

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**August 14, 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 – June 5, 2014
2. Environmental Advisory Committee – June 10, 2014
3. Historic Preservation Commission – June 6, 2014
4. Library Board of Trustees – June 4, 2014
5. Library Board of Trustees – June 27, 2014
6. McCall Improvement Committee – June 26, 2014
7. McCall Redevelopment Agency – May 20, 2014
8. Planning and Zoning Commission – July 1, 2014

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**6:00 p.m. AB 14-154 FY15 Budget Ordinance**

**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 14-153 Library Board of Trustees Appointment**

**6:40 p.m. AB 14-155 Proposed 1% Local Option Sales Tax Ordinance Review**

**7:10 p.m. AB 14-152 Joint Wastewater Working Group Update & MOU Review**

**8:10 p.m.** AB 14-151 Contract Award For: City of McCall Lift Station 7 Replacement Project

**8:20 p.m.** AB 14-149 T-O Engineers General Consulting Services Agreement Renewal

**8:30 p.m.** Upcoming Meetings Schedule Discussion

**8:35 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 – May 8, 2014
2. Payroll Report for Period ending July 18, 2014
3. Payroll Report for Period ending August 1, 2014
4. Warrant Registers

**8:40 p.m. EXECUTIVE SESSION**

Pursuant to Idaho Code §67-2345(1)

- Land Acquisition - (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- Personnel – (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.