

AGENDA
McCall City Council
Regular Meeting
April 9, 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

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – February 5, 2015
2. Environmental Advisory Committee – February 17, 2015
3. Golf Advisory Committee – January 14, 2015
4. Library Board of Directors – February 24, 2015
5. McCall Improvement Committee – February 19, 2015
6. McCall Redevelopment Agency – January 20, 2015
7. Planning and Zoning Commission – March 3, 2015
8. Tree Advisory Committee – January 8, 2015
9. Tree Advisory Committee – January 27, 2015

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING

AB 15-48 ZON-14-01: 800 Lakeside Avenue Medium Density Residential (R8) to Community Commercial (CC) Zoning Map Amendment and Development Agreement

6:30 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.

PROCLAMATIONS

6:05 p.m. AB 15-54 2015 Arbor Day Proclamation

6:10 p.m. AB 15-51 2015 Humanitarian Wood Cutting Day Proclamation

6:15 p.m. AB 15-52 2015 National Public Works Week Proclamation

BUSINESS AGENDA

6:15 p.m. AB 15-49 Request Approval of Finalist Artist Agreements for Alpine Playhouse Plaza Public Art

6:30 p.m. AB 15-53 Request Approval of Sabala Whitetail LLC, Fiber Optic Utility – License Agreement

6:45 p.m. AB 15-56 Request Approval of Sewer Utility Easement Agreement – 800 Lakeside Avenue

7:00 p.m. AB 15-50 Request Approval of ITD Cooperative Agreement McCall Sewer Replacement

7:15 p.m. AB 15-47 Request Approval of Ordinance to Amend McCall City Code Title 8, Chapter 16, Paragraph 3(H)

7:30 p.m. AB 15-55 Set the Date and Location of the FY16 Budget Public Hearing

7:35 p.m. Upcoming Meetings Schedule Discussion

7:40 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 30, 2014
2. City Council Regular Minutes – October 9, 2014
3. Payroll Report for Period ending March 28, 2014
4. Warrant Registers

7:45 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.