

AGENDA
McCall City Council Regular Meeting
December 1, 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 – October 12, 2016
2. McCall Historical Preservation Commission – October 24, 2016
3. Library Building Committee – September 21, 2016
4. Library Building Committee – October 20, 2016
5. Library Board of Trustees – October 18, 2016
6. McCall Redevelopment Agency – August 16, 2016
7. McCall Redevelopment Agency – September 20, 2016
8. Planning and Zoning Commission – October 4, 2016
9. Public Art Advisory Committee – September 7, 2016
10. Parks and Recreation Advisory Committee – September 21, 2016
11. Parks and Recreation Advisory Committee – October 12, 2016
12. Tree Advisory Committee – October 4, 2016
13. Valley County Economic Development Council – October 6, 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 Regular Minutes – November 3, 2016
2. City Council Regular Minutes – November 17, 2016

3. City Council Special Minutes – November 18, 2016
4. Payroll Report for Period Ending November 18, 2016
5. Clerk’s License Report
6. AB 16-275 Request for Approval the Lakeshore Disposal Agreement Addendum #2
7. AB 16-271 Request to Approve the Allocation of \$13,000 in Excess FY16 LOT Funds to Amendments of the Rotary Park Re-Construction Contract, and Up To \$10,000 Toward The Preliminary Engineering to Pave Conifer, Flynn, and Chipmunk Lane

BUSINESS AGENDA

AB 16-264 Tree Advisory Committee Member Appointments

AB 16-272 McCall Public Art Advisory Committee Member Appointments – Sue Dixon and Craig Vroom

AB 16-274 Request to Approve the Library Chainsaw Public Art - Senior Project by Noah Walgren

AB 16-279 Request to Adopt an Ordinance to Amend McCall City Code Title 4 Chapter 3 Contractor Snow Removal

AB 16-273 Request to Approve Subdivision Minor Plat Amendment Application Number SUB-16-03: Mill Park Condominiums

AB 16-281 Wastewater Annexation Agreement – Discussion

AB 16-280 Request to Adopt an Ordinance to Amend McCall City Code Title 8 Chapter 15 McCall Golf Course

AB 16-278 Request to Approve Resolution 16-23 to Adopt the McCall Golf Course Rules and Regulations

AB 16-277 2017 Golf Rate Discussion

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.