

AGENDA
McCall City Council
Regular Meeting
October 11, 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 Improvement Committee – August 12, 2012
2. McCall Redevelopment Agency – August 21, 2012
3. Planning and Zoning Commission – August 7, 2012
4. Planning and Zoning Commission – September 11, 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 12-195 Hangar 701 Lease Assignment

6:25 p.m. AB 12-190 Reallocation of LOT funds for Parks Department

6:35p.m. AB 12-196 Agreement for Professional Golf Services

6:50 p.m. AB 12-189 FY 2013 Water & Wastewater Treatment Chemical Bid

7:00 p.m. AB 12-192 Renewal of City Attorney contract

7:05 p.m. AB 12-197 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. Warrant Registers Dated October 5, 2012
2. Payroll Report for Period ending September 28, 2012
3. AB 12-191 Authorization for the Destruction of Records – Resolution 12-20
4. AB 12-193 FY 13 Certified Local Government Grant for training of Historic Preservation Commission members
5. AB 12-194 Edward Byrne Memorial Justice Assistance Grant application for network equipment upgrade and data backup storage server

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

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.