

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**August 28, 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 14-160 Discussion of a Memorandum of Understanding for Effluent Disposal between the City of McCall and the Payette Lakes Recreational Water and Sewer District

**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 14-158 Adoption of Fiscal Year 2015 Budget Ordinance

**6:20 p.m.** AB 14-161 Request for Approval of the Memorandum of Understanding for Effluent Disposal between the City of McCall and the Payette Lakes Recreational Water and Sewer District

**6:30 p.m.** AB 14-163 A 1% Local Option Sales Tax Ordinance Adoption

**6:40 p.m.** AB 14-159 McCall Municipal Airport Lease Rate Setting Direction Request

**7:10 p.m.** AB 14-162 Parks and Recreation Advisory Committee Annual Report

**7:30 p.m.** AB 14-156 Grant applications for access to digital historic records-McCall Public Library

**7:40 p.m.** AB 14-157 Authorization for the Destruction of Records – Resolution 14-12

**7:50 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. License Report
2. Payroll Report for Period ending August 15, 2014
3. Warrant Registers

**8:05 p.m. 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.