

AMENDED - AGENDA
McCall City Council
Regular Meeting
April 27, 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. Payroll Report for Period ending April 7, 2017
2. Clerk Licenses Activity Report
3. Warrant Register – GL
4. Warrant Register – Vendor
5. AB 17-77 Treasurer’s Report as Required by IC 50-208
6. AB 17-81 Gem Air Commercial Airport Lease

STAFF INTRODUCTIONS

Introduction of the New Police Officers

WORK SESSION

AB 17-84 FY18 Five Year Capital Improvement Plan Initial Discussion

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.

BUSINESS AGENDA

AB 17-85 Request for Approval of an Exclusive Leasing Listing Agreement with Colliers Paragon, LLC

AB 17-78 McCall Area Chamber of Commerce Request to Reallocate FY16 Local Option Tax Funds from the ITC Grant

AB 17-80 Request to Reallocate a Portion of Golf Course FY17 LOT Funds from Paving Cart Paths for the Purchase of a Dump Trailer

AB 17-86 Request to Approve Resolution 17-08 Declaring Two Police Department Vehicles as Surplus Property (ADDED 4/24/17)

AB 17-83 Request for Approval of a Lease Agreement with the Senior Citizens Center for Bus Use

AB 17-79 Request for approval of SUB-17-01, PUD-05-01: Shore Lodge Cottages Subdivision Preliminary Plat and Whitetail Minor Planned Unit Development Amendment

AB 17-82 Commerce Street Reconstruction – Final Design Presentation

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.