

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 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 14-47 Annual Department Reports to City Council: Local Option Tax and Clerk

**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 14-46 Fair Housing Month Proclamation 2014**

**6:10 p.m. AB 14-56 2014 Mayors Day of Recognition and National Service Day Proclamation**

**BUSINESS AGENDA**

**6:15 p.m. AB 14-49 Centennial Committee Annual Report to Council**

**6:35 p.m. AB 14-50 Resolution 14-06: State Local Agreement Redevelopment Area Sidewalk Improvements - Project No. A014(341) Key No. 14341**

**6:40p.m. AB 14-54 Transportation Investment Generating Economic Recover (TIGER) VI Discretionary Grant application for downtown improvements**

- 6:50 p.m.** AB 14-45 Surplus Property Parks and Recreation Van– Resolution14-05
- 6:55 p.m.** AB 14-51 City of McCall Parks and Recreation Donation Policy
- 7:10 p.m.** AB 14-52 Discussion Regarding Short Term Rentals: Definition of issues and tools for management
- 7:40 p.m.** AB 14-53 Introduction to Carbon Monoxide
- 7:50 p.m.** Upcoming Meetings Schedule Discussion
- 8:00 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. Warrant Registers
  2. Payroll Report for Period ending March 14, 2014
  3. License Report
- 8:05 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.