

AGENDA
McCall City Council
Regular Meeting
June 11, 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. Airport Advisory Committee - March 5, 2015
2. Airport Advisory Committee – April 2, 2015
3. Environmental Advisory Committee – April 14, 2015
4. Historic Preservation Commission – April 20, 2015
5. Library Board of Trustees – April 21, 2015
6. McCall Improvement Committee – April 16, 2015
7. Tree Advisory Committee – April 9, 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 15-97 Minimum Wage Initiative Update

AB 15-99 Request for Approval of Contract with ASM Affiliates for Payette Lake Inn survey and national register nomination

AB 15-100 Contract with A-1 Heating and Air Conditioning for energy efficiency upgrades to the McCall Public Library and McCall Senior Center

AB 15-103 Request for Approval of Building Envelope Replacement Project Phase 2: Contract between the City of McCall and Falvey's Earthworks, LLC.- Amendment

AB 15-106 Request for Approval of Informed Consent to Representation – Wastewater Consolidation Legal Services

AB 15-102 Request for Approval of Wastewater Consolidation Legal Counsel Agreement

AB 15-101 Gem Air Commercial Lease Agreement Approval Request

AB 15-98 2004A Refunding Bid and 2008B IBBA Refunding Update

AB 15-104 City Manager Recruitment Media Request Response

AB 15-105 Debrief of June 9, Community Conversations #3— What Else?

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 Regular Minutes – December 18, 2014
2. License Report
3. Payroll Report for Period ending May 22, 2015
4. Warrant Registers

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.