

AGENDA
McCall City Council
Regular Meeting
January 19, 2012 at 5:30 p.m.
High School Annex
401 North Mission 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

WORK SESSION

AB 12-17 Department Annual Report to Council: Library

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 12-13 Airport Advisory Committee Annual Report to City Council

6:25 p.m. AB 12-19 Selection of Council Representative to the West Central Highlands Resource Conservation & Development District

6:55 p.m. AB 12-15 Wastewater Technical Advisory Group Revised Report Submission

7:25 p.m. AB 12-14 McCall City Code (MCC) Title 6 – Utility Services Code Revisions

7:35 p.m. AB 12-16 Resolution 12-04 McCall City Council Meeting Schedule for 2012

7:45 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. Regular Council Minutes – August 11, 2011
2. Special Council Minutes – October 21, 2011
3. Regular Council Minutes – November 3, 2011
4. Regular Council Minutes – November 17, 2011
5. Regular Council Minutes Continued from November 17 – November 18, 2011
6. Regular Council Minutes – December 15, 2011
7. Special Council Minutes – December 16, 2011
8. Warrant Registers Dated January 13, 2012
9. Payroll Report for Period ending January 6, 2012
10. Alcohol and Catering Licenses Activity Report
11. AB 12-10 IDPR Waterways Improvement Fund grant for dock replacement at Legacy Park
12. AB 12-11 IDPR Recreational Trails Grant application for Bear Basin Trail connection
13. AB 12-12 Alpine Village: 5th Amendment to the Development Agreement
14. AB 12-20 Memorandum of Understanding between the City of McCall Police Department and the City of Cascade Police Department

7:50 p.m. EXECUTIVE SESSION

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.

RETURN TO OPEN SESSION

ADJOURNMENT

Americans 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.