

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**January 8, 2015 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. Library Board of Trustees – November 18, 2014
2. McCall Improvement Committee – October 9, 2014
3. Planning & Zoning Commission – November 4, 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 15-03 Local Option Tax (LOT) Commission Member Appointment - Snodgrass

**6:10 p.m.** AB 15-04 Winter Carnival 2015 - Event Summary - Request for suspension of the noise ordinance and Request for approval of the fireworks display

**6:20 p.m.** AB 15-06 Utilities Rate Study Update to City Council

- 6:50 p.m.** AB 15-01 Resolution 15-01 McCall City Council Meeting Schedule for 2015
- 6:55 p.m.** AB 15-02 Resolution 15-02 Authorization for the Destruction of Records
- 7:00 p.m.** AB 15-05 Review and preparation discussion for the 3% LOT Community Discussion
- 7:30 p.m.** Upcoming Meetings Schedule Discussion
- 7:35 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 25, 2014 (REMOVED 1/6/15)~~  
 2. City Council Special Minutes – August 27, 2014  
 3. Warrant Registers  
 4. Payroll Report for Period ending December 19, 2014
- 7:40 p.m.** **EXECUTIVE SESSION**
- Litigation - Pursuant to Idaho Code §67-2345(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (ADDED 1/6/15)
- OPEN SESSION**  
**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.