

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**January 5, 2012 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**

**CONSENT AGENDA OLD BUSINESS**

1. Council Regular Minutes – 9/08/11
2. Council Regular Minutes – 10/06/11
3. Council Special Minutes – 11/28/11
4. Warrant Register – Payments made under Resolution 11-23, printed on December 29, 2011
5. Warrant Register – Current payments, printed on December 29, 2011
6. Payroll Reports - period 11/26/2011 to 12/09/2011
7. Payroll Reports - period 12/10/2011 to 12/23/2011

**5:35 p.m. OATHS OF OFFICE**

AB 12-04 Installation of newly elected City Council Members Don Bailey, Jackie Aymon and Nic Swanson

**5:40 p.m. ELECTION OF MAYOR**

Elect a new Mayor for the term January 2012 through December 2013

**5:45 p.m. ELECTION OF COUNCIL PRESIDENT**

Elect a new Council President for the term January 2012 through December 2013

**5:50 p.m. DEPARTMENT REPORTS**

**COMMITTEE MINUTES**

1. Airport Advisory Committee – November 11, 2011
2. McCall Centennial Committee – August 10, 2011
3. McCall Historic Preservation Commission – September 1, 2011
4. McCall Library Board of Trustees – October 18, 2011
5. McCall Improvement Committee – October 27, 2011
6. McCall Redevelopment Agency – November 22, 2011
7. Planning and Zoning Commission – November 1, 2011
8. Planning and Zoning Commission – November 16, 2011

**6:00 p.m. PLEDGE OF ALLEGIANCE**

**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 12-01 One year contract extension for McCall City Prosecutor

**6:25 p.m.** AB 12-07 Local Option Tax Commission Appointments

**6:35 p.m.** AB 12-06 Resolution 12-02 Adoption of McCall Historic Preservation Plan

**6:45 p.m.** AB 12-03 Amendments to McCall City Code (MCC) Title 1 Work Session - continued

**7:45 p.m.** AB 12-08 Resolution 12-01: Designating the Mayor and Council President as Signatories on the City of McCall's Bank Accounts

**7:50 p.m.** AB 12-09 Resolution 12-03 -- Signatories on City Safe Deposit Box

**7:55 p.m.** AB 12-05 Assignment of Council liaison duties

**8:05 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. AB 12-02 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Zella Bardsley

**8:10 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.