

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 14, 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 – December 18, 2012
2. McCall Library Board of Trustees – January 10, 2013
3. McCall Improvement Committee – January 29, 2013
4. McCall Redevelopment Agency – December 18, 2012
5. McCall Tree Advisory Committee – December 6, 2012
6. McCall Tree Advisory Committee – January 3, 2013

**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.

**PROCLAMATIONS**

**6:05 p.m. AB 13-49 Fair Housing Month Proclamation-2013**

**BUSINESS AGENDA**

**6:10 p.m. AB 13-51 Solid Waste Management Contract and Code Amendment Work Session**

**6:40 p.m. AB 13-47 Hangar 525 Lease Assignment**

**6:45 p.m.** AB 13-46 Resolution No. 13-10 adopting a State/Local Agreement with Idaho Transportation Department (Key No. 13517): Rotary Park Rehabilitation

**6:50 p.m.** AB 13-50 2013 Co-Operative Chip Seal Agreement with Valley County, Idaho

**6:55 p.m.** AB 13-45 Annual Reports to Council – Clerk and Local Option Tax

**7:15 p.m.** AB 13-48 Discussion re: Dispatch Fees work group with Valley County Commissioners and McCall City Council

**7:30 p.m.** AB 13-52 Design and Plan an Effective, Responsive Council/Manager Government Seminar Follow-up

**7:40 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
2. Payroll Report for Period ending March 1, 2013

**7:45 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.