

AMENDED - AGENDA
McCall City Council
Regular Meeting
June 13, 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. Environmental Advisory Committee – April 16, 2013
2. McCall Centennial Committee – April 3, 2013
3. McCall Improvement Committee – April 18, 2013
4. McCall Improvement Committee – May 9, 2013
5. McCall Redevelopment Agency – April 23, 2013
6. McCall Planning and Zoning Commission – April 2, 2013
7. McCall Planning and Zoning Commission – May 7, 2013

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 13-94 Zoning Ordinance Amendment: Sign design review process

6:15 p.m. AB 13-95 Resolution 13-11 adopting P&Z related fees – reduction of sign design review application fee for signs 15 sq. ft. or less and establishment of a fee for amendments to development agreements

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.

PROCLAMATIONS

6:35 p.m. AB 13-101 Arbor Day Proclamation - 2013

BUSINESS AGENDA

6:37 p.m. AB 13-103 Golf Advisory Committee Member appointment – Robert Thackeray

- 6:40 p.m.** AB 13-98 Re-appointment of Bill McDonald to the Parks and Recreation Advisory Board
- 6:43 p.m.** AB 13-96 Historic Preservation Commission member appointments
- 6:45 p.m.** AB 13-97 Centennial Committee update to Council and monument plaque criteria approval
- 6:55 p.m.** AB 13-102 Boise Office Equipment Agreement for Printer/Copier Lease
- 7:00 p.m.** AB 13-110 Encroachment Agreement for property at Lot 17, Rio Vista Subdivision for Neil McFeeley and Molly O’Leary
- 7:10 p.m.** ~~AB 13-106 County Dispatch Fees Update (Removed 6/10/13)~~
AB 13-111 Funding for the Chamber of Commerce 4th of July Fireworks (added 6/10/13)
- 7:25 p.m.** AB 13-105 Waste Management Code Amendments - Six Ordinances for review and possible adoption
- 8:00 p.m.** AB 13-107 Discussion about a Local Improvement District (LID) on Third Street
- 8:30 p.m.** AB 13-108 Discussion and Direction Regarding Funding for Capital Improvements
- 8:45 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. AB 13-109 Request to waive the Noise Ordinance for a Wedding at the Golf Course
 2. AB 13-100 Chamber of Commerce July 4, 2013 Celebration
 3. AB 13-99 Sabala Foundation Fireworks Display
 4. AB 13-104 Surplus Property – Resolution 13-12
 5. Warrant Registers
 6. Payroll Report for Period ending March 1, 2013
- 8:50 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.

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.