

AGENDA
McCall City Council
Regular Meeting
August 25, 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 16-202 An Update on the Employee Benefit / Health Insurance Options and Status for FY17 Budget

AB 16-196 FY17 Economic Development Funding Options

PUBLIC HEARING

AB 16-201 Request to Approve Resolution 16-20 to adopt McCall City Code Title 4 Business Regulation Fee Schedule

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. Council Regular Minutes – August 11, 2016
2. Payroll Report for Period ending August 12, 2016
3. Clerk's License Report

BUSINESS AGENDA

AB 16-193 McCall Area Planning and Zoning Commission Will Present their Annual Report to City Council

AB 16-205 Adoption of the FY17 Annual Appropriations Budget

AB 16-204 Communications Procedure Review

AB 16-194 National Endowment for the Arts “Our Town” grant application for public art

AB 16-195 National Register of Historic Places Nomination Recommendation for the Payette Lakes Inn

AB 16-197 Funding for Public Works Facility Roof Repair Request

AB 16-200 Deinhard Bridge Expansion Joint Repairs – Fall 2016 Bid Award

AB 16-198 Request to Adopt the Proposed Ordinance to revise the Airport Rules and Regulations

AB 16-199 Request to Approve Resolution16-21 adopting Minimum Standards for Commercial Aeronautical Activities

AB 16-203 Golf Pro Contract Update and Discussion

AB 16-206 Wastewater Update Discussion

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.