

# MINUTES

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**McCall City Council  
Regular Meeting  
McCall City Hall -- Legion Hall  
January 11, 2018**

Call to Order and Roll Call  
Executive Session  
Return to Open Session  
Pledge of Allegiance  
Approve the Agenda  
Oaths of Office  
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, Council Member Nielsen, and Council Member Witte all answered roll call. Council Member Sowers**

City staff members present were Bill Nichols, City Attorney; BessieJo Wagner, Interim City Manager/City Clerk; Shay Tyler, Deputy Clerk; Linda Stokes, City Treasurer; Michelle Groenevelt, Community & Economic Development Director; Morgan Bessaw, City Planner; Kurt Wolf, Parks and Recreation Director; Eric McCormick, Golf Course Superintendent; Meg Lojek, Library Director; Justin Williams, Police Chief; Nathan Stewart, Public Works Director

Also in attendance was Krissy Gilmore, Logan Simpson via phone; and Brain Hoffman, Lakeshore Disposal

## **EXECUTIVE SESSION**

**At 5:00 p.m. Council Member Holmes moved to go into Executive Session for:**

- **Personnel - 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student**

- **Records - Pursuant to Idaho Code §74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**

**Council Member Giles seconded the motion. In a roll call vote, Council Member Holmes, Council Member Giles, Mayor Aymon, Council Member Nielsen, and Council Member Witte all voted aye and the motion carried.**

Council administered the Interim City Manager’s Evaluation.

## **RETURN TO OPEN SESSION**

**At 5:26 p.m. Council Member Holmes moved to return to Open Session. Council Member Witte seconded the motion. In a voice vote, all members voted aye and the motion carried.**

**Mayor Aymon led the audience in the Pledge of Allegiance.**

## **APPROVE THE AGENDA**

**Motion duly made and seconded. Council Member Giles moved to approve the agenda as submitted. Council Member Nielsen seconded the motion. In a voice vote all members voted aye and the motion carried.**

**Council Witte stepped down.**

## **OATHS OF OFFICE**

### **AB 18-01 Installation of newly elected City Council Members: Bob Giles, Melanie Holmes, Colby Nielsen, and Thom Sowers; and the Election of Mayor and Council President**

Idaho Code § 50-805 states that the governing body of any city governed by the Council/Manager form of government shall consist of five (5) Members. As stated in Idaho Code § 50-702, each Council Member elected at a general city election, shall be installed at the first meeting in January following the election. The incumbents shall meet and conduct such business as may be necessary to conclude the fiscal matters of the preceding year; the newly elected shall then subscribe to the oath of office, be presented certificates of election, assume the duties of their position, and conduct such business as may be necessary, one item to be the election of a member as Mayor of the Council, and one item to be the election of a member as President of the Council.

### **Elect a new Mayor for the term January 2018 through December 2019**

Council Member Aymon stated that she would like to continue to be Mayor. The other Council members were not interested in the position of Mayor at this time.

**Council Member Holmes nominated Council Member Aymon for Mayor. Council Member Giles seconded the nomination. In a roll call vote Council Member Holmes, Council Member**

**Giles, Council Member Aymon, Council Member Nielsen, and Council Member Sowers all voted aye and the motion carried.**

**Council Member Aymon was elected from the Council to be Mayor.**

**Elect a new Council President for the term January 2018 through December 2019**

Council Member Giles offered to continue as Council President. The other Council members were not interested in being Council President at this time.

**Council Member Nielsen nominated Council Member Gils for Council President. Council Member Holmes seconded the nomination. In a roll call vote Council Member Nielsen, Council Member Holmes, Mayor Aymon, Council Member Giles, Council Member Sowers all voted aye and the motion carried.**

**Council Member Giles was elected from the Council to be Council President.**

**CONSENT AGENDA**

Staff recommended approval of the following items:

1. Payroll Report for period ending- 12/29/17
2. Clerk Report
3. Warrant Register – GL
4. Warrant Register – Vendor
5. AB 18-02 Winter Carnival 2017 Event Summary and Request for Approval of the Fireworks Display
6. AB 18-11 Request to Approve the Novotx LLC Software License Agreement

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

**DEPARTMENT REPORTS**

City Manager

Interim City Manager BessieJo Wagner answered questions about sidewalk snow removal and took names of who would be attending the Capital for a Day forum on January 23<sup>rd</sup> in Boise. She reported on the Clerk Department's new staff members.

