

AGENDA
McCall City Council
Regular Meeting
June 26, 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 14-130 Revenue Bond Refunding Opportunity

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 14-122 Golf Advisory Committee Member appointment – Paul Stover

6:10 p.m. AB 14-123 McCall Improvement Committee Annual Report

6:20 p.m. AB 14-121 Surplus Property – Body Armor – Resolution 14-11 - Approval

6:30 p.m. AB 14-126 Alpine Village/Playlive Free Movie Night Request to Extend the Noise Ordinance

6:40 p.m. AB 14-124 Contract Award For: Park Street Road Reconstruction – Summer 2014

6:50 p.m. AB 14-127 North Fork Payette River (“Lardo”) Bridge Agreements

7:00 p.m. AB 14-120 SUB-14-01: Nelson Subdivision Final Plat (a minor amendment)-not a public hearing

- 7:15p.m.** AB 14-129 AIP 021 – Airport Sealcoat Project Bid Selection – Award of Construction Contract
- 7:25 p.m.** AB 14-125 Airport Hangar 208 Lease Amendment and Establishment of New Lease
- 7:35 p.m.** AB 14-119 Three Touch Rule Discussion
- 7:55 p.m.** Upcoming Meetings Schedule Discussion

8:00 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 23, 2014
2. Warrant Registers
3. License Report

8:05 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.