

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**October 8, 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 – August 13, 2015
2. Environmental Advisory Committee – May 19, 2015
3. Environmental Advisory Committee – June 18, 2015
4. Library Board of Trustees – August 18, 2015
5. McCall Centennial Committee – June 17, 2015
6. McCall Improvement Committee – July 30, 2015
7. Public Art Advisory Committee – June 6, 2015

**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 15-185 Letter of Appreciation to Midas Gold for Donation of Snow Blower Attachment

*AB 15-190 Parks and Recreation Advisory Committee Member Appointment (added 10/06/15)*

AB 15-181 McCall Redevelopment Agency (MRA) Annual Report

AB 15-186 Information Regarding the Formation of a Recreation District

AB 15-177 Request for approval of Timbercrest Downtown Amended Escrow Account Instructions

AB 15-182 Request for approval of the Amerigas Propane Contract Renewal

AB 15-183 Request for Approval of the contract for Bid Number PW 16-01, 2015- 2016 Water & Wastewater Treatment Chemicals

AB 15-184 Request for Approval of the Boat Ramp Reconstruction Contract

AB 15-187 Access Management Policy Discussion

AB 15-188 Snow Removal Issues Discussion

AB 15-189 Request for Approval of the Expenditure of FY2015 Local Option Tax Excess Revenue

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 – February 20, 2015
2. City Council Special Minutes – February 27, 2015
3. City Council Regular Minutes – April 9, 2015
4. City Council Regular Minutes – September 24, 2015
5. City Clerk License Report
6. Payroll Report -- Period ending September 25, 2015
7. 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.