

AGENDA
McCall City Council
Regular Meeting
December 13, 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 12-243 Employee Service Awards Presentation

DEPARTMENT REPORTS

5:45 p.m. COMMITTEE MINUTES

1. Environmental Advisory Committee – August 28, 2012
2. McCall Redevelopment Agency – October 16, 2012
3. Planning and Zoning Commission – October 2, 2012
4. Planning and Zoning Commission – November 6, 2012
5. Tree Advisory Committee – February 8, 2012
6. Tree Advisory Committee – May 3, 2012
7. Tree Advisory Committee – September 6, 2012

6:00 p.m. PLEDGE OF ALLEGIANCE

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 12-241 McCall Library Board Member Appointment

6:10 p.m. AB 12-237 McCall Tree Advisory Committee Appointment

6:15p.m. AB 12-232 City of McCall Environmental Advisory Committee Annual Report

6:30 p.m. AB 12-239 Request for Funds No. 1 and Progress Report - Third St. Corridor Revitalization Project

- 6:40 p.m.** AB 12-234 The 2013 Season Golf Rates
- 6:50 p.m.** AB 12-233 Authorize the City Treasurer to pay routine City bills
Resolution 12-27
- 6:55 p.m.** AB 12-242 Update and Recommendation on the City Prosecutor Request for
Proposal
- 7:15 p.m.** AB 12-240 Department Annual Reports to Council Discussion and Direction

7:30 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 November 29, 2012
2. Warrant Registers Dated December 7, 2012
3. Payroll Report for Period ending November 23, 2012
4. AB 12-235 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Zella Bardsley
5. AB 12-236 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Phil Wilcomb
6. AB 12-238 Tree City USA Re-Certification and Growth Award Application

7:35 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.