

AGENDA
McCall City Council
Regular Meeting
July 12, 2012 at 5:00 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.

5:00 p.m. OPEN SESSION ROLL CALL

EXECUTIVE SESSION

- 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;

OPEN SESSION ROLL CALL

APPROVE THE AGENDA

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

6:01 p.m. AB 12-136 Ordinance adopting a Zoning Code Amendment: Scenic Route Procedures

6:15 p.m. AB 12-135 Conditional Use Permit CUP-12-03: 407 Rio Vista Blvd. – Swinford Accessory Structure

6:30 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

6:35 p.m. AB 12-137 McCall Area Planning and Zoning Commissioner Appointment

6:40 p.m. AB 12-139 Centennial Plaza selection criteria and process for name inclusion on monument and art wall

7:10 p.m. AB 12-138 School Bus Stops within the Commercial or Business District of the City of McCall

7:25 p.m. AB 12-140 Discussion of Idaho Independent Intergovernmental Authority (III-A) Health Insurance

7:35 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. Council Special Minutes - April 27, 2012
2. Council Regular Minutes - May 10, 2012
3. Council Special Minutes - May 25, 2012
4. Warrant Registers Dated July 6, 2012
5. Payroll Report for Period ending June 22, 2012

WRITTEN DEPARTMENT REPORTS

These reports have been submitted to Council in their packets. There will not be a work session for Department Reports.

COMMITTEE MINUTES

1. Airport Advisory Committee – June 7, 2012
2. Library Board of Trustees – April 17, 2012
3. McCall Improvement Committee – May 17, 2012
4. McCall Redevelopment Agency – May 15, 2012
5. Planning and Zoning Commission – May 1, 2012

7:40 p.m. EXECUTIVE SESSION

- 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;

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.