

**Proposed AMENDED - AGENDA
McCall City Council
Regular Meeting
January 22, 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

WORK SESSION

AB 15-11 3% Community Workshop Debrief

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 15-08 Airport Advisory Committee Annual Report to City Council

6:20 p.m. AB 15-10 the 2014 Annual Reports to Council: City Manager, Library, Parks and Recreation, and Golf

7:00 p.m. *AB 15-16 Request to Ratify the Community Choices Key No. 14341Local Professional Services Agreement (Added 1/22/15)*

7:10 p.m. AB 15-07 Request for Approval FY16 Idaho Commission on the Arts grant for public art installation at Rotary Park

7:15 p.m. AB 15-09 Request for Approval Fairway Park CXT Pre-Cast Concrete Restroom Contract

7:25 p.m. AB 15-14 Request for approval of McCall Pathway Wayfinding Plan Assistance task order from Idaho Smart Growth

7:35 p.m. AB 15-12 Request for Commitment of long term lease for potential affordable housing and community space – City Campus

7:50 p.m. AB 15-13 Adopt Resolution 15-03: McCall Redevelopment Agency Determination of deteriorated or deteriorating area

8:05 p.m. Upcoming Meetings Schedule Discussion

8:10 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. Special Council Minutes – July 25, 2014
2. Special Council Minutes – October 24, 2014
3. Special Council Minutes – October 28, 2014
4. Alcohol and Catering Licenses Activity Report
5. Payroll Report for Period ending January 2, 2015
6. Warrant Registers

8:15 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.