Lindsey Harris, McCall Area Chamber of Commerce, reported the happenings on the Chamber board, and the Business After Hours this month will be at Bear Basin at 4:00 p.m. Fireworks perimeters will be different this year as the lake is not completely frozen and there will not be mortars for the same reason.

### Community Development

Community & Economic Development Director Michelle Groenevelt answered questions regarding Urban Renewal. She also answered questions about the Airport zoning for new hangars.

### Golf Course

Golf Course Superintendent Eric McCormick reported there has been some complaints about owners not picking up after their dogs during the holiday weekends. The restaurant opening was stalled because of electrical work but still plans to be ready for winter carnival. Council Member Nielsen suggested putting out a flyer about not walking on Nordic trails.

### Parks & Recreation

Parks & Recreation Director Kurt Wolf was asked about organizing a senior walk program and answered questions about the marina grants. He stated he is holding off on applying for the grant this year due to restrictions with the grants that do not support the goals of the marina use. He will continue moving forward regardless and shared some of the shared uses for the non-motorized area.

### Police

Police Chief Justin Williams reported on the progress with the new police facility. The department is ready for Winter Carnival.

## **COMMITTEE MINUTES**

The Council received the following Committee Minutes for review:

1. Environmental Advisory Committee – November 16, 2017
2. Library Board of Trustees – October 18, 2017
3. Library Board of Trustees – November 9, 2017
4. Parks and Recreation Advisory Committee – October 18, 2017
5. Parks and Recreation Advisory Committee – November 15, 2017

## **PUBLIC COMMENT**

### **Mayor Aymon called for public comment at 6:00 p.m.**

Bethany Thomas, 83 Silver Fox Trail, McCall, spoke on the recyclables and recited portions of the Lakeshore Disposal contract. Concerned that Lakeshore is not notifying customers that recyclables are not being recycled and the fee is not being reduced. She feels there needs to be a collection site for the people who visit and those who don't have trash service. She stated there are other options other than China and is concerned that Lake Shore Disposal is not recycling plastic.

Dr. Marcia Witte, 669 Woodland Drive, spoke on the amendments in the contract, and if Lake Shore Disposal is not taking plastics then the \$9 monthly fee is too much, and if everything is going into the landfill then the contract needs to be eliminated. She also felt that the commitment unfair of the City in entering into a 10-year contract at the set fee, especially given the dynamic changes in the secondary market, with the comparison to Lake Shore Disposal having the freedom to recycle everything to

nothing. She felt there needs to be set recyclable materials stated in the contract and ask for data about the recycling of the current materials.

**Hearing no more comments, Mayor Aymon closed the comment period at 6:15 p.m.**

## **PUBLIC HEARING**

### **AB 18-10 Request to Approve Eagle Lake Planned Unit Development Final Plan PUD-17-01, Subdivision Final Plat SUB-17-02, Development Agreement, and Escrow Agreement**

Mayor Aymon opened the public hearing at 6:13 p.m.

City Planner Morgan Bessaw presented the Eagle Lakes application for amendments. The applicant, Pat Hill, has applied for Planned Unit Development Final Plan and Subdivision Final Plat applications for a new eight (8) unit Planned Unit Development, Phase 1 to consists of five (5) units. He is also seeking approval of a development agreement for defered infrastructure, and an associated escrow agreement.

At its December 5, 2017 regularly scheduled meeting, the McCall Area Planning and Zoning Commission held a properly noticed public hearing and unanimously recommended the PUD Final Plan, Subdivision Final Plat, and Development Agreement for approval by City Council.

Pat Hill, 705 Brown Street, talked about the changes he sees for Phase 2. Council Member Nielsen asked if he is considering any affordable housing projects. Mr. Hill shared he as a number of ideas he is exploring and plans to bring a proposal to a future meeting. Council Member Sowers asked if there was much opposition from the neighborhood. Mr. Hill reported most were positive and he explained how he has built in a deep buffer around the property to keep the integrity of the neighborhood. He answered additional questions about the sewer, about Rio Vista Pond, and water seepage. He gave the history of how the name of the subdivision came about and is not marketing Rio Vista Pond as Eagle Lakes.

Mayor Aymon called for public comment. No written comments have been received and no public comments were given so she closed public hearing at 6:33 p.m.

