

AGENDA
McCall City Council
Regular Meeting
October 23, 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 14-198 Snow Removal Contractor Issues Discussion

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 14-192 ZON-14-04: 101, 103, 105 West Lake Street Low Density Residential (R4) to Medium Density Residential (R8) Zoning Map Amendment Request - Ordinance

BUSINESS AGENDA

6:35 p.m. AB 14-191 McCall Public Art Advisory Committee Member Appointments – Claire Remsberg and Barbara Nokes Kwader

6:40 p.m. AB 14-196 Tree Committee Member Appointments John Lillehaug and John Richard Rehberg

6:45 p.m. AB 14-193 McCall Redevelopment Agency (MRA) Annual Report

7:00 p.m. AB 14-197 Amerigas Propane Contract Renewal

7:05 p.m. AB 14-195 North Fork Payette River (“Lardo”) Bridge Agreements

7:10 p.m. AB 14-194 Idea Sharing from conferences and professional development opportunities

7:30 p.m. AB 14-199 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Phil Wilcomb

7:35 p.m. Upcoming Meetings Schedule Discussion

7:40 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 Special Minutes – June 27, 2014
2. License Report
3. Payroll Report for Period ending October 23, 2014
4. Warrant Registers

7:45 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.