

AMENDED - AGENDA
McCall City Council
Regular Meeting
June 14, 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

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – May 3, 2012
2. Airport Advisory Committee – May 17, 2012
3. Environmental Advisory Committee – April 17, 2012
4. Local Option Tax Commission – March 15, 2012
5. Local Option Tax Commission – April 30, 2012
6. Local Option Tax Commission – May 2, 2012
7. McCall Redevelopment Agency – April 17, 2012

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

6:01 p.m. AB 12-110 Zoning Code Amendment: McCall Area Planning and Zoning Commission Terms – Ordinance

6:20p.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

6:25 p.m. AB 12-108 Review of the proposed Amendment to McCall City Code Title 5 Chapter 7 - Ordinance

- 6:45 p.m.** AB 12-114 Valley County Development Council (VCDC) Advisory Council Appointment
- 6:55 p.m.** AB 12-111 Potential annexations of residential enclaves within the City Limits
- 7:10 p.m.** AB 12-118 Krahn Lane Business Park
- 7:20 p.m.** AB 12-116 Authorization for the Destruction of Records – Resolution 12-12
- 7:30 p.m.** AB 12-109 Star-News Allegation of Open Meeting Law Violation
- 7:45 p.m.** *AB 12-119 Centennial Park Commemorative Plaque (added 6/11/12)*
- 8:00 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. Warrant Registers Dated June 7, 2012
 2. Payroll Report for Period ending May 25, 2012
 3. AB 12-113 Contract with Trout Architects for intensive level survey for local historic properties
 4. AB 12-112 Idaho Community Foundation grant applications for Recreation Department and Library
 5. AB 12-115 Contract development for Idaho Community Development Block Grant for Third Street Corridor Revitalization
 6. AB 12-117 Sharlie Fest 2012
- 8:05 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.