

**AMENDED - AGENDA
McCall City Council
Regular Meeting
May 28, 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

WORK SESSION

AB 15-90: A Business-Friendly Environment Discussion

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.

PRESENTATION

AB 15-94: Employee Service Award Presentation

BUSINESS AGENDA

AB 15-96 Local Option Tax (LOT) Commission Member Appointment – Jerame Petry (added 5/26/15)

AB 15-86: Request Approval of Lease for New Ricoh Printer/Scanner/Copier for Staff and Public Use at the Library

AB 15-89: Request Approval of 2015 TIGER Discretionary Grant Application for Infrastructure Improvements in Downtown McCall

AB 15-88: Request for Funding Support for America in Bloom Competition

AB 15-85: America's Best Communities Grant/Competition Update and Request for Funds

AB 15-84: Request for Approval of Cooperative Agreement among ITD, Cascade, Valley County, and McCall

AB 15-91: Request for Approval to Rename Fairway Park

AB 15-92: Sewer Revenue Bond Refunding Update

AB 15-93: Hangar 544 Lease Termination and Establishment of a New Lease

AB 15-83: Review FY16 Local Option Tax Priorities and Provide Direction to LOT Commission and Staff

AB 15-87: Community Conversations #2 Debriefing

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. Payroll Report for Period Ending May 8, 2015
2. Clerk's License Report for Period Ending May 28, 2015
3. 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

AB 15-95: Authorization to Take Recommended Action

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.