

AGENDA
McCall City Council
Regular Meeting
November 7, 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 – April 11, 2013
2. Chamber of Commerce Board – May 16, 2013
3. Chamber of Commerce Board – September 12, 2013
4. Historic Preservation Committee – September 24, 2013
5. McCall Library Board – August 20, 2013
6. McCall Library Board – September 26, 2013
7. McCall Improvement Committee – September 12, 2013
8. McCall Redevelopment Agency – September 17, 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 13-195 Tree Committee Member Appointment - Nathan Todd

6:07p.m. AB 13-196 Tree City USA Application for Re-Certification

6:10 p.m. AB 13-198 Approval of Amerigas Propane Contract

6:15 p.m. AB 13-200 McCall Mall Agreement Update

6:25 p.m. AB 13-194 Deinhard Lane and Boydston Street Connector Agreements Review

6:40 p.m. AB 13-197 Joint City of McCall-Payette Lakes Recreational Water and Sewer District (PLRWSD) Working Group & TAG Plan Update

7:05 p.m. AB 13-199 FY13 Local Option Tax Contingency

7:10 p.m. AB 13-201 Governance Manual Work Session

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 Regular Meeting Minutes – June 27, 2013
2. City Council Regular Meeting Minutes – July 11, 2013
3. City Council Special Meeting Minutes – August 23, 2013
4. Warrant Registers
5. Payroll Report for Period ending October 25, 2013

8:15 p.m. EXECUTIVE SESSION

- Records Exempt from Disclosure - Pursuant to Idaho Code §67-2345(1) (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;
- 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

Direction to staff re: Exclusive Agreement for Collection and Disposal of Solid Waste

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.