

AMENDED - AGENDA
McCall City Council Regular Meeting
November 3, 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. Environmental Advisory Committee – May 17, 2016
2. Golf Advisory Committee – September 14, 2016
3. McCall Historical Preservation Commission – March 21, 2016
4. McCall Historical Preservation Commission – July 25, 2016
5. McCall Historical Preservation Commission – August 15, 2016
6. Library Board of Trustees – September 20, 2016
7. Local Option Tax Commission – May 4, 2016
8. Local Option Tax Commission – June 6, 2016
9. McCall Improvement Committee – September 15, 2016
10. Planning and Zoning Commission – September 6, 2016
11. Tree Advisory Committee – May 3, 2016

PUBLIC HEARING

AB 16-254 PUD-14-02 Village on Lake Street PUD General Plan and Development Agreement Amendments

AB 16-255 CA-16-01 Formula Restaurant Definition Code Amendments - **Adopt Ordinance to Amend Formula Restaurant Definition (added for clarification 11/1/16)**

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 – August 13, 2015
2. City Council Regular Minutes – August 27, 2015
3. City Council Regular Minutes – October 20, 2016
4. City Council Special Minutes – October 21, 2016
5. Payroll Report for Period Ending October 21, 2016
6. Clerk’s License Report

BUSINESS AGENDA

AB 16-260 Commerce Street Reconstruction Work Session #4 – design update and street section considerations

AB 16-261 Request to Submit a Grant Application to Idaho Transportation Department – Office of Highway Safety Federal Fiscal Year 2017 for the Purchase One – Zero FXP Motorcycle and/or Watchguard Video Systems

AB 16-237 Support for Pathway Connection to Bear Basin

AB 16-259 (MOU) – Life Jacket Loaner Station: A Memorandum of Understanding, between the Idaho Department of Parks and Recreation and the City of McCall

AB 16-263 Review of Changes to the Golf Course Rules and Regulations

AB 16-262 Review of McCall City Code Title 8 Chapter 15 McCall Golf Course Amendment

AB 16-258 Golf Pro Contract Negotiation – Introductory Conversation

AB 16-257 Request for approval of Library Expansion option

AB 16-256 Wastewater Annexation Agreement – Discussion 3

Upcoming Meetings Schedule

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.