

2nd AMENDED - AGENDA
McCall City Council
Regular Meeting
October 24, 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 13-192 Robert's Rules of Order

PLEDGE OF ALLEGIANCE

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 13-190 Library Board of Trustees Appointment

6:40p.m. AB 13-187 Sign a new 3-year contract with CableOne for internet access to the Library

6:45 p.m. AB 13-189 Third Street Corridor Ribbon Cutting Ceremony Request for Funds

6:50 p.m. AB 13-185 McCall Redevelopment Agency (MRA) Annual Report

7:10 p.m. AB 13-191 Memorandum of Understanding to create the Valley County/911 Mountaintop Communications Infrastructure Trust fund

~~**7:30 p.m.** AB 13-188 Central Idaho Historical Museum Lease Renewal~~
(Removed 10/22/13)

7:30 p.m. AB 13-186 McCall Mall Agreement Update

7:50 p.m. AB 13-193 FY13 Local Option Tax Contingency Update

8:00 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. Warrant Registers
2. Payroll Report for Period ending October 11, 2013
3. Alcohol and Catering Licenses Activity Report

8:05 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. (ADDED 10/21/13)*

OPEN SESSION

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.