

AGENDA
McCall City Council
Regular Meeting
September 12, 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 – June 13, 2013
2. Chamber of Commerce Board – July 11, 2013
3. Library Board of Trustees – July 16, 2013
4. Planning and Zoning Commission – July 9, 2013

6:00 p.m. PLEDGE OF ALLEGIANCE

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 13-155 Introduction of Cameron Arial, Boise State University PhD Candidate, to City Council
- 6:15 p.m.** AB 13-161 Environmental Advisory Committee Member Appointment - Sean Gould
- 6:18 p.m.** AB 13-152 Historic Preservation Commission Appointment-Gary Thompson, Jr.
- 6:20 p.m.** AB 13-157 Hangar 544 Lease Termination and Establishment of a New Lease
- 6:25 p.m.** AB 13-156 Hangar 213 Lease Assignment
- 6:30 p.m.** AB 13-160 Resolution 13-15 - Personnel Policy Manual Amendment

- 6:45 p.m.** AB 13-159 Resolution 13-17 - Heavy Equipment Lease/Purchase- Bid Number PW 13-07
- 6:50 p.m.** AB 13-158 Contract with Novotx, LLC for the purchase of the Elements XS Asset Management Software
- 6:55 p.m.** AB 13-149 Consideration of Annexation of parcels at the eastern edge of the City
- 7:25 p.m.** AB 13-153 Council Discussion Regarding Short Term Rentals and Conditional Use Permits
- 7:55 p.m.** AB 13-154 Request for approval to allocate additional funds from Council Contingency to the Centennial Park Monument plaques
- 8:00 p.m.** AB 13-151 Surplus Property Dump Truck – Resolution 13-16

8:05 p.m. AB 13-150 Terrorism Insurance Waiver FY 14

8:10 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 – May 10, 2013
2. Warrant Registers
3. Payroll Report for Period ending August 16, 2013
4. Payroll Report for Period ending August 30, 2013

8:15 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.

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.