

AMENDED - AGENDA
McCall City Council
Regular Meeting
August 9, 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

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Library Board of Trustees – June 12, 2012
2. McCall Centennial Committee – March 19, 2012
3. McCall Centennial Committee – June 4, 2012
4. McCall Centennial Committee – June 26, 2012
5. McCall Improvement Committee – June 28, 2012
6. McCall Redevelopment Agency – June 19, 2012
7. Planning and Zoning Commission – June 5, 2012

6:00 p.m. PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

PUBLIC HEARING

AB 12-155 FY13 Budget Public Hearing

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 12-154 TAG Report Implementation

6:45 p.m. AB 12-151 Airport Manager Position Opening

6:55p.m. AB 12-152 Resolution 12-17: Establishing a Master Services Agreement and Designating the Interim City Manager as Signatory on the City of McCall's Bank Accounts

7:00 p.m. AB 12-153 City Manager Recruitment: finalize details for personal interviews

7:15 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 Regular Minutes – July 12, 2012
2. Council Special Minutes – July 13, 2012
3. Council Special Minutes – July 20, 2012
4. Council Regular Minutes – July 26, 2012
5. Council Special Minutes – July 30, 2012
6. Warrant Registers Dated August 3, 2012
7. Payroll Report for Period ending July 27, 2012
8. AB 12-150 Authorization for the Destruction of Records – Resolution 12-16

7:20 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;

OPEN SESSION

EXECUTIVE SESSION (ADDED 8/7/12)

- *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.*

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.