

AGENDA
McCall City Council
Regular Meeting
July 9, 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

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Golf Advisory Committee – May 13, 2015
2. Library Board of Trustees – May 19, 2015
3. Local Option Tax Commission – April 15, 2015
4. McCall Improvement Committee – March 26, 2015
5. McCall Improvement Committee – May 14, 2015
6. McCall Improvement Committee – June 12, 2015
7. McCall Redevelopment Agency – May 19, 2015
8. Planning & Zoning Commission – May 5, 2015

PUBLIC HEARING

6:00 p.m. AB 15-124 PUD-05-01: Whitetail Planned Unit Development Amendment 2015

6:15 p.m. AB 15-123 PUD-15-01: McCall Planned Unit Development RV Resort Expansion

7:15 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 15-125 Review of Different Taxing Options for a Proposed Local Option Sales Tax Initiative for the 2015 November Ballot

AB 15-122 Request for Approval to Submit a Letter to Nez Perce Tribe for Consultation Regarding History of McCall DVD

AB 15-121 Request to Adopt Resolution 15-09 Authorizing signing of grant application, agreements and other documents related to FY 2016 Drinking Water Planning Grant through Idaho Department of Environmental Quality

AB 15-120 Request to Adopt Resolution 15-08 Authorizing signing of grant application, agreements, and other documents related to FY 2016 Wastewater Planning Grant through Idaho Department of Environmental Quality

AB 15-119 Request to Adopt Resolution 15-10 approving a Petroleum Tank Joint Ownership Agreement Request

AB 15-116 Request to Adopt Resolution 15-11 Parks and Recreation Advisory Committee Charter Revision

AB 15-118 Memorandum of Understanding between the City of McCall and McCall Donnelly Joint School District No. 421 for joint use of Tennis Court Facilities

AB 15-117 Request for Approval of Concession Agreement between Bret Armacost, "McCall Lake Cruises," and the City of McCall

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 – January 15, 2014
2. City Clerk License Report
3. Payroll Report for Period ending – June 19, 2015
4. Warrant Registers

EXECUTIVE SESSION

- Land Acquisition - Pursuant to Idaho Code §74-206 (1) (c) To acquire an interest in real property which is not owned by a public agency
- Litigation - Pursuant to Idaho Code §74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

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.