

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**July 10, 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 – May 1, 2014
2. Environmental Advisory Committee – May 12, 2014
3. Historic Preservation Commission – April 25, 2014
4. McCall Centennial Committee – November 5, 2013
5. McCall Improvement Committee – May 8, 2014
6. McCall Improvement Committee – June 12, 2014
7. Planning and Zoning Commission – June 3, 2014

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. PUBLIC HEARING**

AB 14-132 Conditional Use Permit - CUP-14-03: 216 E. Park Street - City of McCall Police Tower

**6:15 p.m. AB 14-131 Zoning Ordinance adoption - ZON-14-01: 503 Hemlock Street, McCall Central Business District (CBD) to Low Density Residential (R4) Zoning Map Amendment**

**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 14-136 Live Music by the Lake Request to Extend the Noise Ordinance**

- 6:45 p.m.** AB 14-138 A One Percent (1%) Local Option Sales Tax Proposal
- 7:15 p.m.** AB 14-139 Approval for Consent to Assignment of Lease for Hangar 202, Ryno Works, Inc.
- 7:25 p.m.** AB 14-134 Hangar 208 Lease Amendment and Establishment of New Lease
- 7:35 p.m.** AB 14-133 McCall AIP 021 FAA Grant Offer Approval Request
- 7:45 p.m.** AB 14-135 USFS Airport Maintenance Contract – McCall Municipal Airport
- 7:55 p.m.** AB 14-137 Discussion Regarding Short Term Rentals: Definition of issues and tools for management
- 8:25 p.m.** Upcoming Meetings Schedule Discussion
- 8:30 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 – June 12, 2014
  2. Council Special Minutes – June 13, 2014
  3. Payroll Report for Period ending June 20, 2014
  4. Warrant Registers
- 8:35 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.