

AGENDA
McCall City Council
Regular Meeting
October 22, 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

AB 15-194 Environmental Advisory Committee (EAC) to Present “Green Business Recognition” Program

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.

BUSINESS AGENDA

AB 15-191 Request for Approval of McCall Public Art Advisory Committee Member Appointments – Alison Foudy and Dave Peugh

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

AB 15-192 Request for Approval of Public Art Selection and Agreement – Matt Babcock

AB 15-193 Request for Approval to Submit 2015 Edward Byrne Memorial Justice Assistance Grant for Training for McCall Police Department

AB 15-195 Request Adoption of Resolution 15-16 to Set 2016 McCall Golf Course Rates

AB 15-197 Discussion of Golf Course Restaurant Sublease

AB 15-188 Discussion of Snow Removal Issues

AB 15-187 Discussion of Access Management Policy

AB 15-196 Event Regulation Discussion and Direction in Title 4 Fee 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 -- April 23, 2015
2. City Council Special Minutes -- April 24, 2015
3. City Council Regular Minutes-- May 14, 2015
4. City Council Regular Minutes -- October 8, 2015
5. Payroll Report for Period Ending October 9, 2015
6. Alcohol and Catering Licenses Report
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.