

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**September 26, 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 13-176 Joint City of McCall-PLRWSD Wastewater Operations & Maintenance

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. PUBLIC HEARING**

AB 13-163 Resolution 13-18 adopting Clerk related fees for Taxi or Commercial Transportation Driver's License Application

**6:15 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.

**PRESENTATION**

**6:20 p.m.** AB 13-169 Idaho Road Scholar Program Certificate of Completion Presentation to Russell Dean, Larry Swift and Eulla (Sissy) Wallace

**BUSINESS AGENDA**

**6:35 p.m.** AB 13-168 Tree Committee 2013 Annual Report to Council

**6:55 p.m.** AB 13-167 Edward Byrne Memorial Justice Assistance Grant application for heavy armor purchase for McCall Police Department

**7:00 p.m.** AB 13-171 Request to use FY13 LOT funds for Rotary Park retaining wall repair

- 7:10 p.m.** AB 13-164 Memorandum of Understanding to create the Valley County/911 Mountaintop Communications Infrastructure Trust fund
- 7:20 p.m.** AB 13-166 CUP-13-01: 900 Reedy Ln. – Golf Course Maintenance Use
- 7:30 p.m.** AB 13-174 CUP-10-03: 501 N. 3rd Street - Request for Third Amendment to the Development Agreement
- 7:40 p.m.** AB 13-177 Treasure Valley Transit update
- 7:50 p.m.** AB 13-175 Consideration of Annexation of parcels at the eastern edge of the City
- 8:10 p.m.** AB 13-170 Sanitary Sewer Easement Agreement- Southwest Idaho Cooperative Housing Authority to City of McCall
- 8:20 p.m.** AB 13-172 Sanitary Sewer Easement Agreement- Simplot Corporation to City of McCall
- 8:30 p.m.** AB 13-173 Park Street Sewer line bid award
- 8:40 p.m.** AB 13-165 Contingent Revenue and Contingent Expense line Item transfer for unanticipated revenue
- 8:50 p.m.** AB 13-162 Renewal of City Attorney Contract
- 9:00 p.m.** **AB 13-178 Valley County Economic Development Council Request for Funds (added 09/24/13)**
- 9:10 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 20, 2013
  2. Warrant Registers
  3. Payroll Report for Period ending September 13, 2013
  4. Alcohol and Catering Licenses Activity Report
- 9:15 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.