

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**July 23, 2015 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

**5:30 p.m. OPEN SESSION ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVE THE AGENDA**

**WORK SESSION**

**5:35 p.m. AB 15-135 Workforce Housing Discussion**

**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 15-111 Idaho Road Scholar Program Certificate of Completion Presentation to Cris Malvich and Kraig Newcomb

**PROCLAMATION**

AB 15-132 A Proclamation of Recommitment to Full Implementation of the Americans with Disabilities Act On the 25th Anniversary of the Act

**BUSINESS AGENDA**

**6:25 p.m. AB 15-127 McCall Area Planning and Zoning Commission Annual Report to City Council**

AB 15-128 McCall Area Planning and Zoning Commissioner Term Renewal

AB 15-137 Recycle Center Relocation – Lease Agreement between the City of McCall and Valley County

AB 15-126 PUD-15-01: McCall RV Resort Expansion Adoption of Findings of Fact and Conclusions of Law

AB 15-129 FY14 LOT Funding Extension Request for Public Art at Rotary Park

AB 15-138 Request for a waiver to have a 4-H member keep market animal(s) in the R4 Zone

AB 15-136 Will Serve Cancellation Objection

AB 15-139 Personnel Policy Manual Amendment – Resolution 15-12

AB 15-134 McCall Municipal Airport Overnight Aircraft Parking Fee Waiver Request During Fly-In & Open House

AB 15-131 ITD Key #13471 – SH-55 A.D.A. Pedestrian Improvements – 2015 Request to Approve a Public Works Construction Contract Award

AB 15-140 Request to Approve the Community Choices ITD State and Local Agreement

AB 15-130 Ordinance to Adopt amendments to the McCall City Code Title 1

AB 15-133 Results of the Community Conversation and Feedback for the Local Option Tax Initiative

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. Regular Council Minutes – February 12, 2015
2. Alcohol and Catering Licenses Activity Report
3. Payroll Report for Period ending July 3, 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 24 hours prior to the meeting at 634-7142.