

AGENDA
McCall City Council
Regular Meeting
December 5, 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 – October 10, 2013
2. Historic Preservation Committee – October 15, 2013
3. Historic Preservation Committee – October 23, 2013
4. McCall Library Board – September 26, 2013
5. McCall Centennial Committee – September 25, 2013
6. McCall Redevelopment Agency – October 15, 2013
7. Planning and Zoning Commission – October 1, 2013
8. Tree Advisory Committee – February 7, 2013
9. Tree Advisory Committee – March 14, 2013
10. Tree Advisory Committee – April 4, 2013
11. Tree Advisory Committee – October 3, 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.

PRESENTATION

6:05 p.m. AB 13-219 Employee Service Awards Presentation

BUSINESS AGENDA

6:15 p.m. AB 13-215 Local Option Tax (LOT) Commission Member Appointment – David Hanson

6:20p.m. AB 13-217 Tree City USA Growth Award 2013 Application for Certification

6:25 p.m. AB 13-220 Appointment of the McCall Historic Preservation Commission to serve as “interested party” in the NF Payette River Bridge (“Lardo Bridge”) removal mitigation

6:30 p.m. AB 13-216 Approval of the Central Idaho Historical Museum Lease Renewal

6:50 p.m. AB 13-218 Governance Manual Work Session

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. City Council Regular Meeting Minutes – October 10, 2013
2. Warrant Registers
3. Payroll Report for Period ending November 22, 2013

7:55 p.m. **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.