

AGENDA
McCall City Council
Regular Meeting
August 27, 2015 at 5:30 pm
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

WORK SESSION

5:35 p.m. AB 15-156: Fourth of July Discussion -- Planning for a Community Meeting

PUBLIC HEARING

6:00 p.m. AB 15-153: McCall Redevelopment Agency (MRA) Plan Boundary Amendment

6:15 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 Clerk or the City Manager at least two weeks in advance of a meeting.

6:20 p.m. BUSINESS AGENDA

AB 15-154: Parks and Recreation Advisory Committee Annual Report

AB 15-152: Request Contract Award for Bid Number PW 15-06 -- 12,000-Gallon Fuel Tank

AB 15-151: Public Art Gift Acceptance and Agreement: "Taking Flight" by Alisa Looney

AB 15-148: Request for Ordinance Adoption of Fiscal Year 2016 Budget

AB 15-150: Resolution 15-14: Designating the Newly Appointed City Manager as a Signatory on the City of McCall's Bank Accounts

AB 15-158: Review of Streets Educational Brochure and Website Component

AB 15-149: 2015 Local Option Sales Tax Initiative -- Request for Ordinance Adoption

AB 15-157: 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

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 -- March 13, 2015
2. Payroll Report for Period Ending August 14, 2015
3. Alcohol and Catering Licenses Report
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.