

AMENDED - AGENDA
McCall City Council
Regular Meeting
November 21, 2013 at 5:30 p.m.
High School Annex
401 North Mission 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

PUBLIC FORUM

AB 13-212 Public Comment Regarding the Proposed Second Amendment to Exclusive Agreement for Collection and Disposal of Solid Waste – Lake Shore Disposal

PLEDGE OF ALLEGIANCE

6:00 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

6:05 p.m. AB 13-211 Approval of the Second Amendment to Exclusive Agreement for Collection and Disposal of Solid Waste – Lake Shore Disposal

6:20 p.m. AB 13-203 McCall Public Art Advisory Committee Member Appointment

6:23 p.m. AB 13-202 McCall Area Planning and Zoning Commission Appointments

6:25 p.m. AB 13-204 SUB-07-11: 607 N. 3rd Street Subdivision – Approval of the Granite Falls Condominiums Amended and Restated Development Agreement

6:45 p.m. AB 13-206 Approval of 2014 Season Golf Rates

6:50 p.m. AB 13-209 Approval of Hangar 554 Lease Termination and Establishment of a New Lease

- 6:55 p.m.** AB 13-208 ITT EXELIS Microwave Dish Site Lease Agreement Approval Request
- 7:15 p.m.** AB 13-207 Approval of Surplus Property Non-Directional Beacon (NDB) transmitter and associated transformer – Resolution 13-19
- 7:20 p.m.** AB 13-205 Approval of Central Idaho Historical Museum Lease Renewal
- 7:30 p.m.** AB 13-213 Update to Council Concerning the Tomlinson Dock
- 7:40 p.m.** AB 13-210 Approval of Resolution No. 13-20 Ratifying the Canvass of the November 5, 2013 Election of Three 4-year Council Seats
- 7:45 p.m.** *AB 13-214 Approval of Surplus Property Winter Patrol Jackets - Resolution 13-21(Added 11/19/13)*
- 7:50 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. Regular Council Minutes Amendment – May 23, 2013
 2. Regular Council Minutes – June 13, 2013
 3. Special Council Minutes – July 12, 2013
 4. Regular Council Minutes – July 25, 2013
 5. Regular Council Minutes – August 8, 2013
 6. Special Council Minutes – August 28, 2013
 7. Regular Council Minutes – September 12, 2013
 8. Special Council Minutes – September 27, 2013
 9. Special Council Minutes – November 13, 2013
 10. Warrant Registers
 11. Payroll Report for Period ending November 8, 2013
 12. Alcohol and Catering Licenses Activity Report
- 7:55 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.