AMENDED – AGENDA
McCall City Council
Regular Meeting
June 25, 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

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

## **PRESENTATION**

AB 15-111 Idaho Road Scholar Program Certificate of Completion Presentation to Cris Malvich and Kraig Newcomb (REMOVED 6/22/15 - Item has been moved to July 23<sup>rd</sup>)

#### REPORT

AB 15-110 McCall Improvement Committee Annual Report to City Council

# 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 15-112 Citizen Request to Amend City Code to restrict where Cell Phone and Commercial Towers May be Placed within the City of McCall and the Area of Impact

AB 15-109 McCall Redevelopment Agency (MRA) Plan Boundary Expansion

AB 15-114 City Manager Recruitment Media Request Response

AB 15-113 Valley County Sheriff's office Request for Participation in Hazard and Disaster Mitigation

AB 15-108 Sabala Foundation Fireworks Display

AB 15-107 Chamber of Commerce July 4, 2014 Celebration Approvals

# 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. Council Regular Minutes December 18, 2014
- 2. Council Regular Minutes January 8, 2015
- 3. Council Special Minutes January 13, 2015
- 4. Payroll Report for Period Ending June 5, 2015
- 5. Clerk's License Report
- 6. 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.