

AGENDA
McCall City Council
Regular Meeting
April 10, 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

5:35 p.m. AB 14-68 Annual Report to Council - Finance

5:45 p.m. DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – February 6, 2014
2. Environmental Advisory Committee – February 25, 2014
3. Environmental Advisory Committee – March 19, 2014
4. Library Board of Directors – January 21, 2014
5. McCall Improvement Committee – January 9, 2014
6. McCall Redevelopment Agency – February 18, 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.

PROCLAMATIONS

6:05 p.m. AB 14-60 2014 Humanitarian Wood Cutting Day Proclamation

6:10 p.m. AB 14-61 2014 National Public Works Week Proclamation

BUSINESS AGENDA

6:15 p.m. AB 14-48 Golf Course Request to Re-allocate LOT Funds

6:20 p.m. AB 14-58 Idaho Community Development Block Grant-12-III-16-ED Third St. Corridor Revitalization Project Grant Closeout

- 6:30 p.m.** AB 14-57 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant application update: scope, cost, and funding options
- 6:40 p.m.** AB 14-65 Approval of the Second Amendment (V3) to the Exclusive Agreement for Collection and Disposal of Solid Waste with Lake Shore Disposal
- 6:50 p.m.** AB 14-66 MCC Title 8, Chapter 5 Code Amendment – Waste Management – Ordinance Adoption
- 7:00 p.m.** AB 14-63 City of McCall Parks and Recreation Donation Policy - Review
- 7:15 p.m.** AB 14-64 Park’s Concession Permit Request - Decision
- 7:30 p.m.** AB 14-62 United States Forest Service (USFS) Airport Taxiway Maintenance Contract Renewal Update and Review
- 7:45 p.m.** AB 14-69 Farmers Market Discussion Continued
- 8:15 p.m.** AB 14-59 City of McCall Smoking Survey Results
- 8:30 p.m.** AB 14-67 National Fire Protection Association Firewise Community Programs Discussion
- 8:45 p.m.** AB 14-71 Aspen Condominium Association Discussion Regarding Bear-Proof Containers
- 9:00 p.m.** AB 14-70 Set the Date and Location of the FY15 Budget Public Hearing
- 9:10 p.m.** Upcoming Meetings Schedule Discussion
- 9:15 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 – March 13, 2014
 2. Payroll Report for Period ending March 28, 2014
 3. Warrant Registers
- 9:20 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.