

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**September 22, 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 16-222 McCall Area Chamber of Commerce and Visitors Bureau update

**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 Special Minutes – September 1, 2016
2. Payroll Report for Period ending September 9, 2016
3. Clerk's License Report
4. AB 16-223 Request for Approval of an HRA, FSA and COBRA Third Party Administration Agreement

**PROCLAMATIONS**

AB 16-228 Proclamation – 2016 Fire Prevention Week October 9-15 – “Don't Wait – Check the Date! Replace Smoke Alarms Every 10 Years”

AB 16-229 Proclamation – October 2016 as Arts and Humanities Month

## **BUSINESS AGENDA**

AB 16-227 SH-55 and Railroad Traffic Congestion and Pedestrian Safety Discussion

AB 16-221 Request for Approval of PUD-05-01, SUB-09-01: Whitetail Planned Unit Development and Cabin Sites Plat Minor Amendments

AB 16-225 Approval Request for a 12” Brush Chipper Purchase (FY17)

AB 16-226 Approval Request for Wastewater Lagoon Monitoring Well Installation: Rebid/Contract Award

AB 16-224 Commercial Application: MYL High Flying Club, LLC

AB 16-230 Approval Request for Renewal of City Attorney Contract

AB 16-231 Approval Request for Extension of City Prosecuting Agreement

AB 16-215 Wastewater Consolidation Discussion # 2

***AB 16-232 Employee Benefit Update (ADDED 9/19/16)***

Upcoming Meetings Schedule Discussion

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
- Exempt Records - 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

## **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.