

AGENDA
McCall City Council
Regular Meeting
December 18, 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 14-232 Affordable Housing Work Session – A potential partnership

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 14-233 Short-term Rental Ordinance Adoption: Amendment to Title 3, Chapters 2 and 3 to require a Conditional Use Permit for short-term rentals with occupancy of 20 or more persons

6:30 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.

6:35 p.m. PRESENTATION

AB 14-239 Employee Service Awards Presentation

BUSINESS AGENDA

7:05 p.m. AB 14-234 Airport Advisory Committee Membership Reappointment – Dan Scott/AAC Chairperson

7:07 p.m. AB 14-241 City of McCall Environmental Advisory Committee (EAC) Annual Report to Council

7:20 p.m. AB 14-240 Contract Renewal with Horrocks Engineers for General Engineering Services

- 7:30 p.m.** AB 14-236 Request to Approve Resolution 14-22 authorizing the submission of a Local Highway Technical Assistance Council Surface Transportation Program– Rural Funding application for street reconstruction, widening, and construction of bicycle facilities on Mission Street
- 7:40 p.m.** AB 14-238 Request to approve a Letter of Interest for a Water Planning Grant through Idaho Department of Environmental Quality
- 7:45 p.m.** AB 14-237 Request to approve a Letter of Interest for a Wastewater Planning Grant through Idaho Department of Environmental Quality
- 7:50 p.m.** AB 14-242 Request to Approve Resolution 14-21 adopting the amended Recreation Fees Policy
- 8:05p.m.** AB 14-235 Request to approve Resolution 14-23 to adopt the 2014 Payette River Scenic Byway Corridor Management Plan
- 8:25 p.m.** AB 14-244 Approval Request for the FY 14 Annual Road and Street Financial Report
- 8:30 p.m.** AB 14-243 Legislative Meeting Update
- 8:15 p.m.** Upcoming Meetings Schedule Discussion
- 8:20 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. City Council Special Minutes – July 18, 2014
 2. License Report
 3. Payroll Report for Period ending December 5, 2014
 4. Warrant Registers
- 8:25 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.