

AGENDA
McCall City Council
Regular Meeting
January 14, 2016 at 5:30 p.m.
Legion Hall - McCall City Hall (Lower Level)
216 East Park Street

OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

OATHS OF OFFICE

AB 16-08 Installation and Oaths of Office of Newly Re-Elected City Council
Members: Jackie Aymon and Nic Swanson

ELECTION OF MAYOR

Elect a new Mayor for the term January 2016 through December 2017

ELECTION OF COUNCIL PRESIDENT

Elect a new Council President for the term January 2016 through December 2017

PUBLIC HEARINGS

AB 16-03 Appeal of Planning and Zoning Commission Decision: Denial of
Hopper Chain Link Fence

AB 16-04 Zoning Ordinance Amendment: Title 3, Chapter 8 Special Garage
Standards

DEPARTMENT REPORTS

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 16-17 Parks and Recreation Advisory Committee Member Appointment -
Michele L. Hughes

AB 16-16 Airport Manager Appointment Confirmation: Jay Scherer

AB 16-05 Request for Approval of a FY2017 Idaho Department of Parks and Recreation (IDPR) Road and Bridge grant application for Riverfront Park

AB 16-06 Request for Approval of a Idaho Power and Wells Fargo Corporate Contribution Grants for Public Art

AB 16-07 Request for Approval of a FY 2017 Idaho Department of Parks and Recreation (IDPR) Mountain Bike Fund Grant Application for Mountain Bike Skills Park

AB 16-02 Event Summary Winter Carnival 2016 - Request for Suspension of the Noise Ordinance and Request for Approval of the Fireworks Display

AB 16-15 Sewer Planning Options Timeline

AB 16-19 Resolution 16-05 in support of Proposed Resort City Restaurant Liquor Licenses Legislation

AB 16-13 Resolution 16-04 Authorizing the Destruction of Records – Email

AB 16-10 Resolution 16-01: Designating the Mayor and Council President, City Manager, and City Treasurer as Signatories on the City of McCall's Bank Accounts

AB 16-11 Adoption of Resolution 16-02: Signatories on City Safe Deposit Box

AB 16-12 Adoption of Resolution 16-03: McCall City Council Meeting Schedule for 2016

AB 16-09 Assignment of Council liaison duties

AB 16-18 Legislative Meeting Update

Review the Upcoming Meetings Schedule

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. Regular Council Minutes – December 3, 2015

2. Regular Council Minutes – December 17, 2015
3. Payroll Report for period ending- December 18, 2015
4. Payroll Report for period ending January 1, 2016
5. Warrant Registers

COMMITTEE MINUTES

1. Airport Advisory Committee – November 5, 2015
2. Environmental Advisory Committee – October 12 and November 17, 2015
3. McCall Redevelopment Agency – September 22, November 24, and December 8, 2015
4. Planning and Zoning Commission – November 3 and December 1, 2015
5. Public Art Advisory Committee – September 15, 2015

EXECUTIVE SESSION

- Personnel - 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

OPEN SESSION

ADJOURNMENT

American 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.