

AMENDED - AGENDA
McCall City Council Regular Meeting
June 8, 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 25, 2017
2. Payroll Report for Period Ending May 19, 2017
3. Clerk's License Report
4. Warrant Register – GL
5. Warrant Register – Vendor
6. AB 17-104 Request to Approve the Chamber of Commerce July 4, 2017 Fireworks Display Permit
7. AB 17-105 Request to Approve the Sabala Foundation Fireworks Display for the RJS Foundation Tournament

DEPARTMENT REPORTS

Review Monthly Department Reports

COMMITTEE MINUTES

1. Environmental Advisory Committee 2017 – February 21
2. Historic Preservation Commission 2017 – April 10
3. Library Board of Trustees – 2017 – April 20 and April 25
4. LOT Commission 2016 – June 8
5. LOT Commission 2017 – April 11
6. McCall Improvement Committee 2017 – April 13
7. McCall Redevelopment Committee 2017 – January 17 and March 21
8. Tree Advisory Committee 2017 – April 4

PUBLIC HEARING

AB 17-109 Request to Approve SUB-05-01, PUD-05-01: Whitetail PUD Amendment and Whitetail Phase 1A Final Plat Amendment

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.

PROCLAMATIONS

AB 17-106 Request to Approve the Proclamation that July 2017 as McCall in Bloom Month

AB 17-114 Request to Proclaim June 8 as Nicholas Monahan Day

***AB 17-118 Request to Proclaim June as General Aviation Month
(ADDED 6/6/17)***

BUSINESS AGENDA

AB 17-110 Request to Approve CUP-17-04 Large Short Term Rental – 1129 West Valley Road

AB 17-108 Request to Approve Contract Award for 2017 Street Striping

AB 17-116 Request to Approve Amendment to Fuel Farm Lease

AB 17-112 Revised Curbside Recycling Proposal from Lakeshore Disposal Update

AB 17-107 Request to Approve Resolution 17-11 McCall City Fourth of July Alcohol Restrictions

AB 17-115 Golf Professional Contract Discussion

AB 17-113 Request for a Recommendation for a Golf Course Restaurant Committee Council Liaison Appointment

AB 17-117 FY18 Budget Development Update

AB 17-111 Treasure Valley Transit (TVT) Facility Update and County Juvenile Facility Discussion

Upcoming Meetings Schedule Discussion

EXECUTIVE SESSION

- ***PERSONNEL - Hiring - Pursuant to Idaho Code §74-206 (1) (a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (ADDED 6/6/17)***

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 at least 48 hours prior to the meeting.