

AMENDED - AGENDA
McCall City Council
Regular Meeting
May 26, 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 16-130 An update from Mrs. Truxel's 4th Grade class on their Knapweed Weevil Project

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 May 6, 2016
2. Clerk's License Report

BUSINESS AGENDA

AB 16-128 Request Approval for the Submission of the 2016 Transportation Alternatives Program (TAP) Application for Pathway Improvements on Idaho Street

AB 16-131 Request Approval of the USFS Operation and Maintenance Fee Agreements

AB 16-129 Request for Approval of the Planned Unit Development - PUD-05-01, and Subdivision SUB-11-02: Whitetail PUD and Cabin Sites Phase 2 Plat Minor Amendments

AB 16-132 Samson Trail Roadway/Pathway Discussion and Direction

AB 16-134 Review of Revised Public Records Request Form and Fees

AB 16-133 Wastewater Update

Upcoming Meetings Schedule Discussion

Warrant Registers

EXECUTIVE SESSION

- Personnel – 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- Exempt Records - 74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

OPEN SESSION

AB 16-135 Fail to confirm, or confirm and make permanent, the temporary removal of the individual discussed during executive session.

~~Confirm or fail to confirm personnel action by the City Manager~~
(ADDED 5/24/16 TO CLARIFY COUNCIL ACTION)

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.