

AGENDA
McCall City Council Regular Meeting
May 11, 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 Regular Minutes – April 13, 2017
2. City Council Regular Minutes – April 27, 2017
3. City Council Special Minutes – April 28, 2017
4. Payroll Report for Period Ending April 21, 2017
5. Clerk's License Report
6. Warrant Register – GL
7. Warrant Register – Vendor
8. AB 17-88 Credit Card Processing Services Agreement Signature Ratification
9. AB 17-92 Request to Approve the Amendment to McCall Municipal Disadvantaged Business Enterprise (DBE) Program

DEPARTMENT REPORTS

Review Monthly Department Reports

COMMITTEE MINUTES

1. Airport Advisory Committee 2017 – January 5, February 2, March 2, April 13
2. Historic Preservation Commission 2017 – February 27
3. Library Building Committee 2017 – March 1 and April 10
4. Library Board of Trustees – 2017 – March 9 and April 10
5. McCall Improvement Committee 2017 – February 9 and March 16
6. Planning & Zoning Commission 2017 – March 7 and April 4
7. Public Art Advisory Committee 2016 – September 7 and November 10
8. Parks & Recreation Advisory Committee 2017 – January 11

PUBLIC HEARING

AB 17-90 A Public Hearing Request for Approval of Conditional Use Permit CUP-17-01: Heartland High School and Request to Uphold the McCall Area Planning

and Zoning Commission's approval of Design Review DR-17-06 Heartland High School, 120 Idaho Street by Denying the Submitted Appeal

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 17-87 Annual Report from the Library Board of Trustees

AB 17-93 Council Review of FY18 Local Option Tax Applications – Direction to Local Option Tax Commission

AB 17-89 July Fourth Alcohol Restrictions Discussion #2

AB 17-91 Request for Use of Economic Development Funds to Acquire New City Website

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 at least 48 hours prior to the meeting.