

AMENDED - AGENDA
McCall City Council
Regular Meeting
May 25, 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 May 11, 2017
2. Payroll Report for Period ending May 5, 2017
3. Clerk Licenses Activity Report
4. Warrant Register – GL
5. Warrant Register – Vendor
6. AB 17-96 Treasurer’s Report for April

STAFF AWARDS

AB 17-97 Idaho Road Scholar/Master Program Certificate of Completion Presentation to Rocky Fennessy, Larry Swift, Cris Malvich, Kraig Newcomb

WORK SESSION

AB 17-98 Discussion of the Placement of Crossing Guards at Highway 55 and Railroad Avenue during the summer months, June 15th through September 3rd, 2017

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 17-99 Request to Approve Resolution 17-10 to Certify the Special Annexation Election, Approve the Annexation of the Existing Wastewater Service Area of the City of McCall into the Payette Lakes Recreational Water and Sewer District, Approve the Annexation Agreement, and Authorize Petition and Filing for Order and Judgment of Approval of Annexation

AB 17-102 Tort Claim Release Agreement Approval Request

AB 17-103 Request for a Letter of Support on behalf of the McCall Fire and EMS Application for a Grant (ADDED 5/22/17)

AB 17-94 Request to Approve the Contract Award for 2017 Street Striping

AB 17-95 Request to Approve the Funding from West Central Mountains Economic Development Council (WCMEDC) for Economic Development and Education portal

AB 17-101 Request for Approval of Resolution 17-09 Updating the Golf Course Advisory Committee's Mission Statement

AB 17-100 Request to Approve the Award for the Commerce Street Reconstruction Contract

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.