

AGENDA
McCall City Council
Regular Meeting
March 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 – January 3, 2013; February 7, 2013; March 7, 2013; June 6, 2013; July 18, 2013; August 1, 2013; August 22, 2013; September 9, 2013; November 11, 2013; January 17, 2014
2. Environmental Advisory Committee – January 21, 2014
3. McCall Redevelopment Agency – January 21, 2014
4. Planning & Zoning Commission – February 4, 2014
5. Tree Advisory Committee – February 2, 2014

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.

PROCLAMATION

6:05 p.m. AB 14-38 Arbor Day Proclamation

BUSINESS AGENDA

6:10 p.m. AB 14-40 Environmental Advisory Committee (EAC) Member Appointments

6:15 p.m. AB 14-37 Xerox Workstation Lease Agreement

- 6:20 p.m.** AB 14-43 Commercial Hangar 102 Lease Termination and Establishment of a New Lease
- 6:30 p.m.** AB 14-39 Agreement for Non-Litigation Legal Services under the Airport Land Acquisition Effort
- 6:45 p.m.** AB 14-42 Farmers Market Discussion
- 7:15 p.m.** AB 14-41 An Update regarding the development of a Memorandum of Understanding between the City of McCall and the Payette Lakes Recreational Water and Sewer District (PLRWSD)
- 7:30 p.m.** Upcoming Meetings Schedule Discussion
- 7:45 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 27, 2014
 2. Warrant Registers
 3. Payroll Report for Period ending January 17, 2014
- 7:50 p.m.** **EXECUTIVE SESSION**
- Records Exempt from Disclosure - Pursuant to Idaho Code §67-2345(1) (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;

OPEN SESSION

AB 14-44 Second Amendment V2 to Exclusive Agreement for Collection and Disposal of Solid Waste – Lake Shore Disposal - Direction to staff re: Exclusive Agreement for Collection and Disposal of Solid Waste

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.