

AGENDA
McCall City Council
Regular Meeting
June 30, 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 16-156 Airport Rules and Regulations Review, Discussion, and Request for Direction

AB 16-157 Airport Minimum Standards Review, Discussion, and Request for Direction

PUBLIC HEARINGS

AB 15-158 Request for approval of Resolution 16-15 to Adopt Fees to be Charged for Overnight Parking in the Mill Road Parking Lot

AB 15-159 Request for approval of Resolution 16-15 to Adopt Fees to be Charged for Processing Public Records Requests

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 16-152 Request for Approval of the Chamber of Commerce July 4, 2016 Fireworks Display
2. Council Regular Minutes – April 14, 2016
3. Council Regular Minutes – April 28, 2016
4. Council Regular Minutes – June 9, 2016

5. Payroll Report for Period ending May 20, 2016
6. Clerk's License Report

BUSINESS AGENDA

AB 16-150 McCall Area Planning and Zoning Commission Term Renewal – Amanda Thompson

AB 16-148 McCall Improvement Committee Annual report to City Council

AB 16-149 Request for Approval of a Professional Services Agreement with TAG Historical Research & Consulting for Rotary Park Interpretive Signs

AB 16-154 Parks Department Request for Approval of a Public Works Construction Contract Award for ADA Improvements at Rotary Park

AB 16-151 Request for Approval of VAC-16-01, SUB-16-02: Vacation of Archer Avenue and Riverside Subdivision Minor Plat Amendment

AB 16-160 Request to Adopt an Ordinance Amending the Parking Code § 5.6.220 A of the McCall City Code

AB 16-155 Budget Request discussion for FY17 Proposed Capital Expenditure for P&Z, Subdivision and Development, and Affordable Housing Code Revisions

AB 16-161 Wastewater Update

Upcoming Meetings Schedule Discussion

Warrant Registers and the Payette Lakes Recreational Water and Sewer District May Invoice

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.