION

Start at the Airport

Airport Tour with new Airport Manager, Tour to include the new Airport Snow Equipment Storage Building

Council enjoyed a tour of the Airport with the new Airport Manager, Nathan Coyle.

Move to the Legion Hall

Next steps discussion concerning the Governance Manual

There was general consensus from the Council to pursue and request input from previous City Council Members on the development of the Governance Manual.

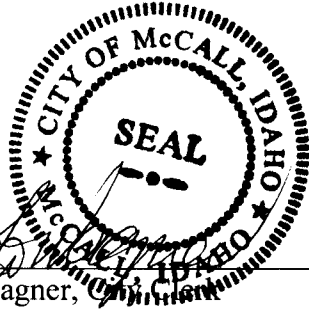
Personnel Policy Manual Amendment Hiring of Employees by Department Heads and other updates

Council worked through the Personnel Policy Manual with Traci Malvich, Human Resources Manager. Council made suggestions to some of the wording and grammar changes. Council specifically requested that staff work with the City Attorney to clarify section VII. E. Complaint Procedure, to clearly define harassment, discrimination, or retaliation in the following sentence: *The following complaint procedure will be followed in order to address a complaint regarding harassment, discrimination, or retaliation:*

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 4:56 p.m.

ATTEST:



BessieJo Wagner
BessieJo Wagner, City Clerk

Donald C. Bailey
Donald C. Bailey, Mayor