

AGENDA
McCall City Council
Regular Meeting
September 27, 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

WORK SESSION

AB 12-178 Proposed Code Amendment to McCall City Code Title 4 - Taxicabs

6:00 p.m. PLEDGE OF ALLEGIANCE

6:02 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 12-176 Tree Committee 2012 Annual Report

6:25 p.m. AB 12-175 Update – McCall Public Art Advisory Committee

6:45p.m. AB 12-177 McCall Area Chamber of Commerce Winter Recreation Survey- Request for Funding

7:00 p.m. AB 12-180 Centennial Committee recommendations for historic events for art wall

7:10 p.m. AB 12-181 2012-2013 Winter Snow Removal Equipment Lease – Resolution 12-19

7:20 p.m. AB 12-179 Third Street Corridor Revitalization Project (ICDBG-12-III-16-ED) Contract with Idaho Department of Commerce

7:25 p.m. AB 12-182 Third Street Corridor Revitalization Project – Water and Storm Water Improvements – Fall, 2012 – Award of Contract

7:30 p.m. AB 12-183 Timberlakes Condominium Sanitary Sewer Lift Station Removal Project – Award of Contract

7:35 p.m. AB 12-184 FY 2013 Water & Wastewater Treatment Chemical Bid Award

7:45 p.m. AB 12-186 Prosecutor Contract discussion

8:05p.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 – August 9, 2012
2. Council Special Minutes – August 27, 2012
3. Council Special Minutes – September 5, 2012
4. Warrant Registers Dated September 19, 2012
5. Payroll Report for Period ending September 14, 2012
6. License Report
7. AB 12-185 Contingent Revenue and Contingent Expense line item transfers for unanticipated revenue

8:10 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.