

AGENDA
McCall City Council
Regular Meeting
July 24, 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 14-145 City Attorney Contract Renewal Discussion

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 14-147 Golf Advisory Committee Member appointment – Bill Logsdon

6:10 p.m. AB 14-141 McCall Area Planning and Zoning Commission Annual Report to City Council

6:30 p.m. AB 14-143 Hangar 701 Lease Termination and Establishment of a New Lease

6:40 p.m. AB 14-142 Quitclaim deed for Paul V. Hakes Lot 3, Block 1 of Fairway Subdivision

6:50 p.m. AB 14-148 Review a 1% Local Option Sales Tax Ordinance and Review Results of the Community 1% Local Option Sales Tax Survey

7:50 p.m. AB 14-144 McCall Municipal Airport Lease Process Approval

8:20 p.m. AB 14-146 McCall Municipal Airport Lease Template Approval Request

8:50 p.m. Upcoming Meetings Schedule Discussion

8:55 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. City Council Regular Minutes – April 10, 2014
2. License Report
3. Payroll Report for Period ending July 4, 2014
4. Warrant Registers

9:00 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.