

AMENDED - AGENDA
McCall City Council
Regular Meeting
February 13, 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

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – November 14, 2013
2. Airport Advisory Committee – December 5, 2013
3. Environmental Advisory Committee – August 27, 2013
4. Environmental Advisory Committee – October 22, 2013
5. Historic Preservation Committee – November 19, 2013
6. Historic Preservation Committee – December 17, 2013
7. Library Board of Trustees – October 17, 2013
8. Library Board of Trustees – December 05, 2013
9. McCall Improvement Committee – October 29, 2013
10. McCall Redevelopment Agency – December 17, 2013
11. Planning & Zoning Commission – December 3, 2013
12. Planning & Zoning Commission – January 7, 2014
13. Public Art Advisory Committee – October 2, 2013
14. Public Art Advisory Committee – December 4, 2013
15. Parks & Recreation Advisory Committee – December 18, 2013
16. Tree Advisory Committee – December 5, 2013

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.

PRESENTATION

6:05 p.m. — ~~AB 14-27 Citizen/Department Award Presentation~~
(REMOVED 02/11/14)

BUSINESS AGENDA

6:05 p.m. AB 14-23 Local Option Tax (LOT) Commission Member Appointment

6:10 p.m. AB 14-26 Prosecutor's Annual Report to Council

6:30 p.m. AB 14-25 McCall Police Department Winter Carnival Update

6:45 p.m. AB 14-21 Railroad Avenue Mural Approval

6:50 p.m. AB 14-24 Title 8 Code Amendment (Interference with Snow Removal)
Ordinance Adoption

7:00 p.m. AB 14-22 Review Survey Questions Regarding Smoke Free Ordinances

7:30 p.m. Upcoming Meetings Schedule Discussion

7:35 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 Minutes – January 23, 2014
2. City Council Special Minutes – January 24, 2014
3. Warrant Registers
4. Payroll Report for Period ending January 17, 2014

7:40 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.