

**AMENDED - AGENDA**  
**McCall City Council Regular Meeting**  
**September 8, 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 – July 13, 2016
2. Library Building Committee – August 3, 2016
3. Library Board of Trustees – July 19, 2016
4. McCall Redevelopment Agency – July 19, 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. City Council Special Minutes – June 17, 2016
2. Payroll Report for Period ending August 26, 2016
3. Clerk's License Report
4. AB 16-214 Request for Waiver of the Additional Terrorism Insurance Offered by ICRMP

**BUSINESS AGENDA**

AB 16-207 Historic Preservation Commission Appointments

AB 16-212 Appointment to the Airport Advisory Committee Appointment

AB 16-208 Request for approval for the Submission of a 2016 Idaho Heritage Trust Grant Application for Digital History Project Intern

AB 16-209 Request for approval for the Submission of a St. Luke's McCall Hospital Auxiliary Grant Application for McCall Library Books for Newborns Program

AB 16-220 Request for a Public Works Building Roof Replacement – Summer 2016: Contract Award

AB 16-219 Request for a Wastewater Lagoon Monitoring Well Installation: Contract Award

AB 16-218 Request for an Edgewater Water Main Relocation – Fall 2016: Contract Award

AB 16-217 Crack Fill Trailer Purchase Request

AB 16-216 Request for Approval of Proposed Ordinance to Adopt the Revised Airport Rules and Regulations

AB 16-211 Request for Approval of Resolution 16-21 to Adopt Minimum Standards for Commercial Aeronautical Activities

AB 16-213 Request for Approval of Golf Professional Services Agreement Amendment

AB 16-210 City Council Pathway Tour Discussion

AB 16-215 Wastewater Consolidation Discussion # 2

Upcoming Meetings Schedule

Warrant Registers

### **EXECUTIVE SESSION**

- Personnel – 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; *(ADDED 9/6/16)*

### **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.