

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**June 12, 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**

**DEPARTMENT REPORTS**

**COMMITTEE MINUTES**

1. Airport Advisory Committee – April 3, 2014
2. Environmental Advisory Committee – March 18, and April 15, 2014
3. Historic Preservation Commission – January 21, 2014
4. McCall Public Library Board – February 27, and April 15, 2014
5. McCall Improvement Committee – April 3, 2014
6. McCall Redevelopment Agency – April 15, 2014
7. Planning and Zoning Commission – April 1, and May 6, 2014
8. Public Art Advisory Committee – April 23, 2014
9. McCall Tree Advisory Committee – March 4, 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.

**BUSINESS AGENDA**

**6:05 p.m. AB 14-116 Golf Advisory Committee Member appointment – Roger Snodgrass**

**6:10 p.m. AB 14-109 Live Music by the Lake Request to Extend the Noise Ordinance**

- 6:20 p.m.** *AB 14-109 Issuance of a Letter Permitting the Use of Rotary Park for the Construction of the Lardo Bridge Pending the development of an Agreement Detailing the Conditions of Use (Added 6/9/14)*
- 6:30 p.m.** AB 14-113 Chamber of Commerce July 4, 2014 Celebration Approvals
- 6:40 p.m.** AB 14-110 Sabala Foundation Fireworks Display - Approval
- 6:45 p.m.** AB 14-115 Review of a Draft Smoke Free Ordinance
- 7:15 p.m.** AB 14-117 Council Discussion Regarding the Concerns of the Smell at the Wastewater Treatment Ponds
- 7:40 p.m.** AB 14-112 Contingent Revenue and Contingent Expense Line Item Transfer for Unanticipated Revenue - Approval
- 7:50 p.m.** AB 14-111 Assumption of lease for Greystone Village #3, Lot 9, Block 3, from Thomas K. Burke to AnnMarie Halverson – Approval
- 8:00 p.m.** AB 14-114 Surplus Property – Resolution 14-10 – Approval
- 8:05 p.m.** Upcoming Meetings Schedule Discussion
- 8:10 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 – April 24, 2014
  2. Council Special Minutes – May 30, 2014
  3. Payroll Report for Period ending April 23, 2014
  4. Warrant Registers
- 8:15 p.m.** **EXECUTIVE SESSION**  
 Personnel – Pursuant to Idaho Code §67-2345(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**OPEN SESSION**

**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.