

AMENDED - AGENDA
McCall City Council
Regular Meeting
February 12, 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

5:32 p.m. DEPARTMENT REPORTS

5:45 p.m. AB 15-25 Community Development Annual Report to Council

COMMITTEE MINUTES

1. Airport Advisory Committee – December 4, 2014
2. Golf Advisory Committee – November 12, 2014
3. Library Board of Trustees – December 16, 2014
4. McCall Improvement Committee – November 13, 2014
5. McCall Improvement Committee – December 11, 2014
6. McCall Redevelopment Agency – November 18, 2014
7. Planning & Zoning Commission – December 2, 2014
8. Planning & Zoning Commission – January 6, 2015
9. Public Art Advisory Committee – November 5, 2014
10. Tree Advisory Committee – November 6, 2014
11. Tree Advisory Committee – December 4, 2014

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 15-17 Accessory Dwelling Units Ordinance adoption: Amendment to Title 3, Chapters 3 and 16 to remove Conditional Use Permit requirement and clarify Design Review requirement

6:30 p.m. PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public for any item(s) not on the agenda 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

6:35 p.m. AB 15-18 Environmental Advisory Committee Member Appointment request - Steve Goodall

6:37 p.m. AB 15-20 Airport Advisory Committee Membership Reappointment request – Mark Thorien

6:40 p.m. AB 15-12 Commitment of long term lease for potential affordable housing and community space – City Campus – **Public Comment (Please limit comments to three (3) minutes) and Decision**

8:40 p.m. AB 15-24 Request for a Letter of Support to The Housing Company for Affordable Housing

8:45 p.m. AB 15-21 Cooperative Operational Wastewater Treatment Agreement between the City of McCall and Payette Lakes Recreational Water and Sewer District – **Work Session**

9:15 p.m. Upcoming Meetings Schedule Discussion

9:20 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 – September 26, 2014
2. City Council Special Minutes – October 16, 2014
3. City Council Special Minutes – December 19, 2014
4. Payroll Report for Period ending January 16, 2015
5. Payroll Report for Period ending January 30, 2015
6. Warrant Registers

9:25 p.m. EXECUTIVE SESSION (ADDED 2/9/15)

- Land Acquisition - Pursuant to Idaho Code §67-2345(1) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

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.