

AGENDA
McCall City Council
Regular Meeting
September 10, 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 -- June 4, 2015
2. Airport Advisory Committee -- July 9, 2015
3. Golf Course Advisory Committee -- June 10, 2015
4. Historic Preservation Commission -- May 18, 2015
5. Historic Preservation Commission -- June 22, 2015
6. Library Board of Trustees -- July 28, 2015
7. Planning & Zoning Commission -- August 4, 2015
8. Tree Advisory Committee -- May 12, 2015

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

6:05 p.m. AB 15-160 Request for Approval of Tree Committee Member Appointment – Pavla Clouser

AB 15-164 Workforce Housing- Discussion of Available Tools

AB 15-165 McCall Impact Area -- Approval of Letter of Intent

AB 15-169 Review of Streets Educational Brochure and Website Component

AB 15-161 Review of the City Attorney Contract Renewal

AB 15-162 Request for Approval of Terrorism Insurance Waiver for FY 2016

AB 15-163 Request for Approval of the 2015 Local Option Sales Tax Initiative Ordinance 936 Summary

AB 15-167 Review of the 2015 Ballot Titles

AB 15-166 Request for Approval of Resolution 15-15 -- Sale of Surplus Property

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 23, 2015
2. City Council Regular Minutes -- March 26, 2015
3. City Clerk License Report
4. Payroll Report -- Period ending August 28, 2015
5. 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.