

AMENDED - AGENDA
McCall City Council
Regular Meeting
October 9, 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 – August 7, 2014
2. Historic Preservation Commission – August 15, 2014
3. Library Board of Trustees – August 7, 2014
4. Library Board of Trustees – August 11, 2014
5. Library Board of Trustees – September 4, 2014
6. McCall Improvement Committee – July 10, 2014
7. Planning and Zoning Commission – August 5, 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

6:05 p.m. AB 14-190 America in Bloom program report (ADDED 10/7/14)

6:10p.m. AB 14-189 Introduction of the new Library Director – Meg Lojek

6:20 p.m. AB 14-188 Lake Shore Disposal Rate Increase Information

6:30 p.m. AB 14-182 Request for approval of the America's Best Communities Grant/Competition

- 6:40 p.m.** AB 14-185 Request for approval of the Idaho Transportation Department Office of Highway Safety Grant Memorandum of Understanding
- 6:55 p.m.** AB 14-181 Request for approval of the North Fork Payette River (“Lardo”) Bridge Agreements
- 7:05 p.m.** AB 14-184 Request for approval of the contract for Hayes Street Sanitary Sewer Extension, Fall 2014
- 7:15 p.m.** AB 14-187 Resolution 14-15 to approve a Will Serve Cancellation Policy
- 7:30 p.m.** AB 14-186 Discussion regarding Snow Removal Contractor Issues and possible Mailbox Moratorium
- 8:05 p.m.** AB 14-183 Request for approval of Contingent Revenue and Contingent Expense line Item transfer for unanticipated revenue
- 8:10 p.m.** *Organization and Succession Planning Discussion (ADDED 10/7/14)*
- 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 – June 26, 2014
 2. Payroll Report for Period ending September 26, 2014
 3. Warrant Registers
- ~~**8:15 p.m.** **EXECUTIVE SESSION (REMOVED 10/7/14)**
 Exempt Records – Pursuant to Idaho Code §67-2345(1) (d) To consider records that are exempt from disclosure as provided in [chapter 3, title 9](#), Idaho Code~~
- ~~**OPEN SESSION**~~
- 8:40 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.