

AGENDA
McCall City Council Regular Meeting
December 3, 2015 at 5:30 p.m.
McCall City Hall (Lower Level), Legion Hall
216 East Park Street

OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Planning and Zoning Commission –September 29, 2015
2. Planning and Zoning Commission – October 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 15-230 Request for Approval of Parks and Recreation Committee Member Appointment

AB 15-227 McCall Transit Center Update – Terri Lindenberg to present

AB 15-225 Approval request for the Timbercrest Downtown Assignment and Assumption of the Development Agreement

AB 15-233 Idaho Transportation Department Community Choices for Idaho Program– Local, Redevelopment Area Sidewalk Improvements, McCall, Project No. A014(341), Key No. 14341 - Request to Reject All Bids

AB 15-226 Prosecutor Contract Renewal – Initial Presentation Review

AB 15-229 Request to Revise the McCall City Code by standardizing and simplifying the punishments and penalties for code violations discussion

AB 15-231 Review the 2015 City of McCall Evaluation Documents for City Employees and City Manager with the Council

AB 15-228 McCall City Code Title 4 - Business Regulations Re-Write Final Review

AB 15-232 McCall City Code Title 4 Business Regulations Proposed Fee Schedule Review and approval request to finalize the fees and prepare a public hearing for adoption of recommended fees

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 – August 5, 2015
2. City Council Regular Minutes – November 19, 2015
3. City Council Special Minutes – November 20, 2015
4. Payroll Report for Period Ending November 20, 2015
5. Alcohol and Catering License Report
6. 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.