

AGENDA
McCall City Council
Regular Meeting
November 6, 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 – September 4, 2014
2. Historic Preservation Commission – September 15, 2014
3. McCall Improvement Committee – September 11, 2014
4. Planning and Zoning Commission – September 9, 2014
5. Planning and Zoning Commission – September 26, 2014
6. Tree Advisory Committee – April 1, 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 14-205 Contract for Erosion Control Repairs at Legacy Park

6:15 p.m. AB 14-202 Resolution 14-16 to Adopt the 2014 VCED Strategic Plan

6:25 p.m. AB 14-203 Hangar 207 Lease Assignment Request

6:35 p.m. AB 14-207 Resolution 14-17 to Adopt Amendments to Joint Wastewater Advisory Group Charter

6:45 p.m. AB 14-206 Appointment of McCall City Members to the Joint Wastewater Advisory Group

6:50 p.m. AB 14-204 Airport Non-Commercial Hangar Lease Template Approval Request

7:20 p.m. AB 14-208 Effluent Reuse Permit Discussion

7:40 p.m. Upcoming Meetings Schedule Discussion

7:45 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 – July 10, 2014
2. Payroll Report for Period ending October 10, 2014
3. Payroll Report for Period ending October 24, 2014
4. Warrant Registers

7:50 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.