

AMENDED - AGENDA
McCall City Council
Regular Meeting
November 20, 2014 at 5:30 p.m.
High School Annex
401 North Mission 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 14-220 3% Local Option Tax (LOT) Community Discussion

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 14-222 Adoption of Resolution 14-20 - 2015 Season Golf Rates

6:30 p.m. AB 14-213 Timbercrest Downtown Development Agreement – 1000 2nd Street

7:00 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

7:05 p.m. AB 14-214 Library Board Appointment - Lewinski

7:07 p.m. AB 14-210 Historic Preservation Commission appointments-Theisen and Thompson

7:10 p.m. AB 14-212 McCall Historic Preservation Commission Annual report to Council

7:25 p.m. AB 14-211 Approval Request to submit a New Mobility West Community Assistance Grant Application

7:30 p.m. *AB 14-223 Local Rural Highway Investment Program (LRHIP) grant application for chip sealing project (ADDED 11/18/14)*

- 7:35 p.m.** AB 14-218 Approval Request to submit a Tree City USA Growth Award 2014 Application for Certification
- 7:40 p.m.** AB 14-217 Approval Request for a One year contract extension for McCall City Prosecutor - Kiiha
- 7:50p.m.** AB 14-209 Approval Request for Woodworth Development Agreement Fulfillment and Satisfaction of Conditions 501 N. 3rd Street
- 8:00 p.m.** AB 14-216 Approval Request for Termination and Establishment of a New Lease
- 8:10 p.m.** AB 14-215 Approval Request for an ITD, Aeronautics Division, Grant Offer for Airport Improvement Project (AIP) 021
- 8:20 p.m.** AB 14-219 Request to adopt Resolution No. 14-19 to Ratify of the General Election Results for Ordinance Assessing a One Percent (1%) Local-Option Nonproperty Sales Tax
- 8:25 p.m.** *AB 14-225 Community Land Trust Ground Lease Rider (ADDED 11/18/14)*
- 8:30 p.m.** *AB 14-224 Idaho Counties Risk Management Program (ICRMP) Region 1 Representative Election (ADDED 11/18/14)*
- 8:30 p.m.** AB 14-221 Succession and Transition Planning Discussion
- 9:00 p.m.** Upcoming Meetings Schedule Discussion
- 9:05 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. License Report
 2. Payroll Report for Period ending November 7, 2014
 3. Warrant Registers
- 9:10 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.