

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 23, 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**

**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 Special Minutes - February 22, 2017
2. City Council Regular Minutes – February 23, 2017
3. City Council Special Minutes – February 24, 2017
4. City Council Special Minutes – March 2, 2017
5. City Council Special Minutes – March 3, 2017
6. City Council Regular Minutes – March 9, 2017
7. Payroll Report for Period ending March 10, 2017
8. Clerk Licenses Activity Report
9. AB 17-59 Treasurer’s Report as Required by IC 50-208
10. Warrant Register – GL
11. Warrant Register - Vendor

**WORK SESSION**

AB 17- 65 A Midas Gold Update Presented by Belinda Provancher

**PUBLIC HEARING**

AB 17-57 FY17 Budget Amendment for Fund Balance Appropriations

**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.

## **PROCLAMATIONS**

AB 17-61 Request to Proclaim April 22, 2017 as Earth Day in McCall

AB 17-63 2017 Fair Housing Month Proclamation

AB 17-62 National Service Recognition Day Proclamation

## **BUSINESS AGENDA**

AB 17-55 Centennial Committee Annual Report to City Council presented by Lyle Nelson

AB 17-64 McPAWS Annual Contract Approval Request

AB 17-56 McCall Golf Course Tee Box Proposal and Discussion

AB 17-60 2016 Community Development Annual Department Report to Council

AB 17-66 Request for Approval of a Contract With BDPA for a Compensation Plan update and Internal Equity review of all positions

AB 17-58 Resolution for McCall City Council calling for a Special Wastewater Annexation Election

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.