

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**December 17, 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 15-241 Lakeshore Disposal – Curbside Recycling Discussion/Presentation

**PUBLIC HEARINGS**

AB 15-234 Request to Approve Resolution 15-18 to Adopt Library Related Fees

AB 15-235 Request to Approve Resolution 15-19 to Adopt Centennial Plaza Brick Paver Fees

AB 15-236 Request to Approve Resolution 15-20 Adopting Planning and Zoning Related Fees

AB 15-249 Request to Approve Resolution 15-21 to Adopt McCall City Code Title 4 Business Regulation Fee Schedule

**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 15-244 McCall Fourth of July Discussion Update

AB 15-246 Request to Approve the FY15 Annual Road and Street Financial Report

AB 15-237 Request to Adopt Resolution 15-22 Authorizing the City Treasurer to Pay Routine City Bills

AB 15-242 Request to Approve the City Prosecutor Contract with Jay Kiiha

AB 15-243 Request for Approval of the Airport Engineering and Planning Consultant Selection and Agreement – T-O Engineers

AB 15-238 Request for approval of the purchase of a Crack Sealing Trailer – Bid Number PW 16-06 Award

AB 15-245 Request Approval to Raffle 1 Lifetime Golf Pass

AB 15-248 Request to Adopt an Ordinance of the McCall City Code Title 4 - Business Regulations Re-Write

AB 15-240 Request for City Supplemental Funding - ITD Community Choices for Idaho – Local, Redevelopment Area Sidewalk Improvements, McCall, Project No. A014(341), Key No. 14341

AB 15-239 Request for Engineering Design Increase for Specifications Revisions and Rebidding - ITD Community Choices for Idaho – Local, Redevelopment Area Sidewalk Improvements, McCall, Project No. A014(341), Key No. 14341

AB 15-250 City Of Driggs Request Support of New Legislation Proposal to Create a New Class of Idaho Liquor Licenses in Resort Cities

AB 15-247 Legislative Committee Meeting 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 Regular Minutes – June 11, 2015
2. Payroll Report for Period Ending December 4, 2015
3. Alcohol and Catering Licenses Report
4. 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.