

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**July 11, 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. Airport Advisory Committee – May 2, 2013
2. McCall Improvement Committee – May 23, 2013
3. McCall Redevelopment Agency – May 21, 2013

**6:00 p.m. PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM**

AB 13-121 Public Forum to Discuss Airport Land Acquisition

**7:00 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**

**7:05 p.m. AB 13-124 Valley County Economic Development Council Request for Funds**

**7:15 p.m. AB 13-120 Third St. Corridor Revitalization project Request for Funds #3 and progress report**

**7:20 p.m. AB 13-119 Notice of Intent applications for FY14 Community Choices for Idaho program**

~~**7:25 p.m. AB 13-123 Airport Hangar 213 Lease Assignment**~~ (**Removed 7/8/13**)

**7:35 p.m. AB 13-122 Heavy Equipment Lease/Purchase- Bid Number PW 13-03 – Award Letter**

**7:40 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. City Council Regular Meeting Minutes – March 14, 2013
2. City Council Regular Meeting Minutes – April 11, 2013
3. Warrant Registers
4. Payroll Report for Period ending June 21, 2013

**7:45 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.