

AGENDA
McCall City Council
Regular Meeting
March 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 13-55 Annual Report to Council – Finance

AB 13-59 Council update on the Stan McNutt Seminar

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 13-56 Idaho Community Development Block Grant: Third Street Corridor Revitalization - 2013 Streetscape Improvements

6:30 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

6:35 p.m. AB 13-53 Request for Funds No. 2 and Progress Report- Third St. Corridor Revitalization Project

6:50p.m. AB 13-54 US Bank Credit Card Application – One Card

7:05 p.m. AB 13-57 Waste Management Contract with Lake Shore Disposal

7:20 p.m. AB 13-58 Proposed Code Amendment – Waste Management

7:35 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 – December 13, 2012
2. Regular Council Minutes – January 10, 2013
3. Special Council Minutes – February 21, 2013
4. Special Council Minutes – March 7, 2013
5. Special Council Minutes – March 12, 2013
6. Warrant Registers
7. Payroll Report for Period ending March 15, 2013
8. Alcohol and Catering Licenses Activity Report

7:40 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.