

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**November 29, 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 12-228 Water Master Plan Update**

**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 12-219 Local Rural Highway Investment Program (LRHIP) grant application for Park St. improvements**

**6:10 p.m. AB 12-218 Request to Reassign the LOT funds within the remodel project for the Library**

**6:15 p.m. AB 12-220 Events and dates for Centennial Plaza Art Wall, Resolution No. 12-23**

**6:20 p.m. AB 12-226 Agreement for Professional Golf Services**

**6:30p.m. AB 12-222 Hangar 209 Lease Assignment**

**6:40 p.m. AB 12-225 Legacy Park Concession Application – Cheap Thrills**

**6:50 p.m. AB 12-224 Airport Manager Recruitment Update**

**7:05 p.m.** AB 12-221 Bid Number PW 13-04 Heavy Equipment – Backhoe Lease/Purchase Resolution 12-25

**7:15 p.m.** AB 12-229 Resolution 12-24 Adopting the City of McCall’s Vehicle Use Policy

**7:30 p.m.** AB 12-227 Ordinance to amend Title 4 of the McCall City Code section 4.1.14 Liquor Sales Prohibited

**7:40 p.m.** AB 12-223 Resolution 12-22 approving the Letter of Agreement with George and Bonnie Bertram and the City of McCall

**7:45 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 November 19, 2012
2. Payroll Report for Period ending November 9, 2012
3. License Report

**7:50 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.