

AGENDA
McCall City Council
Regular Meeting
January 13, 2011 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

5:30 p.m. OPEN SESSION ROLL CALL

APPROVE THE AGENDA

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – December 2, 2010
2. Library Board of Trustees – November 19, 2010
3. McCall Urban Renewal Agency – May 18, 2010
4. McCall Urban Renewal Agency – August 25, 2010
5. McCall Urban Renewal Agency – September 29, 2010
6. McCall Urban Renewal Agency – October 29, 2010
7. McCall Urban Renewal Agency – November 16, 2010
8. Planning and Zoning Commission – October 22, 2010
9. Planning and Zoning Commission – November 2, 2010
10. McCall Historic Preservation Commission – June 7, 2010
11. McCall Improvement Committee – September 23, 2010
12. McCall Improvement Committee – October 28, 2010
13. Tree Advisory Committee – August 12, 2010

6:00 p.m. PLEDGE OF ALLEGIANCE

6:05 p.m. 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. **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.

PROCLAMATION

6:10 p.m. AB 11-06 Arbor Day Proclamation

BUSINESS AGENDA

- 6:15 p.m.** AB 11-01 Parks and Recreation Appointment
- 6:20 p.m.** AB 11-02 A-1 Storage and Car Wash Refund Request
- 6:35 p.m.** AB 11-07 Hangar 605 Renewal and Extension of Lease Term
- 6:45 p.m.** AB 11-08 2011 Season Golf Rates

CONSENT AGENDA

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:

1. Special Minutes – April 21, 2010
2. Special Minutes – April 23, 2010
3. Special Minutes – June 11, 2010
4. Special Minutes – July 23, 2010
5. Regular Minutes – November 4, 2010
6. Regular Minutes – November 18, 2010
7. Regular Minutes – December 2, 2010
8. Special Minutes – December 10, 2010
9. Regular Minutes – December 16, 2010
10. Special Minutes – December 17, 2010
11. Warrant Registers Dated December 5, 2010
12. Warrant Registers Dated January 6, 2011
13. Payroll Report for Period Ending December 10, 2010
14. Payroll Report for Period Ending December 24, 2010
15. AB11-09 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall –Amber Conger
16. AB11-10 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall –Phil Wilcomb
17. AB11-11 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Zella Bardsley
18. AB 11-12 Winter Carnival 2011 - Event Summary - Request for suspension of the noise ordinance - Request for approval of the fireworks display
19. AB 11-03 Local Highway Technical Assistance Council Surface Transportation Program–Rural Funding for Reconstruction and Widening of Wooley Avenue and - Resolution 11-1
20. AB 11-04 Deinhard Pathway Easement from The Simplot Corporation
21. AB 11-05 Deinhard Pathway Easement from Idaho Department of Lands

- 7:00 p.m. 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.
- 7:20 p.m. OPEN SESSION**
AB 11-13 Approve Settlement Agreement with the Payette Lakes Recreational Water & Sewer District
- 7:25 p.m.** AB 11-14 Select the City’s representative to the wastewater treatment Technical Advisory Group
- 7:30 p.m. ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.