

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**June 29, 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 June 1, 2017
2. City Council Regular Minutes June 8, 2017
3. City Council Special Minutes June 15, 2017
4. Payroll Report for Period ending June 2, 2017
5. Clerk Licenses Activity Report
6. Warrant Register – GL
7. Warrant Register – Vendor
8. AB 17-125 Treasurer’s Report for May
9. AB 17-130 Request to Approve EVO GOV Contract for Website Development Services

**WORK SESSION**

AB 17-124 Local Option Tax Renewal Work Session

**PUBLIC HEARING**

AB 17-127 Request to Approve PUD-15-01: McCall RV Resort Phase 1 Final Plan, Development Agreement, and Revocable License Agreement

**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.

### **PROCLAMATIONS**

AB 17-121 Request to Proclaim July 8, 2017 as Humanitarian Wood Work Day

### **BUSINESS AGENDA**

AB 17-123 McCall Improvement Committee Annual Report

AB 17-120 Public Art Advisory Committee Annual Report

AB 17-122 Request to Reprioritize When the Chamber may Receive FY2017 Local Option Tax Funds

AB 17-119 Request Approval of Letter to the Idaho Department of Lands for removal of abandoned Lake Encroachment Permits along E. Lake Street and adjacent City owned property

AB 17-126 Residential Yard Waste Burn Permit Discussion Continued

AB 17-128 Request to Approve Airport Fees Ordinance Amendment

AB 17-129 Request to Award a Contract for the Northeast Apron Reconstruction FAA/AIP Project No. 3-16-0023-023

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;***

### **OPEN SESSION**

Appoint Interim City Manager

### **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.