

AMENDED - AGENDA
McCall City Council
Regular Meeting
March 24, 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

COMMITTEE REPORT

AB 16-67 Centennial Committee Annual Report

PROCLAMATIONS

AB 16-77 Proclaim April as Fair Housing Month

AB 16-46 Proclaim the Week of April 16-23, 2016 as Infant Immunization Awareness Week

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 16-68 Request for Reallocation of FY16 LOT Funds by McCall Winter Sports Club
2. City Council Regular Minutes – March 10, 2016
3. City Council Special Minutes – March 11, 2016
4. Payroll Report for Period ending March 11, 2016
5. Clerk’s License Report

BUSINESS AGENDA

AB 16-76 Golf Advisory Committee Member Appointment – Kristin Christensen

AB 16-74 Request to Adopt Resolution 16-10 Approving Stormwater Design Criteria Modifications to the City of McCall’s Drainage Management Guidelines

AB 16-72 Request for Approval of an Engineering Task Order: 16-01 Commerce Street Reconstruction – Preliminary Engineering Design

AB 16-73 Request for Approval of an Engineering Task Order: 16-02 Downtown Core Feasibility

AB 16-70 Wastewater Options Update

AB 16-71 Request for Approval of Resolution 16-06 to Adopt the City of McCall Access Management Policy (ADDED 3/21/16)

AB 16-75 Request for Approval of the Contract with FCS Group for a Sewer Rate Study (ADDED 3/21/16)

AB 16- 69 For Review a Draft Ordinance and Resolution for July 4th Alcohol Ban in City Parks

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.