

AGENDA
McCall City Council
Regular Meeting
October 20, 2016 at 5:30 p.m.
McCall-Donnelly High School Commons
401 North Mission Street

OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

COMMITTEE REPORTS

AB 16-252 Tree Advisory Committee 2016 Annual Report

AB 16-253 Parks and Recreation Advisory Committee 2016 Annual Report

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 Budget Minutes – July 15, 2016
2. Council Regular Minutes – August 25, 2016
3. Council Regular Minutes – September 8, 2016
4. Council Regular Minutes – October 6, 2016
5. Payroll Report for Period ending October 7, 2016
6. Clerk's License Report
7. AB 16-247 Request for Approval of Leases for Two Ricoh copiers, City Hall and Public Works
8. AB 16-245 Request for Approval for Airport Commercial Application: McCall Auto Club Rental

BUSINESS AGENDA

AB 16-248 Request for Approval of Water User and Supply Agreement Extensions (for Sewer Effluent Disposal)

AB 16-250 Request for Approval of 411 E. Deinhard Lane – Simplot: Underground Utility Easement

AB 16-251 Alcohol License Fees Review, Discuss, and Council Direction

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.