

AGENDA
McCall City Council
Regular Meeting
May 8, 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

5:45 p.m. DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – March 6, 2014
2. McCall Improvement Committee – March 6, 2014
3. McCall Redevelopment Agency – March 18, 2014
4. Planning and Zoning Commission – March 4, 2014
5. Public Art Advisory Committee – January 29, 2014

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 14-90 Zoning Ordinance Amendment: Title 3, Chapter 9 Signage – Adoption

6:15 p.m. AB 14-91 Zoning Ordinance Amendment: Title 3, Chapters 4 and 8 Commercial and General Development Standards – Adoption

6:30 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

6:35 p.m. AB 14-95 An update on from Mrs. Truxel's 4th Grade class on their Knapweed Beetles Project

7:00 p.m. AB 14-94 DR-10-28 – Alpine Village Carports: Encroachment Agreement - Approval

- 7:10 p.m.** AB 14-92 City of McCall Parks and Recreation Donation Policy - Approval
- 7:30 p.m.** AB 14-93 Renaming of Fairway Park in response to a Donation from Midas Gold - Approval
- 7:40 p.m.** Upcoming Meetings Schedule Discussion
- 7:50 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. Payroll Report for Period ending April 25, 2014
 2. Warrant Registers
- 7:55 p.m.** **EXECUTIVE SESSION**
Litigation – Pursuant to Idaho Code §67-2345(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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.