

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**January 28, 2016 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**OPEN SESSION ROLL CALL**

**APPROVE THE AGENDA**

**PLEDGE OF ALLEGIANCE**

**WORK SESSION**

AB 16-26 2015 Annual Department Reports to Council

- City Manager
- Parks and Recreation
- Golf
- Information Systems

**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 16-22 Airport Advisory Committee (AAC) Annual Report to City Council

AB 16-14 City of McCall Environmental Advisory Committee (EAC) Annual Report and Air Quality Report

AB 16-23 Willow Creek Campground - Request for Letter of Support to Seek Grant/Scholarship Funding for Sewer Connections

AB 16-28 Request for approval of the purchase of a Crack Seal Trailer – Bid Number PW 16-07 Award

AB 16-25 Approval Request for Consent to Assignment of Lease for Hangar 204, Mike and Beverly Anderson

AB 16-21 Request for Approval of the Contract for the McCall Comprehensive Plan Update and McCall Transportation Plan

AB 16-20 Land Use Code Enforcement Process Review

AB 16-24 Sewer Planning Options Update

AB 16-27 Legislative Meeting and City Officials Day at the Capitol 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. Special Council Minutes – April 16, 2015
2. Special Council Minutes – May 11, 2015
3. Special Council Minutes – June 9, 2015
4. Regular Council Minutes – July 09, 2015
5. Regular Council Minutes – July 23, 2015
6. Regular Council Minutes – December 17, 2015
7. Special Council Minutes – December 18, 2015
8. Regular Council Minutes – January 14, 2016
9. Alcohol and Catering Licenses Activity Report
10. Payroll Report for Period ending January 15, 2016
11. Warrant Registers

### **EXECUTIVE SESSION**

- Land Acquisition - 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency
- 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**

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.