

AGENDA
McCall City Council
Regular Meeting
August 23, 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

WORK SESSION

AB 12-164 Solid Waste Management Contract

6:00 p.m. PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

PUBLIC HEARING

6:02 p.m. AB 12-157 Conditional Use Permit – CUP-12-04: 106 E. Park St. – McCall College at Park Street Professional Center

6:20 p.m. AB 12-156 FY12 Budget Amendment Ordinance

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 12-159 FY13 Budget Ordinance Adoption

6:45 p.m. AB 12-158 Parks and Recreation Advisory Committee Member Reappointment

6:50p.m. AB 12-162 Parks and Recreation Advisory Committee Annual Report

7:10 p.m. AB 12-160 Capital Improvement Project Funding Discussion of Options:
1) A General Obligation Bond,
2) A Supplemental Levy, or
3) A Local Option Sales Tax

7:30 p.m. AB 12-161 Amendment to Agreement for General Airport Consulting Services with T-O Engineers

7:50 p.m. AB 12-163 Technical Advisory Group Report Status

8:00p.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 – June 26, 2012
2. Council Special Minutes – August 6, 2012
3. Warrant Registers Dated August 15, 2012
4. Payroll Report for Period ending August 3, 2012
5. License Report

8:05 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;

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.