

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 25, 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 13-73 FY14 Local Option Tax Priorities

**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.

**PROCLAMATIONS**

**6:35 p.m.** AB 13-72 Humanitarian Wood Work Day

**6:40 p.m.** AB 13-71 National Public Works Week

**BUSINESS AGENDA**

**6:45 p.m.** AB 13-70 McCall Area Planning and Zoning Commissioner Appointment  
- Amanda Smith Thompson

**6:50p.m.** AB 13-79 Airport Advisory Committee Member Re-Appointment  
– Rick Fereday

**6:55 p.m.** AB 13-78 Airport Manager Appointment Confirmation: Nathan Coyle

**7:00 p.m.** AB 13-75 Waste Management Contract with Lake Shore Disposal

- 7:20 p.m.** AB 13-76 Proposed Code Amendment – Waste Management
- 7:40 p.m.** AB 13-77 Ordinance amending McCall City Code Title 4 - Taxicabs
- 8:00 p.m.** AB 13-74 The 2013 National American Planning Association Conference Highlights
- 8:20 p.m.** AB 13-80 Discussion on idea of Local Improvement District (LID) on 3rd Street
- 8:40 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 April 12, 2013
  3. Alcohol and Catering Licenses Activity Report
- 8:45 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.