

AGENDA
McCall City Council Regular Meeting
January 12, 2017 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 17-11 Golf Course Restaurant Operations Discussion

COMMITTEE MINUTES

1. Environmental Advisory Committee – September 20, 2016
2. Environmental Advisory Committee – October 18, 2016
3. Environmental Advisory Committee – December 20, 2016
4. Golf Advisory Committee – November 9, 2016
5. Library Building Committee – November 2, 2016
6. Library Building Committee – November 16, 2016
7. Library Building Committee – December 7, 2016
8. Library Board of Trustees – October 18, 2016
9. Library Board of Trustees – November 15, 2016
10. Library Board of Trustees – November 28, 2016
11. Planning and Zoning Commission – November 1, 2016
12. Parks and Recreation Advisory Committee – November 16, 2016
13. Public Art Advisory Committee – November 10, 2016
14. Tree Advisory Committee – April 5, 2016
15. Tree Advisory Committee – June 1, 2016
16. Tree Advisory Committee – November 1, 2016
17. Tree Advisory Committee – December 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.

DEPARTMENT REPORTS

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 – December 15, 2016
2. Payroll Report for Period Ending December 16, 2016
3. Payroll Report for Period Ending December 30, 2016
4. Clerk's License Report
5. AB 17-02 Resolution 17-01 McCall City Council Meeting Schedule for 2017
6. AB 17-03 Resolution 17-02 Authorization for the Destruction of Records
7. AB 17-09 Winter Carnival 2017 Event Summary Request for Approval of the Fireworks Display
8. AB 17-15 Agreement for Professional Services T-O Engineers – Rehabilitate Aprons and Taxiway AIP-23

PROCLAMATIONS

AB 17-01 Request for Approval of a Proclamation Recognizing January 22-28, 2017 as McCall School Choice Week and Call this Observance to the Attention of All of Our Citizens

BUSINESS AGENDA

AB 17-04 Request to Adopt an Ordinance to Amend McCall City Code Title 8 Chapter 15 McCall Golf Course

AB 17-05 Request to Approve Resolution 17-03 to Adopt the McCall Golf Course Rules and Regulations

AB 17-08 Idaho Humanities Council Grant for McCall Public Library Digital History Project

AB 17-14 Residential Yard Waste Burn Permit Discussion

AB 17-13 Valley County Economic Development Council (VCEDC) Quarterly Update

AB 17-06 City of McCall Environmental Advisory Committee (EAC) Annual Report

AB 17-07 Request for Approval of a Single Event Concessions Permit for the 7th Annual Flash Point McCall Snow Bike Race

AB 17-12 McCall Municipal Disadvantage Business Enterprise (DBE) Program

Upcoming Meetings Schedule

Warrant Registers

EXECUTIVE SESSION

- Personnel - 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

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.