

AMENDED - AGENDA
McCall City Council
Regular Meeting
January 9, 2014 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

CONSENT AGENDA OLD BUSINESS

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. Council Regular Minutes – July 26, 2013
2. Council Regular Minutes – September 26, 2013
3. Council Special Minutes – October 9, 2013
4. Council Regular Minutes – October 10, 2013
5. *Council Special Minutes – October 30, 2013 (added 1/6/14)*
6. Council Regular Minutes – November 7, 2013
7. Council Regular Minutes – November 21, 2013
8. Council Regular Minutes – December 19, 2013
9. Council Special Minutes – December 20, 2013
10. Warrant Register – Current payments
11. Payroll Reports - period 12/7/2013-12/20/2013

NEW BUSINESS

5:35 p.m. OATHS OF OFFICE

AB 14-01 Installation of Newly Elected City Council Members: Bob Giles, Laura Scott, and Marcia Witte

5:45 p.m. ELECTION OF MAYOR

Elect a new Mayor for the term January 2014 through December 2015

5:55 p.m. ELECTION OF COUNCIL PRESIDENT

Elect a new Council President for the term January 2014 through December 2015

6:00 p.m. DEPARTMENT REPORTS

COMMITTEE MINUTES

1. McCall Redevelopment Agency – November 19, 2013
2. Planning and Zoning Commission – November 12, 2013
3. Parks and Recreation Advisory Committee – June 19, 2013
4. Parks and Recreation Advisory Committee – July 16, 2013
5. Parks and Recreation Advisory Committee – October 16, 2013
6. Parks and Recreation Advisory Committee – November 20, 2013
7. Tree Advisory Committee – November 14, 2013

6:30 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

- 6:35 p.m.** AB 14-09 One year contract extension for McCall City Prosecutor
- 6:45 p.m.** AB 14-06 Title 5 & Title 8 Revisions (Parking & Interference with Snow Removal) Ordinance review
- 7:00 p.m.** AB 14-07 Valley County Economic Development Council (VCEDC) Financial Support Request
- 7:10 p.m.** AB 14-03 Adoption of Resolution 14-01: Designating the Mayor and Council President as Signatories on the City of McCall's Bank Accounts
- 7:15 p.m.** AB 14-04 Adoption of Resolution 14-02: Signatories on City Safe Deposit Box
- 7:20 p.m.** AB 14-05 Adoption of Resolution 14-03: McCall City Council Meeting Schedule for 2014
- 7:25 p.m.** AB 14-02 Assignment of Council liaison duties
- 7:45 p.m.** AB 14-08 Legislative Meeting Update
- 8:00 p.m.** Review the Upcoming Meetings Schedule
- 8:10 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.