

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall -- Legion Hall
March 8, 2018**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Consent Agenda
Department Reports
Committee Minutes
Public Comment
Public Hearing
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Aymon, Council Member Giles, Council Member Holmes (via phone), Council Member Nielsen, and Council Member Sowers all answered roll call.

City staff members present were Anette Spickard, City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Erin Greaves, Communications Manager; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Delta James, Economic Development Planner; Kurt Wolf, Parks and Recreation Director; Jay Scherer, Airport Manager; Eric McCormick, Golf Course Superintendent; Meg Lojek, Library Director; Traci Malvich, Human Resources Manager; Justin Williams, Police Chief; Nathan Stewart, Public Works Director; Tara Woods, Recreation Supervisor

Mayor Aymon led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Giles moved to approve the agenda as submitted. Council Member Sowers seconded the motion. In a voice vote all members voted aye and the motion carried.

CONSENT AGENDA

Staff recommended approval of the following items:

1. Payroll Report for period ending – February 23, 2018
2. Clerk Report
3. AB 18-59 Request for Approval of a Renewal Application to View and or Purchase Federal Surplus Properties

4. AB 18-67 2017 Annual Department Reports to Council:
 - Public Works Department
 - Community and Economic Development Department
 - Clerk's Department
 - 3% Occupancy Local Option Tax

Council Member Nielsen moved to approve the Consent Agenda with the Warrant Registers removed. Council Member Giles seconded the motion. In a roll call vote Council Member Nielsen, Council Member Giles, Mayor Aymon, Council Member Holmes, and Council Member Sowers all voted aye and the motion carried.

Warrant Register – GL
Warrant Register – Vendor

Council Member Nielsen inquired about the power bill out at the Golf Course and who was responsible for paying the bill. Eric McCormick clarified that the golf professional and restaurant owners reimburse the City for the power bill.

Council Member Nielsen moved to approve the Warrant Register as submitted. Council Member Giles seconded the motion. In a roll call vote Council Member Nielsen, Council Member Giles, Mayor Aymon, Council Member Holmes, and Council Member Sowers all voted aye and the motion carried.

DEPARTMENT REPORTS

City Manager

City Manager Anette Spickard introduced herself and shared the nature of her activities of the last two weeks which has included tours of the different facilities. She reported the City will be sponsoring the next Chamber event at Banyans on the Green restaurant and answered questions about hazard mitigation and the Rotary Club.

Airport

Airport Manager Jay Scherer gave an update on the tour for the 3rd Grade Class and explained that the Dream Big movie was about engineering in celebration of Engineering Week. Mayor Aymon expressed her appreciation of expanding the airport to include community events.

Community Development

Community & Economic Development Director Michelle Groenevelt gave an update on recycling issues. Economic Development Planner Delta James gave an update on the business welcome packet, and public art projects.

Golf Course

Golf Course Superintendent Eric McCormick reported that there have been a lot of walkers on the pathways, the restaurant is doing well, and discussed the condition of the greens and enlisting volunteers to help with “policing” the dog waste issue.

Library

Library Director Meg Lojek gave an update on Doing Democracy and shared the key points discussed regarding the recycling issues. The focus was how the community, both business and residential, could be proactive in reducing plastic waste and finding ways to deal with the waste here locally.

Parks & Recreation

Parks & Recreation Director Kurt Wolf was asked to follow up with whether or not thank you notes are sent to various facilities used for Tots and Tykes. He gave an update on the ski program for the kids from Council, the staff attendance to the Idaho Parks & Recreation Association Annual Conference in Moscow where Tara Woods will be presenting, and shared Larry Martin has taken over the janitorial work. He reported the time lapse video on snow removal is complete, and the weed program included a review of other cities' ordinances.

Police

Police Chief Justin Williams gave an update on the new facility. The work has been put out for bid in March with a completion goal of August.

Public Works

Public Works Director Nathan Stewart gave an update on the snow removal and pothole maintenance.

Chamber of Commerce

Sherry Maupin presented for the Chamber of Commerce an update on the Leadership Academy, business survey regarding the Winter Carnival Chamber feedback (parade too long), workforce housing and pathway/sidewalks discussions, and workforce training. She shared that the Chamber is very interested in being involved in the recycling discussions, would like to partner with the City with their new website, and shared some of the comments from the Winter Carnival feedback. She reiterated that the Chamber does not put on events other than the Winter Carnival and assisting with the Fourth of July. She talked about how important it is to get the word out about the Lodging Local Option Tax so people understand the changes.

COMMITTEE MINUTES

The Council received the following Committee Minutes for review:

1. Environmental Advisory Committee – 2017 – December 21
2. Environmental Advisory Committee – 2018 – January 18
3. Golf Advisory Committee – 2017 – October 11
4. Golf Advisory Committee – 2018 – January 10
5. Historic Preservation Commission – 2017 – December 4
6. Library Board of Trustees – 2018 – January 18 & January 26
7. Library Expansion Committee – 2017 – December 4
8. McCall Improvement Committee – 2017 – October 19 & November 8
9. McCall Redevelopment Agency – 2017 – November 21
10. Planning and Zoning Commission – 2018 – January 9

PUBLIC COMMENT

Mayor Aymon called for public comment at 6:19 p.m.

Hearing no comments, Mayor Aymon closed the comment period at 6:19 p.m.

PUBLIC HEARING

AB 18-60 Request to Approve St. Luke's Subdivision, Preliminary Plat SUB-18-01, Planned Unit Development General Plan PUD-18-01, and Vacation of Right-of-Way VAC-18-01

Community & Economic Development Director Michelle Groenevelt stated that the applicant, St. Luke's, has respectfully asked to move the public hearing to the March 22nd Council Meeting. Since this is a published event, Mayor Aymon will open the public hearing to ask to continue it.

Mayor Aymon opened the public hearing at 6:20 p.m.

St. Luke's has asked for the public hearing to be moved to March 22, 2018 Council Meeting and staff has shown support.

Subdivision Preliminary Plat, Vacation of Right-of-Way, and Zoning Map Amendment applications to relocate of a portion of the Hewitt Street right-of-way, combine seven parcels into a single lot of record, and to rezone a single parcel of R4 – Low Density Residential zoning to CV – Civic, to facilitate the expansion and renovation of McCall Medical Center.

A Planned Unit Development General Plan application for the following applicant proposed relaxations of the code and entitlements:

- A possible helistop on top of the future structure, which can be entitled through the PUD process.
- Approvals for up to 56 ft., City Code states a maximum of 50 ft. in the CV zone. Any portion of the building which exceeds the fifty (50) ft. height allowance shall be unoccupied space utilized for mechanical equipment only, and no portion of the structure shall exceed the height relaxation of fifty-six (56) ft.
- Parking areas fronting public right-of-ways. A landscaping plan detailing proposed screening will be required at the time of PUD Final Plan submittal.

The McCall Area Planning and Zoning Commission at its February 6, 2018 regularly scheduled meeting held a properly noticed public hearing and recommended the applications for approval by the City Council.

Mayor Aymon moved to the continue the St. Luke's Subdivision, Preliminary Plat SUB-18-01, Planned Unit Development General Plan PUD-18-01, and Vacation of Right-of-Way VAC-18-01 public hearing to the March 22, 2018 Council Meeting. Council Member Giles seconded the motion. In a roll call vote Mayor Aymon, Council Member Giles, Council Member Holmes, Council Member Nielsen, and Council Member Sowers all voted aye and the motion carried.

AB 18-54 Request to Approve St. Luke’s Subdivision Zoning Map Amendment ZON-18-01

Due to the connectivity of the two public hearing agenda bills, Community & Economic Development Director Michelle Groenevelt also requested postponement of this item.

Mayor Aymon opened the public hearing at 6:21 p.m.

St. Luke’s has asked for this public hearing to be moved to the March 22, 2018 Council Meeting and staff is in agreement.

Zoning Map Amendment application to change the zoning designations of 205 Hewitt St., currently zoned R4 – Low Density Residential, to CV – Civic, as identified in McCall’s Future Land Use Map for purposes of expanding St. Luke’s McCall Hospital. The McCall Area Planning and Zoning Commission at its February 6, 2018 regularly scheduled meeting held a properly noticed public hearing and recommended the application for approval by the City Council.

Council Member Sowers moved to the continue the request to approve St. Luke’s Subdivision Zoning Map Amendment ZON-18-01 public hearing to the March 22, 2018 Council Meeting. Council Member Nielsen seconded the motion. In a roll call vote Council Member Sowers, Council Member Nielsen, Mayor Aymon, Council Member Giles, and Council Member Holmes all voted aye and the motion carried.