**Council Member Holmes moved to approve Eagle Lake Planned Unit Development Final Plan application PUD-17-01 as recommended by the McCall Area Planning and Zoning Commission and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Holmes, Council Giles, Mayor Aymon, Council Member Nielsen, and Council Member Sowers all voted aye and the motion carried.**

**Council Member Nielsen moved to approve Eagle Lake Subdivision Final Plat application SUB-17-02 as recommended by the McCall Area Planning and Zoning Commission and authorize the Mayor to sign all necessary documents. 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.**

**Council Member Holmes moved to approve the Eagle Lake Development Agreement as recommended by the McCall Area Planning and Zoning Commission as well as the associated Escrow Agreement and authorize the Mayor to sign all necessary documents. Council Member Sowers seconded the motion. In a roll call vote Council Member Holmes, Council Member Sowers, Mayor Aymon, Council Member Giles, and Council Member Nielsen all voted aye and the motion carried.**

**AB 18-07 Request to Approve Resolution 18-03 to Adopt the McCall Area Comprehensive Plan Update**

Mayor Aymon opened the public hearing at 6:37 p.m.

Krissy Gilmore from Logan Simpson joined the meeting at 6:38 p.m. via phone.

Community and Economic Development (CED) Director Michelle Groenevelt presented the Resolution 18-03 to adopt the McCall Area Comprehensive Plant Update. McCall In Motion (MnM), the name and process for the McCall Area Comprehensive Plan Update and Transportation Master Plan, has had an extensive public involvement process over the last 20 months. The McCall Area Planning and Zoning held a public hearing on November 7, 2017 and unanimously recommended the McCall Area Comprehensive Plan for adoption. The McCall City Council held a public hearing on November 30, 2017 and there were no public comments at the meeting. Another public hearing was held on December 28, 2017 and one written comment was submitted. The City Council directed Staff to make final edits to the text and graphics and that work has been completed.

The Council had a discussion. Council Member Nielsen expressed concerns with some wording addressing the urban renewal boundaries. CED Director Groenevelt explained the intent behind the urban renewal district boundaries listed is to create a starting point for future discussions. When it actually comes time to move forward, those boundaries can be redrawn. The McCall Redevelopment Agency and the Council will be the ones who will decide on those boundaries. She reiterated the McCall Area Comprehensive Plan is not a legal document but is only a planning tool and not the final decision. City Attorney Bill Nichols explained the limits and restrictions of an urban renewal district, and how the City Council controls the process. He also explained the State of Idaho requires a comprehensive plan but only as a planning tool and not as a constitution, unlike some states. Council Member Holmes suggested wording be added to this regard to alleviate any negative public perception. CED Director Groenevelt shared staff has thought of making a disclaimer on the document and on the website. This comprehensive plan is community driven but not necessarily everything in it is for city implementation. It is not necessarily a city document but more a goal of the community overall, which is why some of the ideas presented are outside of the City's responsibilities. Council Member Nielsen felt too much emphasis is put on the downtown area and not enough put on the central district area. CED Director Groenevelt explained the downtown area was called out by the community and by staff as an area where the infrastructure and utilities are in dire need of replacement and was the push behind the Street Local Option Tax. Currently, the City is in the planning and execution phase for the downtown area which is why there has been so much focus and discussion over the last year. Other areas are not being ignored. For example, there are meetings happening between the Idaho Transportation Department and the City to address South 3<sup>rd</sup> Street. Mayor Aymon spoke to the 7-year street plan directed by the 1% Street Local Option Tax, as well as grants that will be used for streets outside the downtown core. Once the Street LOT ripens, it can be brought back to

the community for vote to address other sectors of town. There was additional discussion on the function of the document.

Staff was directed to write an explanation of the purpose of the document, with reference to the City code rewrite process, to be placed at the beginning of the document and on the website, and to add an annual review. City Attorney Nichols suggested any concerns regarding possible changes to the document and/or code rewrite be submitted to staff for reference so those items can be addressed when reviewing the document and during the code rewrite.

