

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
November 13, 2015**

Agenda

Call to Order and Roll Call
Approve the Agenda
Business
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 9:00 a.m. Mayor Aymon, Councilor Giles, Councilor Scott, Councilor Swanson, and Councilor Witte (via phone) answered roll call.

City staff present was Nate Coyle, City Manager; Linda Stokes, City Treasurer; Eric McCormick, Golf Course Superintendent; Allan Morrison, Contracted Golf Pro; and BessieJo Wagner, City Clerk.

BUSINESS AGENDA

AB 15-219 Golf Course Restaurant Winter Lease Approval Request


Nathan Coyle, City Manager, presented the Golf Course Restaurant Winter Lease approval request to Council stating that at the October 22, 2015 Council meeting, he had brought background information regarding a proposal from Valley CRC Corporation for leasing of the Golf Course Restaurant for the term of November 2015 through May of 2016. The draft lease was provided for consideration of the Council. Within the draft agreement, City staff recommended use of a flat monthly rental rate in lieu of use of a percentage of gross revenue, as currently stated in the existing Golf Pro contract. Mr. Coyle presented supporting material in terms of a comparison to support the recommended flat-rate monthly rental rate during the presentation of the agreement. Council made some changes regarding the cleaning requirements of the hood and appliances. Council also discovered an error that utilities would be paid by the lessor when in fact utilities will be paid by the lessee. Members of Valley CRC Corporation were present and agreed with the changes.

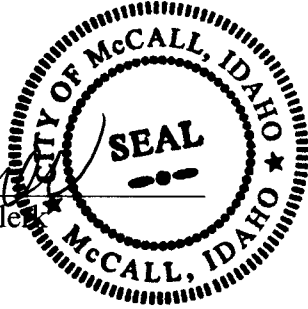
Councilor Scott moved to approve the Golf Course Restaurant Lease as amended, and authorize the Mayor to sign all necessary documents. Councilor Swanson seconded the motion. In a roll call vote Councilor Scott, Councilor Swanson, Mayor Aymon, Councilor Giles, and Councilor Witte all voted aye and the motion carried.

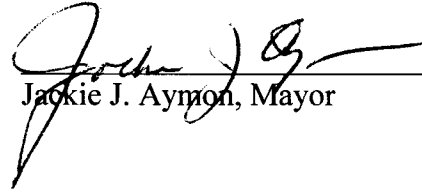
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 9:22 a.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor