

AMENDED - AGENDA
McCall City Council
Regular Meeting
October 10, 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. Golf Advisory Committee – March 20, 2013
2. Golf Advisory Committee – April 17, 2013
3. Golf Advisory Committee – May 8, 2013
4. Golf Advisory Committee – June 12, 2013
5. Golf Advisory Committee – July 10, 2013
6. Golf Advisory Committee – August 14, 2013
7. McCall Centennial Committee – July 9, 2013
8. McCall Centennial Committee – August 27, 2013
9. McCall Improvement Committee – July 25, 2013
10. McCall Redevelopment Agency – July 16, 2013
11. McCall Redevelopment Agency – August 20, 2013
12. Planning and Zoning Commission – August 6, 2013
13. Planning and Zoning Commission – September 10, 2013
14. Public Art Advisory Committee – June 5, 2013
15. Public Art Advisory Committee – August 13, 2013
16. Parks and Recreation Advisory Committee – September 9, 2012
17. Parks and Recreation Advisory Committee – November 28, 2012
18. Parks and Recreation Advisory Committee – December 19, 2012
19. Parks and Recreation Advisory Committee – February 21, 2013
20. Parks and Recreation Advisory Committee – March 13, 2013
21. Parks and Recreation Advisory Committee – April 17, 2013
22. Parks and Recreation Advisory Committee – May 15, 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 13-180 Idaho Transportation Department Office of Highway Safety Grant Memorandum of Understanding
- 6:10 p.m.** *AB 13-184 Submission of the Section 4(f) "De minimus" impact finding for Rotary Park SH-55 North Fork Payette River Bridge (Lardo Bridge) replacement project (added 10/07/13)*
- 6:15 p.m.** AB 13-182 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Phil Wilcomb
- 6:20 p.m.** AB 13-183 LID No. 3 Status Report – Information Only
- 6:30 p.m.** AB 13-181 Council Discussion Regarding Short Term Rentals and Conditional Use Permits
- 7:00 p.m.** AB 13-179 Discussion and direction regarding the "Tomlinson Dock", which is a private dock located on City property just east of the Marina

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 – August 22, 2013
2. Warrant Registers
3. Payroll Report for Period ending September 27, 2013

7:35 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.