No public comment was given and no written comments were received therefore Mayor Aymon closed the public hearing at 7:32 p.m. There was no further discussion by the Council

**Council Member Giles moved to approve Resolution 18-03 with the amendment to add language to clarify that all future decisions will be made by Council prior to implementation and to add an annual review, and to adopt the McCall Area Comprehensive Plan Update, and authorize the Mayor to sign all necessary agreements. Council Member Sowers seconded the motion. In a roll call vote Council Member Giles, Council Member Sowers, Mayor Aymon, Council Member Holmes all voted aye and the motion carried. Council Member Nielsen voted no.**

## **BUSINESS AGENDA**

### **AB 18-08 Request to Approve Parks and Recreation Advisory Committee Member Appointments**

Parks and Recreation Director Kurt Wolf presented the Parks and Recreation Advisory Committee member appointments. The Parks and Recreation Advisory Committee is established pursuant to Idaho Code 50-210 to advise and make recommendations to the McCall City Council on matters pertaining to the operations, management and programming of the McCall Parks and Recreation Department. The Committee shall consist of seven voting members with rotating 3-year terms and meet monthly at a designated time. The City advertised two openings on the Parks & Recreation Advisory Committee following the resignation of Michelle Hughes and the Graduation of Austin Shotwell as the high school representative. After two weeks, two letters of interest were received. The recommendation is for Donna Bush to fill the vacancy left by Michelle Hughes and for Laurel Crawford to fill the high school representation vacancy.

**Council Member Holmes moved to appoint Donna Bush to a three year term and Laurel Crawford to a one year term on the Parks and Recreation Advisory Committee. Council Member Giles seconded the motion. In a voice vote all members voted aye and the motion carried.**

### **AB 18-13 Request for Approval of a Single Use Agreement with Ron Dillon – R & R Promotions for the 10th Annual Flash Point McCall Snow Bike Race - Saturday, January 27, 2018 at Riverfront Park**

Parks and Recreation Director Kurt Wolf presented 10th Annual Flash Point McCall Snow Bike Race single use agreement with Ron Dillon. This event was held at the McCall Golf Course for the first six years and has outgrown the venue. Ron Dillon of R & R Promotions worked with City staff to relocate

the event to Riverfront Park in 2017 to better accommodate and manage traffic, parking, spectators, and race participants. The event went off without a hitch and no negative feedback was received during or after the event. R & R Promotions left the site in as good if not better condition than before the event. The Parks and Recreation Advisory Committee has reviewed the event proposal for 2018 during their December 20 regular meeting and voted unanimously in favor of issuing a single event concession permit.

**Council Member Sowers moved to approve the Single Use Agreement with Ron Dillon of R & R Promotions for the 10<sup>th</sup> Annual Flash Point McCall Snow Bike Race based on the conditions or any revisions to the agreement and authorize the Mayor to sign all necessary documents. 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 18-06 Introduction of Third Amendment to Contract with Lake Shore Disposal to include Curbside Recycling**

Community and Economic Development Director Michelle Groenevelt introduced the third amendment to the contract with Lakeshore Disposal to include curbside recycling. During the McCall In Motion public outreach process, the City received significant feedback for a curbside recycling program and the complaints of the existing non-permitted recycling center on Deinhard Lane. City staff have been meeting with Lake Shore Disposal and Valley County to discuss a City wide curbside recycling program and the moving of the current recycle center to Lakefork.

The main components of the amendment include the following:

- Every other week collection of recyclable materials to be added to those with solid waste services within the City of McCall.
- The cost of the service is an additional \$9.90 per month (\$4.95 per haul).
- The contract is extended from a 10 year contract (originally signed in 2013) to a 14 year contract (to end in 2027).
- The recycling containers will not be ‘bear-proof’ as food debris should be cleaned from all containers.
- A standard provision that Lake Shore reserves the right, from time to time, to delete recycling collection for which no secondary market continues to exist or may be created.

Brian Hoffman from Lake Shore Disposal presented the discussion of the current recycling market and proposed contract for a curbside recycling program. There was a lengthy discussion about the unstable plastic recycling market and what options there are in dealing with it.

Council Member Sowers would like to see Lake Shore Disposal add a survey on their bill to get a better feel from the community if recycling is really wanted and at the monthly fee that was introduced. Council Member Holmes did not like the contract as it stands. The Council was not comfortable with the contract at this time and decided table the issue until a later date. However, they did understand a decision about the current recycling location needs to be made in this year. Staff will do more research and bring back to the Council for discussion.



