

AGENDA
McCall City Council Regular Meeting
May 12, 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. Airport Advisory Committee – March 3, 2016
2. Environmental Advisory Committee –February 16 & March 15, 2016
3. Library Building Committee – March 16 & 30, & April 13, 2016
4. Library Board of Trustees – March 15, 2016
5. McCall Improvement Committee – March 10, 2016
6. McCall Planning and Zoning Commission – April 5, 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 16-123 Request for Approval of the Renewal of the Digital Mailing System Contract With Pitney Bowes
2. AB 16-121 Request for Approval to Reallocate Remainder of FY16 Golf Course LOT Sprayer Funds to Purchase a Used Fairway Mower
3. AB 16-119 Request for Approval of an Addendum to the Agreement for Collection and Disposal of Solid Waste between The City of McCall and Lakeshore Disposal
4. City Council Special Minutes – March 17, 2016

5. City Council Special Minutes – March 31, 2016
6. Payroll Report for Period ending April 22, 2016
7. Clerk’s License Report

PROCLAMATIONS

AB 16-124 Proclaim May 16, 2016 as a Very Special Celebration of Grace Turek’s 100th Birthday

BUSINESS AGENDA

AB 16-118 Presentation from Nick Miller – Bond Counsel

AB 16-127 Budget Priorities

AB 16-117 Contract Award For: Bid Number PW16-08, 2016 Street Striping

AB 16-120 Septage & Septage Hauler Information Discussion

AB 16-126 Proposed Public Works Fee Schedule Discussion

AB 16-122 Discussion of Continuation for Civil Legal Services

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 16-125 Airport Land Acquisition Resolution

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.