

AGENDA
McCall City Council
Regular Meeting
January 24, 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

WORK SESSION

AB 13-27 Proposed Code Amendment to McCall City Code Title 4 -
Taxicabs

6:00 p.m. PUBLIC HEARING

AB 13-13 Zoning Ordinance Amendment: Parking Standards

PLEDGE OF ALLEGIANCE

6:20 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

6:25 p.m. AB 13-14 Resolution 13-07 adopting P&Z related fees – reduction of parking in-lieu fee

6:30 p.m. AB 13-17 Historic Preservation Commission appointment

6:35 p.m. AB 13-20 Live Bull & Bronc Riding 2013 Winter Carnival Event request

6:45 p.m. AB 13-16 Airport Advisory Committee Annual Report to City Council

7:05 p.m. AB 13-21 Hangar 540 Lease Assignment

7:15 p.m. AB 13-15 Parks & Recreation Department Annual Report to Council

7:25 p.m. AB 13-18 Golf Course Department Annual Report to Council

7:35 p.m. AB 13-19 Information Systems Department Annual Report to Council

7:45 p.m. AB 13-23 Third Street Corridor Revitalization Project Update

8:00 p.m. AB 13-22 Ordinance to Correct Ordinance 906 to amend Title 4 of the McCall City Code section 4.1.14 Liquor Sales Prohibited

8:10 p.m. AB 13-25 An Ordinance Correcting Annexation Ordinance 893

8:15 p.m. AB 13-26 An Ordinance Correcting Annexation Ordinance 905

8:20 p.m. AB 13-24 An Ordinance Correcting Annexation Ordinance 762

8:25 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. Special Council Minutes – November 9, 2012
2. Warrant Registers Dated January 18, 2013
3. Payroll Report for Period ending January 4, 2013
4. Alcohol and Catering Licenses Activity Report
5. AB 13-12 Authorization for the Destruction of Records – Resolution 13-06

8:30 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.