**AB 18-09 Request to Approve Resolution 18-04 to Adopt the McCall Housing Strategy**

Community and Economic Development Director Michelle Groenevelt presented McCall Housing Strategy Resolution. As part of the McCall In Motion (MnM) extensive public involvement process, the lack of affordable and available housing was a top concern from the public. The City Council authorized a contract for a more in-depth analysis of the housing issue in McCall and requested a Housing Strategy be developed in order to start addressing the issue.

The Council shared different ideas to stimulate a housing program, and discussed a local option tax option. Staff was directed to change wording to make it clear the Streets Local Option Tax is not what is being called out in the Housing Plan. CED Director Groenevelt explained what incentive plans staff have already looked at and what held up those plans.

**Council Member Holmes moved to Approve Resolution 18-04 to adopt the McCall Housing Strategy contingent upon the addition of the explanation and authorize the Mayor to sign all necessary agreements. Council Member Giles seconded the motion. In a roll call vote Council Member Holmes, Council Member Giles, Mayor Aymon, Council Member Nielsen, and Council Member Sowers all voted aye and the motion carried.**

**AB 18-12 Request to Approve Conditional Use Permit #CUP-10-02 Non-Compliance Settlement Agreement for 324 W. Lake Street**

Community and Economic Development Director Michelle Groenevelt presented the conditional use permit for 324 W. Lake Street. A Conditional Use Permit (CUP-10-02) was approved on May 27, 2010 with conditions of approval for the property located at 324 W. Lake Street (formerly the Alpine Pantry). Over the past 7 years, staff worked extensively to try to get the business owner, Gabriela Hess, to complete the project. As explained at the November 30 meeting, Gabriela Hess is leasing to the new business Ruby's Kitchen. Since there were still outstanding conditions, the City Council approved a Deferred Infrastructure Agreement with associated financial guarantees to ensure the improvements are completed and the new business could open. After further review by White Peterson, the Non-compliance Settlement Agreement was drafted as a better alternative to the approved Deferred Infrastructure Agreement. While it does not require financial guarantees, it outlines the consequences for not completing the required improvements by October 1, 2018 and follows the enforcement section of McCall City Code.

CED Director Groenevelt went over the minor changes that were made to the agreement.

**Council Member Giles moved to approve the Non-Compliance Settlement Agreement for 324 W. Lake Street and authorize the Mayor to sign all necessary agreements. Council Member Holmes seconded the motion. In a roll call vote Council Member Giles, Council Member Holmes, Mayor Aymon, and Council Member Sowers all voted aye and the motion carried. Council Member Nielsen voted no.**

**AB 18-14 3% Occupancy Local Option Tax – Request for Approval of Recommended Changes**

Interim City Clerk BessieJo Wagner presented the 3% Occupancy Local Option Tax recommended changes. Early in 2017, Council requested that the City Attorney supply a legal analysis of how the City currently disburses Local Option Tax dollars and whether it is in compliance with the Article 8, Section 4 of the Idaho State constitution that states:

#### **SECTION 4. COUNTY, ETC., NOT TO LOAN OR GIVE IT'S CREDIT**

*No county, city, town, township, board of education, or school district, or other subdivision, shall lend, or pledge the credit or faith thereof directly or indirectly, in any manner, to, or in aid of any individual, association or corporation, for any amount or for any purpose whatever, or become responsible for any debt, contract or liability of any individual, association or corporation in or out of this state.*

In an effort to maintain the integrity of the intent of the Local Option Tax to mitigate the effects of tourism and comply with the state constitution, the City's Attorney, per the request of the Council, has developed the recommended changes to the Ordinance that will go to the voters in May 2018. In addition to the recommended changes to the ordinance, the City Attorney has provided Application Instructions for anyone who may want to apply for funds. A Special Community Meeting has been scheduled for February 7, 2018 at 6:00 pm to educate the public on the changes to the Ordinance that will be on the ballot in May 2018.

Council Member Nielsen asked City Attorney Bill Nichols if he needed to recuse himself due to his involvement as a private business who receives LOT funds. Attorney Nichols stated it does not constitute the same kind of conflict of interest that would require a recusal as it is an overall ordinance and not specific to the nonprofit Council Member Nielsen is apart of. It is neutral to the issues and would not require a recusal.

