

AGENDA
McCall City Council
Regular Meeting
October 25, 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

5:35 p.m. AB 12-207 Solid Waste and Recycling Update

5:45 p.m. AB 12-205 Treasure Valley Transit (TVT) Update on Route Change and Multi-Modal Transit Facility

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 12-202 ZON-12-03: Zoning Upon Annexation - Ordinance Adopting a Category A Annexation Residential Enclaves

6:15 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

6:20 p.m. AB 12-201 McCall Redevelopment Agency 2012 Annual Report

6:35 p.m. AB 12-199 Public Art Advisory Committee Member Appointment

6:40 p.m. AB 12-203 Agreement for Professional Golf Services

6:50p.m. AB 12-200 Resolution12-21 to adopt an Environmentally Preferable Purchasing Policy

7:05 p.m. AB 12-206 Resolution 12-19 approving a Heavy Equipment Lease/Purchase- Bid Number PW 13-03

7:15 p.m. AB 12-208 Idaho Transportation Department Office of Highway Safety Grant Memorandum of Understanding

7:45 p.m. AB 12-209 Sewer District and Technical Advisory Group Plan Update

8:15 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 September 18, 2012
2. Payroll Report for Period ending October 12, 2012
3. License Report
4. AB 12-204 Winter Storage Lease for Public Works Equipment from A-1 Storage

8:20 p.m. EXECUTIVE SESSION

- 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. The mere presence of legal counsel at an executive session does not satisfy this requirement
- 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.

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.