

AGENDA
McCall City Council
Regular Meeting
January 14, 2010 at 3:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

3:00 p.m.

CONSENT AGENDA – OLD BUSINESS

Warrant Register – Payments made under Resolution 09-13 - printed on January 7, 2010 Warrant Register – Payroll Deducted Child Support Payments for periods 11/28/09-12/11/09 & 12/12/09-12/25/09 - printed on January 7, 2010 Warrant Register – Current payments - printed on January 7, 2010 Payroll Reports - periods 11/28/09-12/11/09 & 12/12/09-12/25/09 Minutes –9/24/09, 10/8/09, 10/22/09 & 12/17/09
--

OATHS OF OFFICE

Installation of newly elected City Council Members Don Bailey, Claudia Delaney, Laura Scott, and Marcia Witte

ELECTION OF MAYOR

Elect a new Mayor for the term January 2010 through January 2012
--

ELECTION OF COUNCIL PRESIDENT

Elect a new Council President for the term January 2010 through January 2012
--

EXECUTIVE SESSION

Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

5:30 p.m.

REPORTS

Consolidated Department Head Report

6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Manager at least one week in advance of a meeting.

CONSENT AGENDA – NEW BUSINESS

All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- AB 10-05 Alcohol Beverage License Report as of 1-5-10
- AB 10-03 Arbor Day Proclamation
- AB 10-04 Sewer easement granted to The City of McCall for expansion of Lift Station #8 located in North West Rio Vista
- AB 10-15 Easement for public bus shelter on Alpine Village property
- AB 10-10 Engineering Services Agreement Amendment Request No. 2 AIP 3-16-0023-016 (ARRA)
- AB 10-13 Idaho Department of Parks and Recreation Waterways Improvement Fund grant for new restroom at boat trailer parking area
- AB 10-14 Idaho Department of Parks and Recreation Recreational Vehicle Fund grant for parking lot improvements at the Central Idaho Historical Museum
- AB 10-16 Local Highway Technical Assistance Council Surface Transportation Program–Rural Funding for chip sealing of roadways – Adoption of Resolution 10-4
- AB 10-17 American Recovery and Revitalization Act Justice Assistance Grant funding for law enforcement programs
- AB 10-18 Winter Carnival 2010 - Event Summary - Request for suspension of the noise ordinance - Request for approval of the fireworks display

BUSINESS AGENDA – NEW BUSINESS

- AB 10-11 VARHA Board Member- City Representative Appointment
- AB 10-21 VARHA Funding- 2nd Quarter
- AB 10-08 Adoption of Resolution 10-2 – Establishing Recreation Fees
- AB 10-07 Adoption of Ordinance No ___ amending MCC 8.14.4 to Allow Domestic Animals in City Parks
- AB 10-20 FY10 Economic Development Activities
- AB 10-19 Frontier Services Agreement for digital phone trunk (T1-PRI) and related digital phone system project materials

AB 10-06	Agreement with White Peterson for City Attorney Services
AB 10-01	Adoption of Resolution 10-1: Designating the Mayor and Council President as Signatories on the City of McCall's Bank Accounts
AB 10-09	Adoption of Resolution 10-3 -- Signatories on City Safe Deposit Box
AB 10-12	Assignment of Council liaison duties
AB 10-02	Public Forum regarding form of government issues

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.