

AGENDA
McCall City Council Regular Meeting
November 5, 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 -- November 6, 2014
2. Environmental Advisory Committee -- September 22, 2015
3. Golf Course Advisory Committee -- August 12 & September 9, 2015
4. McCall Historic Preservation Commission -- August 24, 2015
5. Joint Wastewater Advisory Group -- April 23, May 21, June 25, July 23, & August 20, 2015
6. Library Board of Trustees -- September 22, 2015
7. McCall Improvement Committee -- June 25 & September 10, 2015
8. Planning and Zoning Commission -- June 2 & September 1, 2015
9. Public Art Advisory Committee -- April 14, 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 15-203 Request for Approval of Library Board Member Appointment

AB 15-200 Presentation of Tree Committee Annual Report

AB 15-207 Request for Approval to Submit Grant Application to ITD Office of Highway Safety

AB 15-208 Request for Approval of Schedule Number 2 to the Frontier Communications Ethernet Services Agreement

AB 15-201 Request for Approval of Clark Street Findings of Fact and Vacation Order, VAC-15-01

AB 15-202 Request for Approval of Neal Street Findings of Facts for Denial of Vacation Order, VAC-15-01

AB 15-204 Request for Approval of Letter to Idaho Transportation Department (ITD) Regarding Lardo Bridge

AB 15-205 Request for Approval of Agreement with McCall Mall

AB 15-211 Request for Approval of Boat Ramp Reconstruction – north ramp and volleyball court retaining wall Change Order

AB 15-212 Request for Approval of Mill Street Stormwater and Water Improvements – Fall 2015 Contract Award

AB 15-209 McCall City Code Title 4 - Regulating Events and Vendors Discussion and Direction

AB 15-210 McCall City Code Title 4 Business Regulations Proposed Fee Schedule 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 -- May 28, 2015
2. City Council Special Minutes, Executive Session -- July 24, 2015
3. City Council Special Minutes, Executive Session -- August 3, 2015
4. City Council Special Minutes, Executive Session -- August 7, 2015
5. City Council Special Minutes -- September 25, 2015
6. City Council Regular Minutes -- October 22, 2015
7. City Council Special Meeting -- October 23, 2015
8. City Council Special Minutes -- October 28, 2015
9. Payroll Report for Period Ending October 23, 2015
10. Alcohol and Catering License Report
11. 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.