

AGENDA
McCall City Council
Regular Meeting
November 3, 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

5:35 p.m. PRESENTATION
Appreciation of the Varsity Girls Soccer Team State Championship

5:40 p.m. DEPARTMENT REPORTS

COMMITTEE MINUTES

1. McCall Airport Advisory Committee – September 1, 2011
2. Golf Advisory Committee – July 13, 2011
3. Golf Advisory Committee – September 14, 2011
4. Library Board of Trustees – August 17, 2011
5. Library Board of Trustees – September 20, 2011
6. McCall Improvement Committee – April 14, 2011
7. McCall Improvement Committee – September 8, 2011
8. McCall Improvement Committee – October 13, 2011
9. McCall Urban Redevelopment Agency – September 20, 2011
10. Planning and Zoning Commission – September 13, 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 11-199 Library Board of Trustees Appointment

6:10 p.m. AB 11-200 Parks and Recreation Advisory Committee Member Appointment

6:15 p.m. AB 11-195 America in Bloom Symposium presentation

6:30 p.m. AB 11-172 Amendment to McCall City Code Title V: Ordinance No. _____

6:45 p.m. AB 11-193 Fund Balance Policy Resolution 11-19

7:00 p.m. AB 11-198 Resolution 11-20: Complete Streets Policy

7:15 p.m. AB 11-201 City Logo

7:20 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 14, 2011
2. Warrant Registers Dated October 28, 2011
3. Payroll Report for Period Ending October 14, 2011
4. AB 11-197 Agreement between the MCPAWS Regional Animal Shelter and The City Of McCall, Idaho
5. AB 11-194 Idaho Community Development Block Grant application for Third Street Improvements

7:25 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.

Land Acquisition – Pursuant to Idaho Code §67-2345(1)(c): to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

8:00 p.m. **OPEN SESSION**

AB 11-202 Discussion of the wastewater Technical Advisory Group recommendation

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.