

AGENDA
McCall City Council Regular Meeting
February 11, 2016 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

OPEN SESSION ROLL CALL

APPROVE THE AGENDA

DEPARTMENT REPORTS

AB 16-39 Presentation of the 2015 Annual Department Reports to Council –
Library - Community Development – Clerk – LOT – Finance

COMMITTEE MINUTES

1. Airport Advisory Committee – December 3, 2015
2. Environmental Advisory Committee – December 15, 2015
3. Historic Preservation Commission – October 26, 2015
4. Historic Preservation Commission – November 17, 2015
5. Library Building Committee – October 27, 2015
6. Library Building Committee – November 4, 2015
7. Library Building Committee – November 18, 2015
8. Library Building Committee – December 2, 2015
9. Library Board of Trustees – October 20, 2015
10. Library Board of Trustees – December 15, 2015
11. McCall Improvement Committee – October 15, 2015
12. McCall Improvement Committee – December 3, 2015
13. Planning & Zoning Commission – January 5, 2016
14. Parks and Recreation Advisory Committee – February 18, 2015
15. Parks and Recreation Advisory Committee – May 27, 2015
16. Parks and Recreation Advisory Committee – October 21, 2015
17. Parks and Recreation Advisory Committee – November 18, 2015
18. Parks and Recreation Advisory Committee – December 16, 2015
19. Tree Advisory Committee – September 1, 2015
20. Tree Advisory Committee – November 3, 2015

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 16-35 Zoning Ordinance Amendment: Title 3, Chapter 14 Outdoor Lighting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public for any item(s) the public may wish to bring forward and discuss. **Please limit comments to four (4) 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.

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 – January 28, 2016
2. City Council Special Minutes – January 29, 2016
3. Payroll Report for Period ending January 29, 2016
4. Clerk’s License Report

BUSINESS AGENDA

AB 16-32 Request for Approval to Submit of a Letter of Interest for the “Cool & Connected” Federal Planning Assistance Program for Broadband and Sustainable Community Development

AB 16-33 Request for Approval to Submit an Application for Airport Improvement Program Grant initiating acquisition of Airport Snow Removal Equipment

AB 16-29 The Environmental Advisory Committee is presenting to City Council a “Green Business Recognition” program proposal(#2)

AB 16-30 Update Regarding the Formation of a Recreation District

AB 16-41 Presentation of the Final West Central Mountain Economic Development Strategy

AB 16-40 Introduction to the McCall Area Comprehensive Plan and Transportation Master Plan Process

AB 16-38 Comprehensive Parking Strategy for Recreational Trailers in the City of McCall

AB 16-34 McCall Fourth of July Discussion

AB 16-37 McCall Police Department Winter Carnival Update

AB 16-36 Request to Approve Resolution 16-06 to Adopt the City of McCall Access Management Policy

AB 16-31 Request to reject all bids received related to the purchase of a Crack Seal Trailer – Bid Number PW 16-07

AB 16-42 Wastewater Options Update

Upcoming Meetings Schedule Discussion

Warrant Registers

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

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.