

AMENDED - AGENDA
McCall City Council Regular Meeting
February 9, 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

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Environmental Advisory Committee – November 15, 2016
2. McCall Historical Preservation Commission – November 21, 2016
3. Library Building Committee – December 21, 2016
4. Library Building Committee – January 11, 2017
5. Library Building Committee – January 18, 2017
6. Library Building Committee Interview #1 – January 25, 2017
7. Library Building Committee Interview #2 – January 25, 2017
8. Library Board of Trustees – December 20, 2016
9. McCall Redevelopment Agency – November 15, 2016
10. Planning and Zoning Commission – December 6, 2016
11. Public Art Advisory Committee – April 6, 2016
12. Parks and Recreation Advisory Committee – December 7, 2016
13. Tree Advisory Committee – December 6, 2016

PUBLIC HEARING

AB 17-25 Request to Approve CUP-16-15 Conditional Use Permit Application for Mile High Drive - Large Short Term Rental

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. Payroll Report for Period Ending December 16, 2016
2. Clerk's License Report
3. Warrant Register – GL
4. Warrant Register – Vendor
5. AB 17-29 Request for Approval of the Amerigas Contract for Propane for 2017
6. AB 17-28 Request for Approval of the Lease Assignment for Hangar 106A

BUSINESS AGENDA

AB 17-26 Environmental Advisory Committee Request to adopt a Green Business Certification Program Brochure

AB 17-32 City Prosecutor Introduction – Paul Fitzer (ADDED 2/7/17)

AB 17-24 Request to submit a Rotary Club Grant Application for the Library Capital Campaign and for the Parks and Recreation Mile High Mile Swim Event

AB 17-27 McCall Police Chief will give Council a Winter Carnival Update

AB 17-30 Core Values Discussion

AB 17-31 Joint Wastewater Advisory Group Update to Council

Upcoming Meetings Schedule

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.