

AMENDED - AGENDA
McCall City Council
Regular Meeting
September 25, 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

WORK SESSION

AB 14-179 Will Serve Letters Issued for New Proposed Development
Cancellation Policy Discussion

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 14-177 PUD-14-02, VAC-14-01, ZON-14-03: The Village on Lake Street
Planned Unit Development, Vacation of Alley Right of Way, Zoning Map
Amendment Request, and Development Agreement

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 14-178 Tree Committee Annual Accomplishment Report

6:55 p.m. AB 14-175 Certified Local Government grant application for National Register nomination for Payette Lake Inn and travel costs for 2015 Idaho Heritage Conference

7:05 p.m. AB 14-174 Chamber of Commerce Request to reallocate FY15 LOT funds from the ITC Grant to Winter Carnival

7:25 p.m. AB 14-180 Hangars 601 – 608 Water and Sewer Utility Improvements - Notice to Award a Construction Contract

7:45 p.m. AB 14-176 Request to Declare Surplus Property – Resolution14-14

7:50 p.m. Upcoming Meetings Schedule Discussion

7:55 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. Payroll Report for Period ending September 12, 2014
2. Warrant Registers

8:00 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.