

**AMENDED - AGENDA
McCall City Council
Regular Meeting
May 14, 2015 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street**

5:30 p.m. OPEN SESSION ROLL CALL

APPROVE THE AGENDA

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Public Art Advisory Committee - January 14, 2015
2. Golf Advisory Committee – March 3, 2015
3. Golf Advisory Committee – April 8, 2015
4. Historic Preservation Commission – January 26, 2015
5. Library Board of Trustees – February 26, 2015
6. Library Board of Trustees – March 20, 2015
7. Planning & Zoning Commission – March 31, 2015
8. Tree Advisory Committee – March 5, 2015

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

AB 15-73 Request for Approval of Environmental Advisory Committee Member Appointment

AB 15-70 Presentation of Public Art Advisory Committee Annual Report to City Council

***AB 15-82 Valley County Update - Gordon Cruikshank, Valley County Commissioner
(ADDED 5/12/15)***

AB 15-71 Request for Approval of Hometown Art in Bus Stops

AB 15-80 Adopt Ordinance to Amend FY15 Budget

AB 15-76 Request for Approval of Building Envelope Replacement Project Phase 2: Contract between the City of McCall and Falvey's Earthworks, LLC

AB 15-72 Request for Approval of InCom Telecom Agreement for Hosted Phone Services

AB 15-77 Request for Approval of Contract Award for: Bid Number PW15-03 2015 Street Striping

AB 15-79 Request for Approval of Hangar 526 Lease Termination and Establishment of a New Lease

AB 15-78 Request for Approval of Hangar 541 Lease Termination and Establishment of a New Lease

AB 15-75 Request for Approval of Surplus Property, Airport Rotating Beacon Light- Resolution 15-07

AB 15-74 Council Review of City of McCall LOT Applications

AB 15-67 Information Regarding Public Hearings and Quasi-Judicial Procedure

AB 15-81 City Manager Recruitment Update

Upcoming Meetings Schedule Discussion

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 – May 23, 2014
2. City Council Regular Minutes – October 23, 2014
3. City Council Regular Minutes – November 20, 2014
4. City Council Regular Minutes – December 4, 2014
5. Payroll Report for Period ending April 24, 2015
6. Warrant Registers

EXECUTIVE SESSION

- Exempt Records - Pursuant to Idaho Code §67-2345(1) (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code

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.