

AGENDA
McCall City Council
Regular Meeting
November 8, 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

5:35 p.m. PRESENTATION

AB 12-215 Appreciation of the McCall Donnelly Varsity Girls Soccer Team State Championship

5:40 p.m. DEPARTMENT REPORTS

COMMITTEE MINUTES

McCall Redevelopment Agency – September 18, 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 12-210 McCall Public Art Advisory Committee Member Appointments

6:15 p.m. AB 12-211 McCall Area Planning and Zoning Commissioner Appointment

6:20p.m. AB 12-214 SUB-06-07: Alpine Village Stormwater Facility Use Agreement

6:30 p.m. AB 12-212 Centennial Committee recommendation for historical events for Centennial Plaza “Art Wall”

6:50 p.m. AB 12-216 Resolution approving Pancake House Agreement update

7:00 p.m. AB 12-217 Payette Lakes Recreation Water and Sewer District Update

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. City Council Regular Minutes August 23, 2012
2. City Council Special Minutes October 26, 2012 Interviews
3. City Council Special Minutes October 26, 2012 Reception
4. City Council Special Minutes October 27, 2012 Interviews
5. Warrant Registers Dated November 2, 2012
6. Payroll Report for Period ending October 26, 2012
7. AB 12-213 Capital Matrix grant application for downtown master plan project

7:20 p.m. 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.