

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 28, 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**

**WORK SESSION**

AB 16-112 Council Review of City of McCall FY17 Local Option Tax Applications

**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. Payroll Report for Period ending March 11, 2016
2. Clerk's License Report

**PROCLAMATIONS**

AB 16-111 Proclaim May 7, 2016 as Wildfire Community Preparedness Day 2016

AB 16-104 Proclaim the Week of May 15– May 21, 2016 to be National Public Works Week

**BUSINESS AGENDA**

AB 16-103 Library Board of Trustees Annual Report

AB 16-105 2016 TIGER Discretionary Grant Update - cost estimate

AB 16-92 Bid Selection for Lowest Bidder to Replace Golf Course Club House Windows and Doors

~~AB 16-110 Request for Approval of Health Reimbursement Account (HRA), Flexible Spending Account (FSA), and COBRA Administration Services Changes~~  
**(REMOVED 4/26/16)**

AB 16-106 Request to Approve Resolution 16-11 to Ban Alcohol in McCall City Parks for the 4th of July Holiday Weekend from 12:01 AM on Friday, July 1 through 8:00 AM on Tuesday, July 5, 2016

AB 16-109 McCall Fourth of July Events Update

AB 16-108 Review Possible Fees for Overnight Trailer Parking

AB 16-93 Proposed Public Works Fee Schedule Discussion

AB 16-113 Campus Facility Planning Update

AB 16-107 Request to Approve Resolution 16-12 to Modify the McCall City Council Meeting Schedule for June 2016

AB 16-114 Governance Manual 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.