

AGENDA
McCall City Council Regular Meeting
April 14, 2016 at 5:30 p.m.
McCall City Hall (Lower Level) Legion Hall
216 East Park Street

5:30 p.m. OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – January 14, 2016
2. Golf Advisory Committee – January 13 & February 17, 2016
3. Historic Preservation Commission – January 25, 2016
4. Library Board of Trustees – February 16, 2016
5. Library Building Committee – January 6 & 20, February 3, 7, & 10, 2016
6. McCall Improvement Committee – January 14, 2016
7. McCall Redevelopment Agency – January 5, 2016
8. McCall Planning and Zoning Commission – March 1, 2016
9. Parks and Recreation Advisory Committee – January 20, 2016
10. Public Art Advisory Committee – February 24, 2016
11. Tree Advisory Committee – February 2, & March 1, 2016

PUBLIC HEARING

GENERAL GUIDELINES FOR PUBLIC HEARINGS

Anyone wishing to state their position on the topic of the public hearing must sign up on the sign-in sheet and indicate whether they are in favor, neutral, or in opposition to the application. All people who testify must state their name, address and whether or not they are for or against the application. The public may appoint a spokesperson to represent a group of people. **Public testimony is limited to 3 minutes and cannot be deferred to another.** The public is expected to treat all people with respect: No booing, hissing, or cheering; show respect for all opinions; and only those who are recognized by the Mayor are allowed to speak.

6:00 p.m. AB 16-85 Ordinance for ZON-15-02: Shore Lodge Whitetail LLC and Alscott Real Estate LLC Zoning Map Amendment

AB 16-89 Request for Approval of SUB-16-01: Aspen Ridge III Subdivision Plat Amendment

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 16-79 Request for Approval of the Release of Setback Requirement and Indemnification of Liability – Lot 9A Fairway Subdivision
2. AB 16-81 Request for Approval of the Artwork Commission Agreement with Susan Bond
3. AB 16-94 Request for Approval of Hangar 553 Lease Termination and Establishment of a New Lease
4. AB 16-95 Request for Approval of the Lease Agreement for Commercial Airport Tenant - Gem Air
5. AB 16-82 Request for Approval Agreement for Professional Services T-O Engineers for Procurement of Snow Removal Equipment
6. City Council Special Minutes – February 4, 2015
7. City Council Special Minutes – June 26, 2015
8. City Council Special Minutes – August 28, 2015
9. City Council Regular Minutes – March 24, 2016
10. Payroll Report for Period ending, 2016
11. Clerk's License Report

PROCLAMATIONS

AB 16-99 Paul's Market Employee Appreciation Day

AB 16-84 Arbor Day Proclamation

BUSINESS AGENDA

AB 16-86 Parks and Recreation Advisory Committee Members Appointments

AB 16-80 Local Option Tax (LOT) Committee Member Appointment

AB 16-90 Historic Preservation Commission reappointment-Marlene Bailey

AB 16-83 Lakeshore Disposal's Request to Deviate from Established Collection Times in Commercial Areas and; Periodic Operations Update

AB 16-91FY 2016 TIGER Discretionary Grant Application Request

AB 16-96 Request for Approval of the Community Choices Key No. 14341Local Professional Services Agreement for Construction Engineering and Inspection

AB 16-100 Request for Funds for Governing Boards and City Advisory Committee Appreciation Lunch and Visioning Workshop

AB 16-87 Request Approval of Ordinance to Adopt Code Amendment to Allow Ban of Alcohol in City Parks

AB 16-88 Request to Approve Resolution16-11 to Ban Alcohol in McCall City Parks for 4th of July Holiday Weekend

AB 16-98 Review and Discussion of Recreational Trailer and Recreational Vehicle Parking Continued

AB 16-93 Review of Proposed Public Works Fee Schedule and Discussion

AB 16-101 Wastewater update

AB 16-97 Set the Date and Location of the FY17 Budget Public Hearing

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.