

**AGENDA**  
**McCall City Council Regular Meeting**  
**July 14, 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. Golf Advisory Committee – May 11, 2016
2. Historic Preservation Commission – April 28, 2016
3. Library Building Committee – June 1, 2016
4. Library Board of Trustees – May 17, 2016
5. Library Board of Trustees – June 9, 2016
6. McCall Improvement Committee – May 12, 2016
7. McCall Improvement Committee – June 7, 2016
8. Planning and Zoning Commission – May 3, 2016
9. Planning and Zoning Commission – June 7, 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 16-165 Request for Approval to Extend Library FY15 LOT Funds to be spent in 2017
2. City Council Special Minutes – June 19, 2015
3. City Council Regular Minutes – April 14, 2016
4. City Council Regular Minutes – June 30, 2016

5. Payroll Report for Period ending June 17, 2016
6. Payroll Report for Period ending July 1, 2016
7. Clerk's License Report

### **PROCLAMATIONS**

AB 16-162 Proclaim July 16, 2016 to be Steven R. Swanson Day in the City of McCall

### **BUSINESS AGENDA**

AB 16-167 Request to Reappoint Rick Fereday to the Airport Advisory Committee

AB 16-168 Community Development Department Name Modification Discussion

AB 16-169 McCall in Motion: McCall Area Comprehensive Plan and Transportation Master Plan Update

AB 16-164 Library Design Consultants Council Work Session

AB 16-163 Request for Approval of Resolution 16-17 adopting a procedure for review of complaints and objections to the bidding procedure for the Federal Aviation Administration funded acquisitions at the McCall airport

AB 16-166 Airport Snow Removal Equipment Bid Protest Hearing

AB 16-172 Request for Airport Snow Removal Equipment Award or Rejection of Bids

AB 16-171 McCall 4th of July Update and Way Forward Discussion and Direction

AB 16-170 Request for Approval of Contingent Revenue and Contingent Expense line item transfers for unanticipated revenue

AB 16-173 Request for Approval of Resolution 16-18 Adopting the Revised McCall Governance Manual

Upcoming Meetings Schedule

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.