

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**December 4, 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. Public Art Advisory Committee – August 27, 2014
2. Historic Preservation Commission – October 20, 2014
3. Library Board of Trustees – October 18, 2014
4. Library Board of Trustees – October 21, 2014
5. McCall Centennial Committee – June 12, 2014
6. McCall Centennial Committee – August 6, 2014
7. Planning and Zoning Commission – October 7, 2014
8. McCall Redevelopment Agency – July 15, 2014
9. McCall Redevelopment Agency – September 16, 2014
10. Tree Advisory Committee – October 2, 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 14-226 McCall Redevelopment Agency Board of Commissioners Appointment

**6:10 p.m.** AB 14-227 Approval Request for a Capital Matrix Jeff Tunison Community Grant program for Downtown Improvement Grant program

**6:15 p.m.** AB 14-228 Ordinance Adoption of the 2012 International Residential Code, 2012 International Energy Conservation Code, 2012 International Mechanical Code, 2012 International Fuel Gas Code, 2014 National Electrical Code, and 2014 Idaho State Plumbing Code

**6:25 p.m.** AB 14-229 Recreation Fees Policy – Resolution 14-21

**6:35 p.m.** AB 14-225 Community Land Trust Ground Lease Rider

**6:45 p.m.** AB 14-230 Attributes for new City Manager

**7:00 p.m.** Upcoming Meetings Schedule Discussion

**7:05 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. Payroll Report for Period ending November 21, 2014
2. Warrant Registers

**7:10 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.