

AMENDED - AGENDA
McCall City Council Regular Meeting
June 9, 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. Environmental Advisory Committee – April 19, 2016
2. Golf Advisory Committee – February 17, March 9, & April 13, 2016
3. Library Building Committee – April 20, May 4, 11, 12, 13 & 18, 2016
4. Library Board of Trustees – April 19, 2016
5. Local Option Tax Commission – June 10, 2015
6. McCall Improvement Committee – April 14, 2016
7. McCall Redevelopment Agency – March 22, 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 16-146 Request for Approval of the NW Data Exchange Corporate Compensation Data License Agreement for Compensation Analysis for FY 2017
2. AB 16-144 Request for Approval to Reallocate FY16 Payette Lakes Community Association LOT Funds
3. AB 16-141 Request for Approval of the Sabala Foundation Fireworks Display

4. City Council Special Minutes – April 12, 2016
5. City Council Special Minutes – April 29, 2016
6. City Council Regular Minutes – May 12, 2016
7. City Council Regular Minutes – May 26, 2016
8. Payroll Report for Period ending May 20, 2016
9. Clerk's License Report

PROCLAMATIONS

AB 16-143 Proclaim July 9, 2016 as a 2016 Humanitarian Wood Work Day Proclamation

AB 16-147 Proclaim June 2016 as General Aviation Appreciation Month (ADDED 6/7/2016)

BUSINESS AGENDA

AB 16-136 Public Art Advisory Committee Annual Report to City Council

AB 16-137 Request for Approval of Hometown Art Mural Panels on Railroad Avenue Retaining Wall

AB 16-140 Request for Approval of a Consultant Letter of Agreement for Library Expansion Design Project

AB 16-138 Request to Adopt Ordinance for Recreational Trailer and Recreational Vehicle Parking

AB 16-145 Hayes Street and Other Gravel Roads Discussion

AB 16-142 McCall Wastewater Treatment Plant Grit Pit Discussion and Resolution for a Way Forward

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.