

AMENDED - AGENDA
McCall City Council
Regular Meeting
February 26, 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 15-30 Cooperative Operational Wastewater Treatment Agreement
between the City of McCall and Payette Lakes Recreational Water and
Sewer District

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 15-26 Golf Advisory Committee Member Appointment – Terry Lewis and Rita Bolli-Neal

6:10 p.m. AB 15-32 Prosecutor’s Annual Report to Council

6:30 p.m. AB 15-33 2014 Annual Report to Council – Airport, Information Systems, and Police Department

7:00 p.m. AB 15-22 McCall Police Department Winter Carnival Update

7:15 p.m. AB 15-31 FY14 Audit Report presented by Linda Stokes, City Treasurer

7:35 p.m. AB 15-28 Request for Approval of the Cooperative Operational Wastewater Treatment Agreement between the City of McCall and Payette Lakes Recreational Water and Sewer District

7:40 p.m. AB 15-29 Request for Approval for Consent to Assignment of Lease for Hangar 526, Paige Walker

7:45 p.m. AB 15-19 Request for Approval of Resolution 14-17 to Adopt the Airport Advisory Committee (AAC) Charter Revision

7:55 p.m. AB 15-23 3% LOT Discussion and Direction

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. Regular Council Minutes – July 24, 2014
2. Special Council Minutes – August 13, 2014
3. Alcohol and Catering Licenses Activity Report
4. Payroll Report for Period ending February 13, 2015
5. Warrant Registers

8:25 p.m. EXECUTIVE SESSION (ADDED 2/24/15)

- 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.