

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**June 28, 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**

**5:31 p.m. WORK SESSION**

AB 12-128 Work Session regarding the Golf Pro contract with Allan Morrison

**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.

**BUSINESS AGENDA**

**6:05 p.m. AB 12-121 McCall Improvement Committee Annual Report to Council**

**6:20 p.m. AB 12-122 Idaho Power Report**

**6:35 p.m. AB 12-125 Adoption of an Ordinance Amending the McCall City Code Title 5 Chapter 7 - Animal Control**

**6:45 p.m. AB 12-130 Funding request to address safety concerns of Legacy Park Volleyball Court**

**7:00 p.m. AB 12-124 Utility Hardship Application**

**7:10 p.m. AB 12-126 Organizational capacity for Economic Development functions**

**7:20 p.m. AB 12-123 Email Retention Procedures for City Council**

**7:30 p.m.** AB 12-127 Response to the Valley County Board of County Commissioners regarding the City's contract for City Prosecutor services

**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 26, 2012
2. City Council Minutes – Regular May 10, 2012
3. City Council Minutes – Regular May 24, 2012
4. Warrant Registers Dated June 21, 2012
5. Payroll Report for Period Ending June 8, 2012
6. Alcohol and Catering Licenses Activity Report
7. AB 12-120 Chamber of Commerce July 4, 2012 Celebration
8. AB 12-129 McCall Area Chamber/Sabala Foundation Fireworks Display
9. ***AB 12-132 Surplus Property Library Shelving – Resolution12-14 (ADDED 6/26/12)***

**7:45 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;
- Hiring - Pursuant to Idaho Code §67-2345(1)(a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- Personnel – Pursuant to Idaho Code §67-2345(1)(b): to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- 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.

**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.