

AGENDA
McCall City Council
Regular Meeting
April 26, 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

WORK SESSION

AB 12-76 FY13 Local Option Tax Funding Priorities

6:00 p.m. PLEDGE OF ALLEGIANCE

6:01 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.

6:05 p.m. PROCLAMATIONS

AB 12-81 Humanitarian Wood Work Day Proclamation

AB 12-80 National Public Works Week Proclamation

BUSINESS AGENDA

6:10 p.m. AB 12-77 Library Board of Trustees presentation of yearly activities

6:30 p.m. AB 12-84 McCall Redevelopment Agency Board of Commissioners Appointment

6:35 p.m. AB 12-75 Ordinance Adoption amending MCC 8.14.4 to Allow Domestic Animals in City Parks

- 6:45 p.m.** AB 12-85 LID No. 3 Status Report – Information Only
- 6:55 p.m.** AB 12-78 Reallocation of LOT funds for Golf Course
- 7:05 p.m.** AB 12-83 The 2011 – 2012 Snow Removal Report
- 7:25 p.m.** AB 12-82 Response to the Wastewater Technical Advisory Group’s 3rd Revised Report
- 7:40 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. City Council Minutes – Regular April 12, 2012
 2. Warrant Registers Dated April 20, 2012
 3. Payroll Report for Period ending April 13, 2012
 4. Alcohol and Catering Licenses Activity Report
- 8:45 p.m.** **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.