

AGENDA
McCall City Council
Regular Meeting
July 25, 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 13-125 Planning and Zoning Annual report to include an update on the sign code revision

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 13-126 Idaho Community Development Block Grant: Third Street Corridor Revitalization - 2013 Streetscape Improvements

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.

BUSINESS AGENDA

6:35 p.m. AB 13-128 Bid Number PW 13-06, Standby Power for Knowles Road Pump Station Summer 2013

6:45 p.m. AB 13-127 Award of the Generator and Transfer Switch for City Hall Project

6:55 p.m. AB 13-123 Hangar 213 Lease Termination and Establishment of a New Lease

7:05 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 – April 20, 2013
2. City Council Special Meeting Minutes – April 26, 2013
3. City Council Special Meeting Minutes – June 14, 2013
4. City Council Special Meeting Minutes – June 28, 2013
5. Warrant Registers
6. Payroll Report for Period ending July 5, 2013
7. Alcohol and Catering Licenses Activity Report

7:10 p.m. EXECUTIVE SESSION

Litigation - Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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.