

REVISED - AGENDA
McCall City Council
Regular Meeting
August 22, 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 13-143 Smoke Free Idaho presentation

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 13-137 FY 14 Budget Discussion and adoption

6:35 p.m. AB 13-135 Parks and Recreation Advisory Committee Annual Report

6:55 p.m. AB 13-138 Community Choices for Idaho Grant applications

7:05 p.m. AB 13-145 Heavy Equipment Lease/Purchase- Bid Number PW 13-07 Award

7:10 p.m. AB 13-144 Personnel Policy Manual Amendment – Resolution 13-15

7:40 p.m. AB 13-136 Airport Advisory Committee (AAC) Member Appointment

7:45 p.m. AB 13-141 Approval Request –FY14 Agreement for General Airport Engineering/Consulting Services with T-O Engineers

- 8:00 p.m.** AB 13-140 Hangar 705 Lease Termination and Establishment of a New Lease
- 8:10 p.m.** AB 13-139 Hangar 202 Lease Termination and Establishment of a New Lease
- 8:20 p.m.** AB 13-142 Authorization for the Destruction of Records – Resolution 13-14
- 8:25 p.m.** AB 13-134 Local Option Tax Collection Discussion
- 8:45 p.m.** *AB 13-148 Request for approval to allocate additional funds from Council Contingency to the Centennial Park Monument plaques (Added 8/19/13)*
- 8:55 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 – April 25, 2013
 2. City Council Regular Meeting Minutes – May 23, 2013
 3. Warrant Registers
 4. Payroll Report for Period ending August 2, 2013
 5. Alcohol and Catering Licenses Activity Report
- 9:00 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.