

AGENDA
McCall City Council
Regular Meeting
May 22, 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 14-97 FY15 Local Option Tax Priorities to LOT Commission

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARINGS

AB 14-100 Conditional Use Permit Request CUP-14-02: Moosetracks Mini-Golf and Electric Go-Karts at 314 N. Third Street / 302 Sunset Street

7:00 p.m. AB 14-98 Zoning Ordinance Amendment: Title 3, Chapter 9 Signage – Adoption

7:30 p.m. AB 14-99 Zoning Ordinance Amendment: Title 3, Chapters 4 and 8 Commercial and General Development Standards – Adoption

8:00 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

8:05 p.m. AB 14-101 Public Art Advisory Committee Annual Report to City Council

8:15 p.m. AB 14-96 Resolution 14-09: State Local Agreement Redevelopment Area Sidewalk Improvements Project No. A014(341) Key No. 14341

8:25p.m. AB 14-103 Right of Entry Consent for Verizon Wireless

- 8:30 p.m.** AB 14-107 Copier Lease with Fisher's Technology for the City Annex
- 8:35 p.m.** AB 14-104 Warranty Deed for Parcel M7975, North of the Reserve on Payette River
- 8:45 p.m.** AB 14-105 Contract Award For: Bid Number PW14-02 2014 Street Striping
- 8:50 p.m.** AB 14-106 Contract Award For: Bid Number PW14-03 2014 Gravel Crushing
- 8:55 p.m.** AB 14-102 McCall AIP 021 T-O Engineers Services Agreement Approval Request
- 9:05 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. Council Regular Minutes Draft – March 27, 2014
 2. Council Special Minutes Draft – April 25, 2014
 3. License Report
 4. Payroll Report for Period ending May 9, 2014
 5. 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.