

AMENDED - AGENDA
McCall City Council Regular Meeting
October 6, 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 – August 17, 2016
2. Library Building Committee – August 17, 2016
3. Library Building Committee – August 30, 2016
4. Library Building Committee – September 7, 2016
5. Library Board of Trustees – August 16, 2016
6. McCall Improvement Committee – August 4, 2016
7. Planning and Zoning Commission – August 2, 2016

PUBLIC HEARING

AB 16-235 ZON-16-01, SUB-05-14, CUP-16-03: Broken Ridge Commons Zoning Code Amendment, Minor Plat Amendment, and Conditional Use Permit Approval Requests

AB 16-236 ZON-16-02, VAC-16-02, CUP-16-06: Albertsons Zoning Code Amendment, Vacation of Alleyway, and Conditional Use Permit Approval Requests

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 – September 22, 2016
2. City Council Special Minutes – September 23, 2016
3. Payroll Report for Period Ending September 23, 2016
4. Clerk's License Report
5. AB 16-239 Settlement Agreement for an Incident that happened at the Airport – Storer / ICRMP

BUSINESS AGENDA

AB 16-240 Parks and Recreation Director Appointment Confirmation: Kurt Wolf

AB 16-244 Public Works Director Appointment Confirmation: Nathan Stewart

AB 16-238 Library Board of Trustees Member Appointment – Jacki Rubin

AB 16-234 McCall Redevelopment Agency Board of Commissioner Appointments – Bob Youde and Monty Moore

AB 16-233 McCall Redevelopment Agency Annual Report

AB 16-241 Approval Request to Accept Valuations Northwest's Proposal for Inventory and Appraisal of the City's Fixed Assets

~~AB 16-237 Request for a Letter of Support for Pathway Connection to Bear Basin~~

AB 16-242 McCall Fourth of July Survey Results

AB 16-243 Tourism LOT Excess Funds Discussion

Upcoming Meetings Schedule

Warrant Registers

EXECUTIVE SESSION

- Land Acquisition – 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency;
- Exempt Records - 74-206 (1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- Litigation – 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

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.