

AGENDA
McCall City Council
Regular Meeting
February 25, 2016 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

WORK SESSION

AB 16-44 Recommended Modifications to the McCall Drainage Management Guidelines: First Flush Treatment and Storm Size Criteria

PUBLIC COMMENT RELATED TO THE DRAINAGE MANAGEMENT GUIDELINES
Please limit comments to four (4) minutes.

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 – February 11, 2016
2. Payroll Report for Period ending February 12, 2016
3. Clerk's License Report

PROCLAMATIONS

AB 16-47 Proclaim March 2, 2016 as Read Across America Day

AB 16-46 Proclaim March 4, 2016 as Idaho Day

BUSINESS AGENDA

AB 16-51 Golf Advisory Committee Annual Report

AB 16-50 2015 Annual Department Reports to Council - the Police Department and Public Works – Streets, Water, and Wastewater

AB 16-45 Prosecutor’s Annual Report to Council

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

AB 16-49 FY15 Audit Report presented by Bobby Lawrence, Eidebailly

AB 16-53 Draft Capital Asset Management Policy

AB 16-54 Request for Approval of Memorandum of Understanding with Idaho State Parks and Recreation Regarding 4th of July

AB 16-43 Addendum to Skateboard Park Lease Agreement with McCall Donnelly School District

AB 16-48 Request to Approve Resolution 16-07 to Adopt the Imposition of Load Limits and Rates of Speed

AB 16-52 Wastewater Options Update

Upcoming Meetings Schedule Discussion

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.