

AGENDA
McCall City Council
Regular Meeting
June 27, 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 13-116 Setting Criteria for Public Forums as it relates to Ordinance Adoption

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

6:05 p.m. AB 13-114 Library Board of Trustees Appointment – Lola Elliott

6:10p.m. AB 13-112 McCall Improvement Committee annual report to Council

6:30 p.m. AB 13-115 FY13 Local Option Tax Contingency

6:40 p.m. AB 13-118 First Amendment to Exclusive Agreement for Collection and Disposal of Solid Waste – Lake Shore Disposal

6:50 p.m. AB 13-117 Comprehensive Capital Facilities Finance Plan Research Proposal

7:00 p.m. AB 13-113 Approval Request for pending purchase and sale agreement to acquire 78.58 or 15.302 acres of land adjacent to the McCall Municipal Airport

7:20 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. City Council Special Meeting Minutes – January 25, 2013
2. City Council Regular Meeting Minutes – February 14, 2013
3. City Council Regular Meeting Minutes – February 28, 2013
4. Warrant Registers
5. Payroll Report for Period ending May 10, 2013
6. Alcohol and Catering Licenses Activity Report

7:25 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.