

**AMENDED AGENDA  
McCall City Council  
Regular Meeting  
April 23, 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 15-65 FY14 Surplus Fund Balances Discussion**

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. PUBLIC HEARING**

AB 15-57 Request to Adopt Ordinance to Amend FY15 Budget

**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.

**BUSINESS AGENDA**

**6:35 p.m. AB 15-62 Library Trustees' Annual Report to Council**

**6:55 p.m. AB 15-66 Request to Authorize Refunding of Wastewater Bonds**

~~**7:25 p.m. AB 15-58 Building Envelope Replacement Project Phase 2: Request Approval of Contract Between the City of McCall and TBD Contractor (Removed 4/21/15)**~~

**7:25 p.m. AB 15-60 Request Approval of Submission of TIGER FY 2015 Grant Pre-application for Infrastructure Improvements in Downtown McCall**

**7:30 p.m. AB 15-61 Request for Approval for Funding from Idaho Office of Energy Resources (OER) for Energy Efficiency Upgrades for Library and Senior Center**

- 7:35 p.m.** AB 15-63 Request Approval of 2015 Cooperative Chip Seal Agreement with Valley County, Idaho
- 7:45 p.m.** AB 15-64 Request for Approval of Addendum to the Existing Contract with Fishers Document Systems for Copier Maintenance
- 7:55 p.m.** AB 15-67 Presentation Regarding Public Hearings and Quasi-Judicial Procedure
- 8:25 p.m.** Upcoming Meetings Schedule Discussion
- 8:30 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. City Council Regular Minutes -- November 6, 2014
  2. Alcohol and Catering Licenses Activity Report
  3. Payroll Report for Period ending April 10, 2015
  4. Warrant Registers
- 8:35 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.