

AGENDA
McCall City Council
Regular Meeting
April 11, 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. McCall Centennial Committee – July 11, 2012
2. McCall Centennial Committee – October 8, 2012
3. McCall Centennial Committee – February 21, 2013
4. Environmental Advisory Committee – February 19, 2013
5. Golf Advisory Committee – October 10, 2012
6. Golf Advisory Committee – December 12, 2012
7. Golf Advisory Committee – February 13, 2013
8. McCall Library Board of Trustees – February 26, 2013
9. McCall Improvement Committee – February 21, 2013
10. McCall Redevelopment Agency – February 19, 2013
11. McCall Planning and Zoning Commission – February 5, 2013
12. McCall Planning and Zoning Commission – March 5, 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.

BUSINESS AGENDA

6:05 p.m. AB 13-67 Request for approval of the Waste Management Contract with Lake Shore Disposal

6:20 p.m. AB 13-68 McCall City Code, Title 8 Code Amendment – Waste Management Ordinance Adoption

- 6:35 p.m.** AB 13-63 Request for alleviation from sidewalk development standard - 501 N. 3rd Street
- 7:05 p.m.** AB 13-61 Request for approval of the Downtown Master Plan Contract for Consultant Services
- 7:15 p.m.** AB 13-62 Request for approval to participate with Valley County in the Department of Commerce - Rural Idaho Economic Development Professional Program
- 7:30 p.m.** AB 13-64 Set the Date and Location of the FY14 Budget Public Hearing, and Approve the FY14 Budget Development Calendar
- 7:35 p.m.** AB 13-65 Surplus Property Golf Mowers – Resolution13-10
- 7:45 p.m.** AB 13-66 Approval to Proceed for Stan McNutt on the Design and Plan an Effective, Responsive Council/Manager Government Seminar
- 7:50 p.m.** AB 13-69 Club Hill Blvd Acceleration Lane Project Contract Award

8:00 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. Council Regular Minutes March 28, 2013
2. Warrant Registers
3. Payroll Report for Period ending March 29, 2013

8:05 p.m. EXECUTIVE SESSION

- ❖ Personnel – Pursuant to Idaho Code §67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- ❖ Exempt Records - Pursuant to Idaho Code §67-2345(1)(d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code
- ❖ Litigation - Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

OPEN SESSION

Council action re: Confirm or fail to confirm action by City Manager.

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.