

AMENDED - AGENDA
McCall City Council
Regular Meeting
February 27, 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

WORKSESSION

AB 14-30 Annual Airport Department Report to City Council

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

BUSINESS AGENDA

6:20 p.m. AB 14-32 Golf Advisory Annual Report

6:25 p.m. AB 14-29 Federal Transit Administration 5317 program grant funding request for mobility improvements

6:30 p.m. AB 14-28 FHWA Scenic Byways – Rotary Park Rest Area Improvements (KN13517): Stormwater Improvements

6:35 p.m. AB 14-34 Request for temporary construction easement-ITD SH-55 North Fork Payette River bridge KN 13392 (ADDED 2/25/14)

- 6:40 p.m.** AB 14-31 FY13 Audit Report presented by Bobby Lawrence, Partner, EideBailly, LLP
- 7:15 p.m.** *AB 14-35 Police Department's Annual Department Reports to Council (ADDED 2/25/14)*
- 7:35 p.m.** *AB 14-36 Airport Lease Background Information Presentation (ADDED 2/25/14)*
- 8:35 p.m.** AB 14-33 Valley County Capital for a Day in McCall on March 24 – Discussion
- 8:50 p.m.** Upcoming Meetings Schedule Discussion
- 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. City Council Regular Minutes – February 13, 2014
 2. Warrant Registers
 3. Payroll Report for Period ending January 31, 2014 and Period ending February 14, 2014
- 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.