The Council reviewed the draft Ordinance. In Section 4, it was suggested to change the length to 10 years and some spelling corrections were pointed out. It was brought up that with all the new suggestions of an additional tax for the housing strategy, there should be further discussion. A concentrated discussion ensued on the public education factor about the changes and getting community input, as well as a lengthy discussion about the public service piece and how it would function, and how to explain it to the community. No motion was made at this time.

#### **AB 18-03 Assignment of Council Liaison Duties 2018**

Interim City Manager BessieJo Wagner presented the assignment of Council Liaison Duties for 2018. In January of each year after a general election, the Council chooses, from its membership, liaisons to serve on various community boards. As the liaison the Council Member attends each Board's meeting, some are monthly and some are quarterly. The Council Member will then report to the whole Council, at their first Regular Meeting of each month, a brief accounting of what has transpired on the various community organizations.

The Council liaison and City representatives designated to various agencies and committees are as follows:

McPaws – Council Member Holmes

Post Annexation Joint Wastewater Advisory Group – Council Member Nielsen

McCall Redevelopment Agency – Council Member Giles and Council Member Nielsen

West Central Mountains Economic Development Council – Council Member Sowers

Western Idaho Community Action Partnership (WICAP) – Mayor Aymon

Valley Adams Planning Partnership Transportation Subcommittee – Mayor Aymon

McCall Area Chamber of Commerce Board of Directors – City Manager & Council Member Holmes

Winter Recreation Forum – Council Member Nielsen

Library Board of Trustees – Council Member Giles  
Big Payette River Scenic Byway – Council Member Sowers

Staff was directed to add Council Members reports on their various committees into the monthly department reports.

**AB 18-05 Request to Approve Resolution 18-02 McCall City Council Meeting Schedule for 2018**

Interim City Manager BessieJo Wagner presented the Resolution 18-02 McCall City Council Meeting Schedule for 2018. McCall City Code §1-8-2 states that regular Council meetings will be held on the second and fourth Thursdays of each month except when such regular meetings fall on a legal holiday, then the meetings would be held on the preceding day unless otherwise fixed by the Council. With the election of new Council Members, the Council has the choice to change its regular meeting days. If so, staff will need to be directed to bring forth an ordinance with such changes at the next Council Meeting. In past years, the Council has elected to alter the regular Council meetings to accommodate the holidays and prevent having a regular meeting on 2 consecutive weeks. For 2018, the only month that needs to be altered is November. The recommendation is for the regular meetings to be held on the second and fifth Thursday at 5:30 with the special work session falling on November 30. With this recommendation there will be an extra week between the first and second meeting in November and avoids a large gap between the last December meeting and the first January meeting.

After some discussion the Council decided to amend the schedule to remove the May 25 work session, remove the December 27 regular meeting and move the December 28 work session to December 14.

**Council Member Holmes moved to approve Resolution 18-02 adopting the McCall City Council Meeting Schedule for 2018 as amended and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Holmes, Council Member Giles, Mayor Aymon, Council Member Nielsen, and Council Member Sowers all voted aye and the motion carried.**

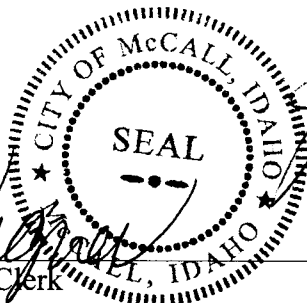
**Upcoming Meetings Schedule Discussion**

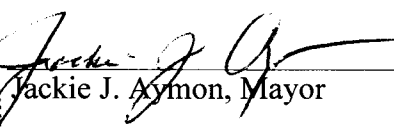
Council discussed upcoming meetings.

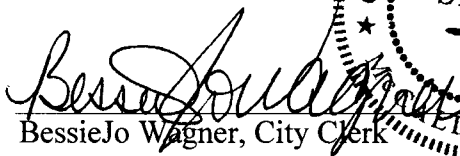
**ADJOURNMENT**

**Without further business, Mayor Aymon adjourned the meeting at 10:31 p.m.**

ATTEST:

The seal of the City of McCall, Idaho, is circular with a double-line border. The outer ring contains the text "CITY OF McCALL, IDAHO" at the top and "McCALL, IDAHO" at the bottom, separated by two stars. The center of the seal features the word "SEAL" above a stylized mountain range with three peaks.

  
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Jackie J. Aymon, Mayor

  
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BessieJo Wagner, City Clerk