

AGENDA
McCall City Council
Regular Meeting
November 19, 2015 at 5:30 pm
McCall-Donnelly High School Annex
401 North Mission Street

5:30 p.m. OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

WORK SESSION

AB 15-222 Capital Asset Management Policy Discussion

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 15-213 Request for Approval of Tree City USA Growth Award and 2015 Recertification Application

AB 15-217 FY 2017 Local Rural Highway Investment Program (LRHIP) grant application for Commerce Street reconstruction

AB 15-216 Request for approval of the purchase of a Half Ton Pickup Truck – Bid Number PW 16-05 Award

AB 15-214 Request for approval of the purchase of a One Ton Pickup Truck – Bid Number PW 16-04 Award

AB 15-215 Request for approval of the purchase of a Crack Sealing Trailer – Bid Number PW 16-03 Award

AB 15-218 Request to adopt Resolution No. 15-17 to Ratify of the 2015 General Election Results

AB 15-221 Access Management Policy Review

AB 15-220 Local Option Tax Implementation Update

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 – March 4, 2015
2. City Council Regular Minutes – June 25, 2015
3. City Council Regular Minutes—November 5, 2015
4. City Council Special Minutes – November 13, 2015
5. Payroll Report for Period Ending November 6, 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.