

AMENDED - AGENDA
McCall City Council
Regular Meeting
September 8, 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. McCall Library Board of Trustees – June 15, 2011
2. McCall Library Board of Trustees – July 20, 2011
3. McCall Urban Redevelopment Agency – July 19, 2011
4. Planning and Zoning Commission – July 12, 2011
5. Technical Advisory Group – June 1, 2011
6. Technical Advisory Group – June 21, 2011
7. Tree Advisory Committee – June 6, 2011

PLEDGE OF ALLEGIANCE

6:00 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.

BUSINESS AGENDA

6:05 p.m. AB 11-154 Funding for trees at the Driving Range

6:15 p.m. AB 11-160 FY11 Local Option Tax Update and Prioritization

6:25 p.m. AB 11-159 Contract Award for Brown Park Pathway Re-Construction

6:30 p.m. AB 11-156 Proposed Snow Ordinances Discussion

MCCALL CITY COUNCIL AGENDA

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AMENDED 9/6/11 TO ADD AB 11-161 Email Records Retention Discussion to the Business Agenda AND AB 11-162 Art on the Lake Event to the Consent Agenda

7:30 p.m. AB 11-155 Police Department Discussion

8:30 p.m. *AB 11-161 Email Records Retention Discussion (added 9/6/11)*

8:45 p.m. **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. Council Regular Minutes – July 28, 2011
2. Warrant Registers Dated September 1, 2011
3. Payroll Report for Period Ending August 5, 2011
4. AB 11-158 Public Works photocopier lease from Ikon Office Solutions
5. AB 11-157 2011-2012 Winter Snow Removal Equipment Rental
6. AB 11-153 Authorization for Mayor to sign change orders for all contracts related to the Renewable Energy Enterprise Zone (REEZ)- Solar City Project
7. *AB 11-162 Art on the Lake Event (added 9/6/11)*

8:50 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.