AB 18-68 Request to Approve Airport Code Amendment Application CA-18-01

Mayor Aymon opened the public hearing at 6:22 p.m.

Airport Manager Jay Scherer presented the Airport Code Amendment Application CA-18-0. This Code Amendment application is to define “Hangar” within McCall City/Impact Code Title 3, Chapter 2, Section 02 and to add hangars as a permitted use in the Airport Zone within McCall City/Impact Area Code Title 3, Chapter 6, Section 02. The McCall Area Planning and Zoning Commission at its February 6, 2018 regularly scheduled meeting held a properly noticed public hearing and recommended the application for approval by the City Council.

Community & Economic Development Director Michelle Groenevelt gave some hangar history and answered questions. Airport Manager Scherer answered questions about sizes of hangars.

Receiving no written comments and hearing no public commits, Mayor Aymon closed the public hearing at 6:27 p.m.

Council Member Nielsen moved to suspend the rules and read by title one time only Ordinance No. 964. Council Member Giles seconded the motion. In a roll call vote Council Member Nielsen, Council Member Giles, Mayor Aymon, Council Member Holmes, and Council Member Sowers all voted aye and the motion carried.

City Clerk BessieJo Wagner read Ordinance No.964:

An Ordinance of the City Of McCall, a municipal corporation of the State Of Idaho, Valley County, Idaho amending McCall City Code Title 3 Chapters 2 and 6; amending Section 3.2.01 adding the definition of a Hangar; amending Section 3.6.02 Table Permitted and Conditionally Permitted Uses Within Public Zones adding Hangars as a permitted use; and providing an effective date.

Council Member Nielsen moved to adopt Ordinance No. 964, approve the publication of the summary and authorize the Mayor to sign all necessary documents. Council Member Sowers seconded the motion. In a roll call vote Council Member Nielsen, Council Member Sowers, Mayor Aymon, Council Member Giles, and Council Member Holmes all voted aye and the motion carried.

BUSINESS AGENDA

AB 18-61 Request for the Re-Appointment of Mark Thorien to the Airport Advisory Committee

Airport Manager Jay Scherer presented the re-appointment of Mark Thorien to the Airport Advisory Committee (AAC). Mark Thorien's AAC term expired, and he reapplied. The position was advertised in the Star-News for two weeks as required by City Code. Mr. Thorien's request for reappointment was the sole application for the position. The AAC unanimously recommended reappointment of Mr. Thorien to the committee.

Council Member Sowers moved to approve the reappoint Mark Thorien to the Airport Advisory Committee for three year term to expire March 31, 2021. Council Member Giles seconded the motion. In a voice vote all members voted aye and the motion carried.

AB 18-53 Request for Environmental Advisory Committee Member Appointments

Recreation Supervisor Tara Woods presented the Environmental Advisory Committee member appointments. The mission of the Environmental Advisory Committee (EAC) to the City of McCall is to identify and promote a unifying policy of objectives for environmental stewardship and sustainability across all city departments and for the ultimate benefit of the community. Currently, the EAC has two (2) three (3) year term vacancies available. An advertisement was run for two weeks in the Star News, which generated four letters of interest. After review, it is the EAC's recommendation to appoint both Dave Robey and Ashley McDermott each to a three year term on the committee.

Council Member Giles moved to approve the appointments of Dave Robey and Ashley McDermott to the Environmental Advisory Committee with the term to expire in February of 2021. Council Member Sowers seconded the motion. In a roll vote all members voted aye and the motion carried.

AB 18-65 FY17 Audit Report presented by Bobby Lawrence, EideBailly

Bobby Lawrence of EideBailly presented the annual report for fiscal year ended September 30, 2017. He reported a change on page 14 for a Library fund reclassification correcting two line items for funds donated to the Capital Improvement Project that is underway, and another minor correction on page 12. He thanked City Treasurer Linda Stokes and Deputy Treasurer Gabe Stayton for assisting with the audit. He explained the audit process and purpose, and highlighted the sewer annexation as being a large piece this year. Overall, the City is in good standing.

