

**AGENDA**  
**McCall City Council Regular Meeting**  
**March 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 – December 20, 2016
2. Environmental Advisory Committee – January 17, 2017
3. McCall Historical Preservation Commission – January 16, 2017
4. Library Building Committee – February 1, 2017
5. Valley County Economic Development Council – December 1, 2016
6. Valley County Economic Development Council – January 5, 2016

**PUBLIC HEARING**

AB 17-44 In Consideration of the Alpine Village Townhomes, the following are Requested: Adopt an Ordinance to Rezone from CC – Community Commercial to R16 – High Density Residential zone, Approve Planned Unit Development application PUD-17-01 and Subdivision Preliminary Plat application SUB-16-04 as recommended by the McCall Area Planning and Zoning Commission, and to request to deny the appeal of the Planning and Zoning decision regarding the Design Review application DR-16-54 and Scenic Route application SR-16-19

**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 Regular Minutes – February 9, 2017
2. Payroll Report for Period Ending February 24, 2017
3. Clerk’s License Report
4. Warrant Register – GL
5. Warrant Register – Vendor

**PROCLAMATIONS**

AB 17-49 Request to Proclaim April 29, 2017 as Arbor Day in the City of McCall

**BUSINESS AGENDA**

AB 17-45 FY16 Audit Report presented by Bobby Lawrence, EideBailly

AB 17-52 America’s Best Community Update presented by Sherry Maupin

AB 17-46 Request to Approve a Budget Amendment to fund the Library Fundraising Consultant

AB 17-50 Request to Approve FAA AIP Grant Application Rehabilitate Fuel Apron and Taxiway

AB 17-51 Airport Hangar Lease Rate Discussion #2

AB 17-48 4th of July Event Discussion

AB 17-47 Wastewater Discussion Update

AB 17-53 Request to Approve funding for Governing Boards and City Advisory Committee Appreciation Breakfast or Lunch and Open Meeting Law Training

AB 17-54 2016 Annual Department Reports to Council

- City Clerk
- Tourism Local Option Tax

Upcoming Meetings Schedule Discussion

**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.