

AGENDA
McCall City Council
Regular Meeting
January 26, 2017 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

OPEN SESSION ROLL CALL

APPROVE THE AGENDA

PLEDGE OF ALLEGIANCE

WORK SESSION

AB 17-10 Curbside Recycling Introductory Discussion

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. **Please limit comments to three (3) 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 – December 15, 2016
2. City Council Special Minutes – December 30, 2016
3. City Council Special Minutes – January 6, 2017
4. City Council Regular Minutes – January 12, 2017
5. Clerk Licenses Activity Report
6. Payroll Report for Period ending January 15, 2016
7. AB 17-16 May Marina – Encroachment Permit with Idaho Department of Lands (Replacement/Maintenance of existing wave attenuator North of Marina) - Adjacent Property Owner Acknowledgment Form
8. AB 17-21 Treasurer's Report as required by IC 50-208

BUSINESS AGENDA

AB 17-20 Airport Advisory Committee (AAC) Annual Report to City Council

AB 17-19 2016 Annual Department Reports to Council

- City Manager
- Parks and Recreation
- Golf
- Public Library

AB 17-17 Request for Approval of Grant Agreement from Idaho Division of Aeronautics and Adoption of Resolution 17-04

AB 17-18 Airport Hangar Lease Rates Discussion

AB 17-22 Wastewater Discussions Update

Upcoming Meetings Schedule Discussion

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

OPEN SESSION

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.