

AGENDA
McCall City Council
Regular Meeting
July 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

5:31 p.m. WORK SESSION

AB 12-143 An Introduction to Proposed Code Amendments related to McCall City Code Title 4

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 12-144 Interim City Manager Confirmation: Gene Drabinski

6:20 p.m. AB 12-142 Environmental Advisory Committee (EAC) Member Appointment

6:25 p.m. AB 12-141 McCall Area Planning & Zoning Commission Annual Report to Council

6:45 p.m. AB 12-148 Utility Hardship Application

6:55 p.m. AB 12-146 Response to Valley County regarding costs for Dispatch Services

7:15 p.m. AB 12-147 City Manager Recruitment

7:30 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 – Special June 6, 2012
2. City Council Minutes – Regular June 14, 2012
3. City Council Minutes – Regular June 28, 2012
4. City Council Minutes – Special June 29, 2012
5. Warrant Registers Dated July 20, 2012
6. Payroll Report for Period Ending July 13, 2012
7. Alcohol and Catering Licenses Activity Report
8. AB 12-145 Simplot Development Agreement Fulfillment and Satisfaction of Conditions
9. AB 12-149 Resolution 12-15: Designating the Interim City Manager as Signatory on the City of McCall's Bank Accounts

7:35 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;
- Exempt Records - Pursuant to Idaho Code §67-2345(1)(d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;
- 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. The mere presence of legal counsel at an executive session does not satisfy this requirement

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.