

PROPOSED – 2nd AMENDED - AGENDA
McCall City Council
Regular Meeting
April 24, 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 14-83 FY15 Local Option Tax City Projects Priorities

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.

BUSINESS AGENDA

6:05 p.m. AB 14-79 Yearly Library Board of Trustees Report of Library programs and activities

6:25 p.m. AB 14-73 Request for economic development support funding for 2014 America in Bloom and McCall in Bloom programs

6:30p.m. AB 14-74 Approval of Memorandum of Agreement- North Fork Payette River bridge cultural resources mitigation

6:35 p.m. AB 14-75 FY 14 TIGER Planning Grant application approval

6:40 p.m. AB 14-76 “Before I Die...” Public Art Project Approval

6:55 p.m. AB 14-80 McCall AIP 021 Grant Application Submission Request

- 7:10 p.m.** *AB 14-88 T-O Engineers Sub-consultant Authorization Letter
(Added 4/22/14)*
- 7:20 p.m.** *AB 14-89 Idaho Transportation Department (ITD) and City of McCall:
Cooperative Agreement for Improvements and Maintenance of the SH-
55NorthFork Payette River Bridge
(Added 4/23/14)*
- 7:30 p.m.** AB 14-81 2014 SH-55 ADA Pedestrian Walkway Improvements (ITD
Key 13497) - Construction Contract Award
- 7:40 p.m.** AB 14-84 Resolution14-07 to approve the Surplus Property - Police
Department Vehicles
- 7:50 p.m.** AB 14-77 Resolution 14-08 adopting City of McCall Parks and Recreation
Donation Guidelines
- 7:55 p.m.** AB 14-78 Renaming of Fairway Park in response to a Donation from
Midas Gold
- 8:05 p.m.** AB 14-72 McCall Area Pathway Master Plan Implementation Update
- 8:35 p.m.** AB 14-82 Assign a Council Member as a liaison to the County
Commission
- 8:45 p.m.** Upcoming Meetings Schedule Discussion
- 8:50 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. Council Special Minutes Draft – March 14, 2014
 2. Council Special Minutes Draft – March 28, 2014
 3. License Report
 4. Payroll Report for Period ending April 11, 2014
 5. Warrant Registers
- 8:55 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.