

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**May 23, 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 13-90 Downtown Master Plan Update

**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.

**BUSINESS AGENDA**

**6:45 p.m.** AB 13-91 Appointment of Parks and Recreation Advisory Committee Members - Tyler Bork and Willie Ruemmele

**6:50p.m.** AB 13-87 Library Board of Trustees presentation of yearly activities

**6:55 p.m.** AB 13-88 Stormwater easement agreement- Aries Holdings, LLC

**7:00 p.m.** AB 13-93 Open Meeting Law Violation and Cure

**7:20 p.m.** AB 13-89 Proposed Additional MCC Title 5 Code Amendment – Waste Management

**7:40 p.m.** AB 13-92 FY13 Local Option Tax Contingency

**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 May 10, 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.