

AMENDED - AGENDA
McCall City Council
Regular Meeting
September 13, 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

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. McCall Environmental Advisory Committee – May 16, 2012
2. McCall Environmental Advisory Committee – June 19, 2012
3. McCall Environmental Advisory Committee – July 17, 2012
4. McCall Improvement Committee – July 12, 2012
5. McCall Redevelopment Agency – July 17, 2012
6. Planning and Zoning Commission – July 10, 2012

6:00 p.m. PLEDGE OF ALLEGIANCE

6:05 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

6:10 p.m. AB 12-172 Appeal of Clerk's Denial of a Business Application for a Taxi Service

6:20 p.m. AB 12-166 Centennial Committee recommendation for historical events for Centennial Plaza "Art Wall"

6:30p.m. AB 12-169 Winter Snow Removal Equipment Lease Resolution 12-19

6:40 p.m. AB 12-168 Dissolution of the Transportation Advisory Committee and Formation of a New Public Works Advisory Committee

7:00 p.m. AB 12-173 City Manager Recruitment

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 Special Minutes – August 13, 2012
2. Council Special Minutes – August 14, 2012
3. Council Special Minutes – August 20, 2012
4. Warrant Registers Dated September 7, 2012
5. Payroll Report for Period ending August 17, 2012
6. Payroll Report for Period ending August 31, 2012
7. AB 12-170 Authorization for the Destruction of Records – Resolution 12-18
8. AB 12-167 Memorandum of Understanding Between the City of McCall, Payette National Forest and Valley County Concerning Noxious Weed Management
9. **AB 12-174 Terrorism Insurance Waiver FY13 (added 9/13/12)**

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;
- 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;

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.