

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**December 19, 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**

**WORK SESSION**

AB 12-236 Title 5 & Title 8 Revisions Discussion (Parking & Interference with Snow Removal)

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. PUBLIC HEARING**

AB 13-225 Resolution 13-22 to Adopt the McCall Downtown Master Plan Update

**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 13-221 Police Chief Appointment: Justin Williams**

**6:55p.m. AB 13-224 Request for Funds # 4 and Progress Report: Third Street Corridor Project ICDBG-12-III-16-ED**

**7:00 p.m. AB 13-223 Letter of Interest: Wastewater Planning Grant through Idaho Department of Environmental Quality**

**7:05 p.m. AB 13-226 CUP-13-03: 299 S. 3rd Street – McCall Daycare and Learning Center**

**7:15 p.m. AB 13-234 Central Idaho Historical Museum Lease Renewal**

- 7:30 p.m.** AB 13-227 Winter Carnival 2014 - Event Summary - Request for suspension of the noise ordinance and approval of the fireworks display
- 7:35 p.m.** AB 13-229 Ordinance Adoption of the 2012 International Building Code, International Residential Code, and International Energy Conservation Code
- 7:40 p.m.** AB 13-231 Sewer Utility Encroachment and Easement Agreement – Lot 37, Rio Vista # 5 Subdivision, 227 Ernesto Drive
- 7:50 p.m.** AB 13-233 Sewer Utility Deed of Easement Agreement and Easement Agreement – Lot 38, Rio Vista # 5 Subdivision, 229 Ernesto Drive
- 7:55 p.m.** AB 13-230 Water Utility Deed of Easement – Terrell Property
- 8:05 p.m.** AB 13-232 Water Utility Encroachment Agreement – Terrell Property
- 8:10 p.m.** AB 13-235 Sidewalk Easement – 501 N. Third Street – Old Town Ventures
- 8:15 p.m.** AB 13-237 Resolution 13-24 to Adopt the 2013 VCED Strategic Plan
- 8:25 p.m.** AB 13-228 Resolution 13-23 Adopting the McCall Governance Manual
- 8:35 p.m.** Review Upcoming Meetings Schedule
- 8:55 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 – October 24, 2013
  2. Regular Council Minutes – December 5, 2013
  3. Warrant Registers
  4. Payroll Report for Period ending December 6, 2013
  5. Alcohol and Catering Licenses Activity Report
- 9:00 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.