

AMENDED - AGENDA
McCall City Council Regular Meeting
August 11, 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 – June 13, 2016
2. Historic Preservation Commission – June 6, 2016
3. Library Building Committee – June 29, 2016
4. Library Building Committee – July 29, 2016
5. Library Board of Trustees – June 21, 2016
6. McCall Improvement Committee – July 7, 2016
7. McCall Improvement Committee – July 21, 2016
8. McCall Redevelopment Agency – May 3, 2016
9. McCall Redevelopment Agency – May 20, 2016
10. Planning and Zoning Commission – July 5, 2016

PUBLIC HEARING

AB 16-183 Council Will Hear Testimony Regarding the Proposed FY17 City Budget –Some of the Items for Consideration within the budget are the 3% Property Tax increase, Capital Improvement Plan, the Tourism Local Option Tax Allocations, Funding for McPaws, Funding for Treasure Valley Transit, and Funding for Valley County Economic Development Council

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. City Council Regular Minutes – July 28, 2016
2. City Council Special Minutes – July 29, 2015
3. Payroll Report for Period ending July 29, 2016
4. Clerk’s License Report
5. AB 16-184 Request for Hangar 524 Lease Termination and Establishment of a New Lease

BUSINESS AGENDA

AB 16-191 Environmental Advisory Committee Member Appointment -Dalglish

AB 16-187 Valley County Economic Development Council (VCEDC) – Regional Economic Development Coordinator Position Funding Request Discussion

AB 16-186 July 4th Survey Questions Review and Discussion

AB 16-185 Golf Pro Contract Update and Discussion

AB 16-190 Adopt Ordinance to Amend FY16 Budget

AB 16-188 Request to Adopt McCall City Code Title 4 Amendment – Craft Fairs and Bazaars - 3 Ordinances

AB 16-189 Review Fees Related to Craft Fairs and Bazaars and a New 5 Year Business License Fee

AB 16-192 Parking Ordinance Discussion and Request for Council Direction (ADDED 8/8/16)

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.