

AGENDA
McCall City Council
Regular Meeting
February 23, 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 17-34 Tourism Local Option Tax (LOT) Expiration Discussion

PUBLIC HEARING

AB 17-33 Request to Approve Annex-16-01: Annexation of 503 Krahn Lane into City Limits

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 – January 26, 2017
2. City Council Special Minutes - January 27, 2017
3. City Council Special Minutes – February 3, 2017
4. Payroll Report for Period ending February 10, 2016
5. Clerk Licenses Activity Report
6. AB 17-35 Request Approval of Treasure Valley Transit Annual Agreement
7. AB 17-43 Treasurer’s Report
8. Warrant Register – GL
9. Warrant Register - Vendor

PROCLAMATIONS

AB 17-38 Request for Approval to Proclaim March 2, 2017 as Read Across America Day

AB 17-39 Request for Approval to Proclaim March 3, 2017 as the Celebration of Idaho Day

BUSINESS AGENDA

AB 17-41 Request to Approve Two Local Option Tax (LOT) Commission Member Appointments

AB 17-36 Request for Approval of the McPaws Annual Contract

AB 17-40 Golf Advisory Committee Annual Report

AB 17-42 Draft Waste Water Annexation Agreement Discussion

AB 17-37 2016 Annual Department Reports to Council

- McCall Airport
- Information Systems
- McCall Police

Upcoming Meetings Schedule Discussion

EXECUTIVE SESSION

- Land Acquisition - 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency

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.