

AMENDED - AGENDA
McCall City Council
Regular Meeting
January 10, 2013 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. Environmental Advisory Committee – November 20, 2012
2. McCall Redevelopment Agency – November 20, 2012
3. Tree Advisory Committee – November 1, 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 13-07 Tree Committee Member Appointment - Jeff Hunteman

6:10 p.m. AB 13-11 One year contract for McCall City Prosecutor - Kiiha

6:25 p.m. AB 13-03 Local Highway Technical Assistance Council Surface Transportation Program–Rural Funding for reconstruction, widening, and construction of bicycle facilities on Wooley Avenue and Resolution 13-01

6:30 p.m. AB 13-05 Accept Idaho Transportation Department ADA Curb Ramp Program Grant Award Resolution 13-02

6:35 p.m. AB 13-02 Public Art Donation Acceptance – “Collective” by MDHS students and “Stalactites” by Zella Bardsley

- 6:45 p.m.** AB 13-01 SUB-12-01: Hearthstone Townhouses Final Plat (a minor amendment)
- 6:55 p.m.** AB 13-04 Odmark Drainage Easement
- 7:05 p.m.** AB 13-08 Resolution 13-03 – Title VI Complaint and ADA Grievance Procedures
- 7:15 p.m.** AB 13-09 Surplus Property PD Ford Bronco – Resolution13-04
- 7:20 p.m.** AB 13-10 Resolution 13-05 McCall City Council Meeting Schedule for 2013
- 7:25 p.m.** *Council Discussion and Performance Goals for the City Manager
(Added 1/8/13)*
- 7:55 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 September 13, 2012
 2. City Council Regular Minutes September 27, 2012
 3. City Council Special Minutes September 28, 2012
 4. City Council Special Minutes November 5, 2012
 5. City Council Special Minutes November 30, 2012
 6. Warrant Registers Dated January 4, 2013
 7. *Handout Warrant Register (Added 1/8/13)*
 8. Payroll Report for Period ending December 7, 2012
 9. Payroll Report for Period ending December 21, 2012
 10. AB 13-06 Winter Carnival 2013, Event Summary, Request for suspension of the noise ordinance and Request for approval of the fireworks display
- 8:00 p.m.** **ADJOURNMENT**

American 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.