

AGENDA
McCall City Council Regular Meeting
December 15, 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 16-287 Request direction on the execution of the City of McCall and Treasure Valley Transit (TVT) Lease Agreement

AB 16-288 Treasure Valley Transit (TVT) General Fund Allocation Discussion

AB 16-289 McPaws FY17 Funding Allocation Contract Discussion

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 Special Minutes – June 5, 2015
2. City Council Regular Minutes – September 10, 2015
3. City Council Regular Minutes – December 1, 2016
4. Payroll Report for Period Ending December 2, 2016
5. Clerk's License Report
6. AB 16-266 Request to Approve Norco 10-Year Lease Agreement
7. AB 16-283 Request to Adopt Resolution 16-24 to Authorize the City Treasurer to Pay Routine City Bills
8. AB 16-284 Request to Apply for the Tree City USA & Growth Award 2016 – Application for Re-Certification
9. AB 16-291 Request to Approve Resolution 16-23 Authorizing Surplus of a Polaris Ranger
10. AB 16-293 Request to Approve FY16 Annual Road and Street Financial Report

BUSINESS AGENDA

AB 16-290 Appointments to the McCall Area Planning and Zoning Commission

AB 16-285 Request for Approval for the FY17 Certified Local Government Grant for Historic Preservation Commission Training

AB 16-292 Request Approval of the 2017 City Prosecutor Contract

AB 16-286 Request for Approval of the McCall in Motion Contract Amendment for Additional Services from Logan Simpson

AB 16-295 Request to Adopt Resolution 16-25 Setting the 2017 Golf Rates

AB 16-297 Golf Course 5-Year Financial Actuals and Annual Event/Tournament Schedule Review

AB 16-282 Treasurer's Report as required by IC 50-208

AB 16-296 City Manager Annual Performance Evaluation

AB 16-294 Mayor Aymon – Summary of Trip to the Capitol

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.