

AGENDA
McCall City Council
Regular Meeting
July 28, 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 16-181 Sewer Treatment 20-Year Capital Improvement Plan –SPF Water Engineering Update

PUBLIC HEARINGS

AB 15-175 Request to Adopt an Ordinance to Amend the FY16 Budget

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 16-174 Request to Consent to the Assignment of the 2015-16 Prosecution Services Agreement with Jay Kiiha
2. AB 16-179 Request to Approve Termination of the Existing Lease of Hangar 523 from SEICO, LLC at the Time of Closing and Subsequently Approve the New Lease for Hangar 523 to Bruce A. Hafenfeld & Sylvia J. Hafenfeld
3. AB 16-177 Request for Approval of Contingent Revenue and Contingent Expense line item transfers for unanticipated revenue
4. Council Regular Minutes – July 14, 2016
5. Council Special Minutes – July 1, 2016
6. Payroll Report for Period ending July 15, 2016
7. Clerk’s License Report

BUSINESS AGENDA

AB 16-176 Request for Approval of a Conditional Use Permit CUP-16-02 Wild River Java Drive Through – 213 N. 3rd Street

AB 16-178 Golf Course Rule & Rain Check Policy Discussion

AB 16-182 Request for Approval of Resolution 16-19 Authorizing Surplus of -Oshkosh Snowblower

AB 16-180 Release of Sanitary Sewer Easement Inst. #22295 Lots 1 and 2, Block 5, McCall's First Edition

Upcoming Meetings Schedule Discussion

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

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;
- Land Acquisition - 74-206 (1) (c) To acquire an interest in real property which is not owned by a public agency;

OPEN SESSION

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.