

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**August 13, 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. Airport Advisory Committee – May 7, 2015
2. Airport Advisory Committee – June 10, 2015
3. Library Board of Trustees – June 23, 2015
4. McCall Improvement Committee – July 9, 201
5. McCall Redevelopment Agency – June 16, 2015
6. McCall Redevelopment Agency – July 17, 2015
7. Planning & Zoning Commission – July 7, 2015

**PUBLIC HEARING**

**6:00 p.m. AB 15-143 Public Hearing on the Proposed FY16 Budget**

**6:30 p.m. AB 15-124 VAC-15-01: Vacation of Neal Street and Clark Street Rights of Way**

**7:30 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 15-145 City Manager Appointment and City Manager Agreement Approval:  
Nathan Coyle

AB 15-141 SUB-15-01: Alpine Village Minor Plat Amendment

AB 15-144 Request for approval to pursue legislative action to amend state code and allow direct consolidation of City of McCall and Payette Lakes Recreational Water and Sewer District entities

AB 15-146 Request for Approval of a Caselle Software Maintenance and Support (Software Assurance) Agreement

AB 15-147 2015 Local Option Sales Tax Initiative - Ordinance Review

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 – January 22, 2015
2. City Council Regular Minutes – February 26, 2015
3. City Clerk License Report
4. Payroll Report for Period ending – July 17, 2015
5. Payroll Report for Period ending – July 31, 2015
6. 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

### **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.