AB 18-58 Request to approve West Central Mountains Economic Development Council Agreement for Services

Economic Development Planner Delta James presented the West Central Mountains Economic Development Council (WCMEDC) agreement for services. The WCMEDC is requesting \$9,000 to provide the following economic services to the City of McCall:

1. Conduct a Gap Analysis Report identifying how the career goals of McCall-Donnelly High School students align, or do not align, with the workforce needs of business and industry within McCall and the greater WCMEDC service area; and
2. Coordinate an Apprenticeship Fair that will help young people identify the long-term career and training opportunities that exist in the area, provide resources to help young people achieve career goals, and help industry access more human resources available locally.

The scope of work is proposed to be completed by September 30, 2018. Community and Economic Development staff have reviewed and support the project proposal. The City Attorney's office has prepared the Agreement for Services.

The WCMEDC Executive Director Andrew Mentzer answered the Council's questions.

Council Member Giles moved to approve the West Central Mountains Economic Development Council Agreement for Services and authorize the Mayor to sign all necessary documents. Council Member Sowers seconded the motion. In a roll call vote Council Member Giles, Council Member Sowers, Mayor Aymon, Council Member Holmes, and Council Member Nielsen all voted aye and the motion carried.

AB 18-69 Request to approve submittal of an Idaho Power "Energy for Growth"

Marketing grant application

Economic Development Planner Delta James presented Idaho Power "Energy for Growth" Marketing grant application in an amount up to \$3000 to support development of a Parks and Recreation presence within the upcoming new City web site. The new Parks and Recreation presence within the City's web site would allow online park reservations, recreation activity registrations, payments, concession agreements, and team and program information. The requested grant will be matched by funds already allocated to the City's general web site design update. If awarded, Idaho Power requires recognition as a supporter of the Parks and Rec web site with logo.

Council Member Sowers moved to approve submission of an Idaho Power "Energy for Growth" Marketing Grant application and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Sowers, Council Member Giles, Mayor Aymon, Council Member Holmes, and Council Member Nielsen all voted aye and the motion carried.

AB 18-62 Request for Approval to Submit an Application for Airport Improvement

Program (AIP) for Reimbursement of Land Acquisition Expenses

Airport Manager Jay Scherer presented the request to submit an Application for Airport Improvement Program (AIP) for Reimbursement of Land Acquisition Expenses. This application is for a FAA AIP grant to reimburse the City for land acquisition and associated costs for the four properties purchased to enable the relocation of the parallel taxiway. Upon acceptance of this grant the City will be obligated to comply with the FAA grant assurances in perpetuity or until the City repays this grant to the FAA. This is not a new obligation, the grant received when the City relocated Deinhard Lane had the same terms. The Airport Fund and State fund amounts are estimated as the State has not provided a grant offer, we use 2.5% for planning knowing the State grant offer could be higher (likely) or not as high (less likely).

This project is on the city, state and FAA capital improvement plans as a primary project for FY18 funding.

Council Member Sowers moved to approve submission of an Airport Improvement Program Grant to the Federal Aviation Administration for reimbursement for land acquisition and associated costs and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Sowers, Council Member Giles, Mayor Aymon, Council Member Holmes, and Council Member Nielsen all voted aye and the motion carried.

AB 18-63 Information and Request for direction regarding the See Something Say Something Campaign

Communications Manager Erin Greaves presented the “See Something Say Something” campaign request. On February 26, 2018, Superintendent Jim Foudy asked staff for permission to add the City of McCall to the list of partners in a local “See Something, Say Something” Campaign. The campaign, which originates from Homeland Security, aims to give communities a way to educate themselves on being aware and alert in an effort to protect their community and schools. An ad has been developed to run in the Star News, paid for by the school district and staff plans to share it on social media as well. A request for approval to add City of McCall as a supporting agency in the local “See Something, Say Something” Campaign.

Current Supporters include McCall-Donnelly School District, McCall Fire and EMS, McCall Police Department, Meadows Valley Fire and EMS, Meadows Valley School District, St. Luke's McCall, Salmon River School District, Valley County Sheriff's Office, Adams County Sheriff's Office, Cascade School District, Cascade Medical Center, City of Donnelly, City of New Meadows, Council School District, Donnelly Rural Fire Protection District, and the McCall Public Library.

There was some Council discussion and questions. The Council made some suggestions for changes to the ad and requested to see the final draft when it is ready.

