

AGENDA
McCall City Council
Regular Meeting Scheduled for March 12 has been moved to
March 13, 2015 at 9:00 a.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.

9:00 a.m. OPEN SESSION ROLL CALL

APPROVE THE AGENDA

PLEDGE OF ALLEGIANCE

9:05 a.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

9:10 a.m. AB 15-34 Request to award Bid Number PW 15-01 - Four Ton Asphalt Hot Box

9:15 a.m. AB 15-35 Request to award Bid Number PW 15-02 - Valve Exercise & Vacuum Tank Trailer

9:20 a.m. Upcoming Meetings Schedule Discussion

WORK SESSION

9:25 a.m. AB 15-37 How to Define Events in the City of McCall

11:25 a.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 Regular Minutes – August 14, 2014
2. City Council Regular Minutes – August 28, 2014
3. Payroll Report for Period ending February 27, 2015
4. Warrant Registers

5. Monthly Department Reports

COMMITTEE MINUTES

1. Airport Advisory Committee – October 2, 2014
2. Airport Advisory Committee – January 8, 2015
3. Library Board of Trustees – January 20, 2015
4. McCall Centennial Committee – November 13, 2014
5. McCall Improvement Committee – January 15, 2015
6. Planning & Zoning Commission – March 3, 2015
7. Parks and Recreation Advisory Committee – May 15, 2013
8. Parks and Recreation Advisory Committee – June 19, 2013
9. Parks and Recreation Advisory Committee – October 16, 2013
10. Parks and Recreation Advisory Committee – December 18, 2013
11. Parks and Recreation Advisory Committee – August 20, 2014

11:30 a.m. EXECUTIVE SESSION

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

AB 15-37 Approval Request for Letters of Intent to Purchase Land Adjacent to the McCall Municipal Airport

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.