

AGENDA
McCall City Council
Regular Meeting
May 9, 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 Library Board of Trustees – March 19, 2013
2. McCall Improvement Committee – March 14, 2013
3. McCall Redevelopment Agency – March 19, 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 13-83 FY14 Local Option Tax Priorities

6:30 p.m. AB 13-81 Contract amendment for Solar Energy Project-Hotel McCall

6:35 p.m. AB 13-82 Amendment to Solar Energy Contract- Aurora Power & Design

6:40 p.m. AB 13-85 Hangar 704 Lease Assignment

6:50 p.m. AB 13-84 Contract Award For: Bid Number PW13-05 2013 Street Striping

7:00 p.m. AB 13-86 Asset Management Software Update

7:10 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 - January 24, 2013
2. Council Special Minutes - March 1, 2013
3. Council Special Minutes - March 29, 2013
4. Warrant Registers
5. Payroll Report for Period ending April 26, 2013

7:15 p.m. EXECUTIVE SESSION

- ❖ Land Acquisition – Pursuant to Idaho Code §67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

OPEN SESSION

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.