Council Member Sowers moved to approve support for See Something Say Something campaign. Council Member Giles seconded the motion. In a roll call vote Council Member Sowers, Council Member Giles, Mayor Aymon, Council Member Holmes, and Council Member Nielsen all voted aye and the motion carried.

AB 18-57 McCall Fourth of July Historical Update and 2018 Events and Timeline

Parks and Recreation Director Kurt Wolf and Communications Manager Erin Greaves presented the McCall Fourth of July historical update and the 2018 events and timeline. In 2016, City staff conducted a community engagement process through the month of January 2016 to receive input from business owners and the general public regarding the Fourth of July in McCall. Staff also met with key agencies to discuss potential options for re-establishing the vision and venue for the holiday in McCall. A summary of those findings and recommendations were presented to the City Council on February 11, 2016. The city attorney recommended that, in addition to a resolution to restrict alcohol in city parks, that a code amendment be produced identifying that alcohol may be restricted in July through the act of a resolution by the Council. The ordinance for the amendment and resolution to restrict alcohol were adopted in April of 2016. Also in 2016, Idaho State Parks and Recreation requested that the City of McCall identify its intent to collaborate on 4th of July

changes in McCall City Parks within a Memorandum of Understanding (MOU). The Council approved this MOU. Communications Manager Greaves shared the back history to up to date.

As a result of the above mentioned efforts. The City of McCall led the effort to establish a 4th of July event known as Lake Front Liberty Fest.

This year is presenting some funding issues. In the past two years, Youth Advocacy Coalition (YAC) and St. Luke's has donated \$5000 each year that was used for advertising, print media, as well as allowing stipends to be given to volunteers such as the Ambassador program to offset their costs. However, due to some internal restructuring at YAC and the end of certain grant monies, they will not be to contribute funds in 2018. There needs to be some discussion about whether the Council would like the City to fill in the financial gap to keep things running as before. Some ideas to look at is the contingency fund and reducing some of the events. Another challenge will be the volleyball tournament as the people who have ran it the last two years are no longer in the area. A new event to be added is a small carnival in the Ridley's parking lot. Parks & Recreation Director Wolf pointed out costs have gone down due to the different type of crowds attending the last two years. It has allowed Parks to reduce the number of staff needed for cleaning up after the event is over.

Communications Manager Greaves asked for two Council Members to attend the All Agency meeting and dates were discussed.

Police Chief Justin Williams spoke about how law enforcement has been affected in a positive way. The only drawback is the Idaho State Police is no longer available due to the need of party control now in Crouch so advised the Council to keep this in mind when moving forward.

Staff answered questions regarding funding. Council Member Giles requested staff to investigate a funding source for the volunteers. Efforts will be made to reach out to Treasure Valley Transport to provide busing to reduce congestion. Staff plans to present a discussion at a May Council meeting to dive deeper into details of the event operations and ask for direction. Communications Manager Greaves will set up a public meeting for April 17th.

AB 18-64 Request for a Letter of Support for Library Expansion Project

Library Director Meg Lojek presented the letter of support for the Library Expansion project. The Library Ambassadors requested a letter from Council members to demonstrate to potential donors and foundations that the City Council is supportive of efforts to improve the public library for the community. The letter would be used to facilitate communications with prospective donors in one-on-one meetings and in grant applications, as part of a larger packet that fully describes the conceptual plans.

Council Member Giles moved to authorize the Mayor to sign a general letter of support for Library Expansion Project on behalf of City Council. Council Member Sowers seconded the motion. In a roll call vote Council Member Giles, Council Member Sowers, Mayor Aymon, Council Member Holmes, and Council Member Nielsen all voted aye and the motion carried.

AB 18-55 Request to Adopt Ordinance for 3% Occupancy Local Option Tax Renewal

City Clerk BessieJo Wagner presented the request to adopt the ordinance for 3% Occupancy Local Option Tax Renewal. After much input from the community, opinions from the City's attorney, and discussions of the Council a final version of the 3% Occupancy Local Option Tax Ordinance

has been prepared for Council's adoption. The Ordinance, if approved by voters, will renew the tax for an additional 10 years. The rate of the new tax being considered will remain at 3%. The new ordinance proposes a change in the makeup of allowable uses and a change to the responsibilities of the Local Option Tax Commissioners. Those changes are called out in the redlined sections of the ordinance. March 16, 2018 is the deadline to submit it to be put on the ballot.

