

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 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**

**5:35 p.m.** AB 15-41 Comprehensive Parking Strategy for Recreational Trailers in the City of McCall

**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.

**PROCLAMATION**

**6:05 p.m.** AB 15-44 Fair Housing Month Proclamation 2015

**BUSINESS AGENDA**

**6:10 p.m.** AB 15-40 Centennial Committee Annual Report to Council

**6:20 p.m.** AB 15-45 Golf Advisory Committee Annual Report

**6:30 p.m.** AB 15-46 Request to Sell and/or Raffle Lifetime Golf Passes

**6:40 p.m.** AB 15-38 Senior Center Request for Reallocation of FY14 LOT Funds

**6:50 p.m.** AB 15-42 Resolution 15-05 to Accept Idaho Transportation Department "Cash for Towns" Grant Award

**7:00 p.m.** AB 15-39 Resolution 15-06: McCall Redevelopment Agency Determination of deteriorated or deteriorating area

**7:15 p.m.** AB 15-43 Request for Approval to Present Amendment of McCall City Code Title 8, Chapter 16, Paragraph 3(H)

**7:25 p.m.** Upcoming Meetings Schedule Discussion

**7:30 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 – September 11, 2014
2. Regular Council Minutes – September 25, 2014
3. Alcohol and Catering Licenses Activity Report
4. Payroll Report for Period ending March 13, 2015
5. Warrant Registers

**7:35 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.