

AGENDA
McCall City Council
Regular Meeting
September 11, 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 25, 2014
2. Airport Advisory Committee – July 23, 2014
3. Golf Advisory Committee – July 9, 2014
4. Historic Preservation Commission – July 9, 2014
5. Public Art Advisory Committee – June 4, 2014

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

6:35 p.m. AB 14-167 Parks and Recreation Advisory Committee Member Appointment – Forrest Stanley

6:40 p.m. AB 14-173 Building Envelope Replacement Project: Contract between the City of McCall and Falvey Corp.

6:45 p.m. AB 14-166 Professional Services Agreement for Airport Land Acquisition Amendment Request

6:55 p.m. AB 14-164 Joint Wastewater Advisory Group Charter Approval by Resolution Request

- 7:10 p.m.** AB 14-165 Joint Wastewater Advisory Group Member Appointment Request
- 7:15p.m.** AB 14-172 Approval request for the United States Fish & Wildlife Service ROW Easement Agreement with the City of McCall for Lift Station 7
- 7:30 p.m.** AB 14-169 Assumption of lease for Greystone Village #3, Lot 9, Block 3, from Thomas K. Burke to Hunter and Rebecca Baumgartner
- 7:40 p.m.** AB 14-171 Renewal of City Attorney Contract
- 7:50 p.m.** AB 14-170 Terrorism Insurance Waiver FY 15 Request
- 7:55 p.m.** AB 14-168 1% Local Option Sales Tax Ordinance Summary Approval
- 8:00 p.m.** Upcoming Meetings Schedule Discussion
- 8:05 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 22, 2014
 2. Payroll Report for Period ending August 29, 2014
 3. Warrant Registers
- 8:10 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.