City Clerk Wagner briefly went over the changes. Council Member Nielsen had concerns about the redundancy with the word "public". City Attorney Bill Nichols advised the wording can be changed if the Council would prefer. Mayor Aymon did not have any issues with the verbiage because the whole point is to call out the "public" purpose. Council Member Holmes was concerned as well and felt using the word over and over was distracting. She also thought the word City in front of local housing was unnecessary. Council Member Giles was in agreement with both Council Members Holmes and Nielsen. He felt if it is called out in the beginning statement then it is not necessary to have it constantly called out throughout the document. The Council went through the ordinance advising which use of the word "public" to remove and making some other minor word changes. City Clerk Wagner will make the necessary amendments.

Council Member Nielsen moved to suspend the rules and read by title one time only Ordinance No. 965. Council Member Holmes seconded the motion. In a roll call vote Council Member Nielsen, Council Member Holmes, Mayor Aymon, Council Member Giles, and Council Member Sowers all voted aye and the motion carried.

City Clerk BessieJo Wagner read Ordinance No. 965:

An Ordinance Of The City Of McCall, Valley County, Idaho, finding that said City has significant economic dependence on visitors and travelers; providing for definitions; providing for the imposition of certain non-property taxes, to-wit: an additional three percent (3%) occupancy tax on hotel-motel rentals and short term rentals; providing for a ten (10) year duration of said non-property taxes; establishing the purposes for which the revenues derived from said non-property taxes shall be used; creation of a Local Option Tax Commission to make specific recommendations for the funding; authorizing the City Clerk to administer, regulate, and collect said non-property taxes; creating a property tax relief fund; providing for permits and issuance; providing method for payment of taxes, audits, deficiency determinations; re-determinations of deficiency, appeals, interest on deficiency, collections and enforcement; refunds, limitations and interest; providing for responsibility for payment of taxes; providing period of limitation on assessment and collection; establishing successor's liability; providing for general administration by City Clerk; providing penalties and penalty charges; providing exemptions; providing confidentiality of information; providing for severability; providing a repealer clause; and, providing an effective date of this ordinance.

Council Member Sowers moved to Adopt Ordinance 865 as amended renewing the Local Option Tax at 3% for 10 years, approve the publication of the summary, and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Sowers, Council Member Giles, Mayor Aymon, Council Member Holmes, and Council Member Nielsen all voted aye and the motion carried.

AB 18-66 Request to Adopt Resolution 18-08 Calling the Local Option Tax Election and Approving the LOT Ballot Question

City Clerk BessieJo Wagner presented the Resolution 18-08 Calling the Local Option Tax (LOT) Election and approving the LOT Ballot Question request. Idaho Code §50-1044 provides that the voters of any resort city with a population not in excess of ten thousand (10,000) are given the freedom to authorize their city government to adopt, implement, and collect one or more local-option non-property taxes. A resort city is a city that derives the major portion of its economic well-being from businesses catering to recreational needs and meeting needs of people traveling to that destination city for an extended period of time. The election may be a special election conducted for the exclusive purpose of approving or disapproving such tax, or may be conducted as a part of any other special or general city election.

Resolution 18-08, calling for the Local Option Tax election on May 15, 2018, and approving the ballot question and form of the election notice has been reviewed by the City Attorney.

Council Member Sowers moved to adopt Resolution 18-08 calling an election for the submission to the qualified electors of the city of McCall the question of adopting ordinance 965 assessing a local-option non-property tax; establishing the date, time, and place of the election; providing for public notice of the election; approving a form of ballot proposition and a form of notice of election; and authorize the Mayor to sign all necessary documents. Council Member Holmes seconded the motion. In a roll call vote Council Member Sowers, Council Member Holmes, Mayor Aymon, Council Member Giles, and Council Member Nielsen all voted aye and the motion carried.


Upcoming Meetings Schedule Discussion

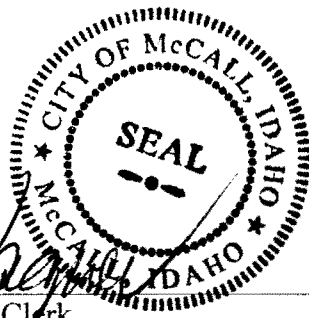
Council discussed upcoming meeting topics.

ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 8:22 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor