

AGENDA
McCall City Council
Regular Meeting
August 8, 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. Chamber of Commerce Board – April 11, 2013
2. Chamber of Commerce Board – May 16, 2013
3. Library Board of Trustees – April 16, 2013
4. Library Board of Trustees – June 11, 2013
5. McCall Centennial Committee – June 5, 2013
6. McCall Improvement Committee – June 13, 2013
7. McCall Improvement Committee – July 11, 2013
8. McCall Redevelopment Agency – June 16, 2013
9. Planning and Zoning Commission – June 4, 2013

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 13-131 FY14 Budget

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 13-129 Reappointment of Marlene Bailey to the Historic Preservation Commission

6:40 p.m. AB 13-132 Resolution 13-13, Asset Management Software Sole Source Procurement

6:55 p.m. AB 13-133 Contract with Cameron Aerial and Boise State University for the development of a Comprehensive Capital Facilities Finance Plan

7:10 p.m. AB 13-130 Annexation of parcels at the eastern edge of the City Discussion

7:30 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 – May 9, 2013
2. City Council Special Meeting Minutes – July 9, 2013
3. Warrant Registers
4. Payroll Report for Period ending July 19, 2013

7:35 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.
- 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.

OPEN SESSION

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.