

AGENDA
McCall City Council Regular Meeting
April 13, 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 – March 20, 2017
2. City Council Regular Minutes – March 23, 2017
3. City Council Special Minutes – March 24, 2017
4. Payroll Report for Period Ending March 24, 2017
5. Clerk’s License Report
6. Warrant Register – GL
7. Warrant Register – Vendor
8. AB 17-69 Request to Approve the United States Forest Service Operation and Maintenance Fee Agreement Contract Modification

DEPARTMENT REPORTS

Review Monthly Department Reports

AB 17-73 City Monthly Department Report Discussion

COMMITTEE MINUTES

1. Airport Advisory Committee – 2016 – March 3, April 7, May 5, June 2, July 7, September 8, October 13, November 3, and December 1
2. Golf Advisory Committee – 2017 – January 11 and February 15
3. Library Building Committee – 2017 – February 15
4. Library Board of Trustees – 2017 – January 17 and February 14
5. Planning & Zoning Commission – 2017 – January 3, February 7, and March 3
6. Tree Committee – 2017 – January 3
7. West Central Mountains Economic Development Council – 2017 – February 2
8. McCall Area Chamber of Commerce & Visitors Bureau – 2017 – January 12, February 9, and March 9

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.

BUSINESS AGENDA

AB 17-70 Request to Submit 2017 Laura Moore Cunningham Foundation grant application for Library Expansion Project

AB 17-76 Request to Issue a Contract to Valley Paving & Asphalt, Inc. for Reconstruction of Rotary Park Parking Lot

AB 17-67 Request to Set the Date and Location of the FY18 Budget Public Hearing

AB 17-71 Request to Approve Resolution 17-07 to Modify the McCall City Council Meeting Schedule for June 2017

AB 17-75 City Senior Center Lease Discussion

AB 17-68 May 16, 2017 Annexation/Bond Election Outreach Update and Workshops

AB 17-72 2016 Annual Department Reports to Council

- Finance
- Public Works – Streets, Water, and Sewer

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.