

RESOLUTION 12-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCCALL, IDAHO, ADOPTING THE MCCALL CITY COUNCIL 2012 REGULAR MEETING SCHEDULE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the McCall City Code §1.8.2 states regular meetings of the Council shall be held on the second and fourth Thursdays of each and every month at the City Hall, 216 East Park Street, McCall, Idaho, except that when such regular meetings fall upon a legal holiday, the same shall be held on the preceding day unless otherwise fixed by the Council; and

WHEREAS, Idaho State Code §50-706 states that one-half (1/2) plus one (1) of the members of the full council shall have the power to call special meetings of the city council, the object of which shall be submitted to the council in writing; the call and object, as well as the disposition thereof, shall be entered upon the journal of the clerk; and

WHEREAS, the purpose of the McCall City Council meetings are to make a decision or to deliberate toward a decision for the business of the City of McCall in accordance to the Open Meeting Law described in Idaho Code Title 67.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, VALLEY COUNTY, IDAHO THAT:

Section 1: The Schedule for the regular meetings of the McCall City Council for the months of February thru October 2012 will be the second and fourth Thursdays of each month at 5:30 pm at the Legion Hall, City Hall Lower Level.

Section 2: The Schedule for the regular meeting of the McCall City Council for the month of November 2012 will be second and last Thursdays of the month at 5:30 pm only to accommodate for the holidays at the Legion Hall, City Hall Lower Level.

Section 3: The Schedule for the regular meeting of the McCall City Council for the month of December 2012 will be December 13, 2012 at 5:30 pm only, to accommodate for the holidays, to be held at the McCall-Donnelly High School Annex.

Section 4: The Schedule for the special meeting work sessions of the McCall City Council for the months of February thru October 2012 will be the Friday after the second regular meeting at 3:00 pm at the Legion Hall, City Hall Lower Level. This schedule is subject to change as it for Special Meetings of the Council, any change will be posted no less than 24 hours prior to the meeting time.

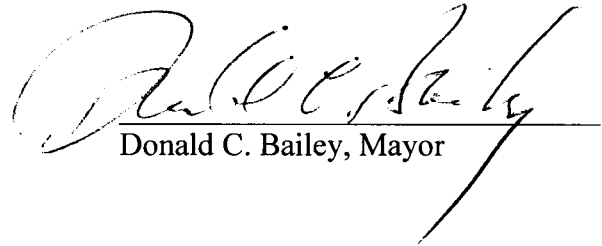
Section 5: The Schedule for the special meeting work session of the McCall City Council for the month of November 2012 will be November 30, 2012 at 3:00 pm at the Legion Hall, City Hall Lower Level. This schedule is subject to change as it for Special Meetings of the Council, any change will be posted no less than 24 hours prior to the meeting time.

Section 6: This resolution shall be in full force and effect on January 19, 2012.

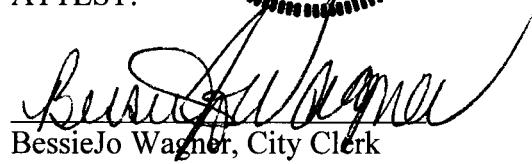
Passed and approved this 19 day of January, 2012.

CITY OF MCCALL
Valley County, Idaho




Donald C. Bailey, Mayor

ATTEST:


BessieJo Wagner, City Clerk