

AGENDA
McCall City Council Regular Meeting
March 10, 2016 at 5:30 p.m.
McCall City Hall (Lower Level) Legion Hall
216 East Park Street

OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Public Art Advisory Committee – December 8, 2015
2. Environmental Advisory Committee – January 19, 2016
3. Library Board of Trustees – January 19, 2016
4. Planning & Zoning Commission – February 2, 2016
5. Tree Advisory Committee – December 15, 2015
6. Tree Advisory Committee – January 12, 2016

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. AB 16-56 Request for Reallocation of FY15 LOT Funds by Adaptive Wilderness Sports of McCall
2. AB 16-57 Request for Consent to Assignment – Babcock Artwork Commission Agreement
3. City Council Regular Minutes – February 25, 2016
4. City Council Special Minutes – February 26, 2016
5. Payroll Report for Period ending February 26, 2016
6. Clerk's License Report

BUSINESS AGENDA

AB 16-64 2015 Airport Annual Department Report to Council

AB 16-55 Request for Approval of the Addendum to State and Local Agreement-Construction (SLA-C) between the City of McCall and Idaho Transportation Department for Key No. 14341 McCall Redevelopment Area Sidewalk Improvements

AB 16-65 Review of Resolution 16-08 Adopting a Capital Asset Management Policy for Future Adoption

AB 16-63 Review the Proposed Amendment to McCall City Code Title 5, Public Safety, Chapter 6 Vehicle and Boat Regulations, Subchapter B, Parking Regulations

AB 16-61 Request to Approve Resolution 16-06 to Adopt the City of McCall Access Management Policy

AB 16-62 Request for Approval of the Purchase of a Used Snow Blower – Bid Number AP 16-01 Award

AB 16- 60 4th of July Planning Efforts Update

Upcoming Meetings Schedule Discussion

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;
- Exempt Records - 74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- Litigation – 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

OPEN SESSION

AB 16-58 Request for Approval of a Master Agreement for Litigation and Related Legal Services

AB 16-59 Request for Approval of Task Addendum No. 1 to Agreement for Litigation and Related Legal Services

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.