

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 28, 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 13-43 Waste Management Code Amendment

**PLEDGE OF ALLEGIANCE**

**6:00 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 13-42 Solid Waste Management Selection of a Provider**

**6:25 p.m. AB 13-37 Local Option Tax (LOT) Commission Member Appointment - Carolyn Trino**

**6:27 p.m. AB 13-32 Environmental Advisory Committee (EAC) Member Appointment – Brian Brooks**

**6:30p.m. AB 13-33 Artwork Donation Agreement – “Stalactites” by Zella Bardsley**

**6:40 p.m. AB 13-39 Mill Street Parking Lot Transfer of Ownership from the McCall Redevelopment Agency (MRA) to the City of McCall**

**6:50 p.m. AB 13-38 Golf Advisory Committee Annual Report**

- 7:10 p.m.** AB 13-34 Fiscal Year 12 Audit Report presented by Bobby Lawrence, Partner, Eide Bailly, LLP.
- 7:40 p.m.** AB 13-35 Resolution 13-09 Idaho Transportation Department Cooperative Agreement for Fiscal Year 13 District 3 Intersection Improvements on State Highway 55
- 7:50 p.m.** AB 13-40 Third Street Corridor Revitalization Project Sidewalk and Streetscape Improvements, Spring 2013
- 8:00 p.m.** AB 13-36 Contract Renewal with Horrocks Engineers for General Engineering Services
- 8:10 p.m.** AB 13-41 Design and Plan an Effective, Responsive Council/Manager Government Seminar Discussion
- 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. Regular Council Minutes – October 25, 2012
  2. Regular Council Minutes – November 8, 2012
  3. Warrant Registers
  4. Payroll Report for Period ending January 4, 2013
  5. Alcohol and Catering Licenses Activity Report
- 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.