

AGENDA
McCall City Council Regular Meeting
July 13, 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 June 16, 2017
2. Payroll Report for Period Ending June 30, 2017
3. Clerk's License Report
4. Warrant Register – GL
5. Warrant Register – Vendor

DEPARTMENT REPORTS

Review Monthly Department Reports

COMMITTEE MINUTES

1. Environmental Advisory Committee 2017 – April 18
2. Golf Advisory Committee 2017 – February 15
3. Golf Advisory Committee 2017 – March 8
4. Golf Advisory Committee 2017 – April 12
5. Golf Advisory Committee 2017 – May 10
6. Historic Preservation Commission 2017 – May 22
7. Library Board of Trustees 2017 – May 11
8. McCall Improvement Committee 2017 – May 11
9. Planning & Zoning Commission 2017 – May 2

PUBLIC HEARING

AB 17-133 Request to approve PUD-16-01 Silverpine Village Development Agreement

AB 17-135 Request to approve CUP-17-05 Camp Pinewood Master Plan Update

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.

PRESENTATIONS

AB 17-138 Presentation of Certificate of Appreciation to Carol Coyle for 16 Years of Service Recognition

PROCLAMATIONS

AB 17-136 Request to Proclaim July 15, 2017 as Careers in Aviation Day

BUSINESS AGENDA

AB 17-134 Request to Recognize the McCall Centennial Committee for their outstanding efforts and authorize the Dissolution of McCall Centennial Committee

AB 17-137 Request to Adopt Resolution 17-12 to Surplus Property from the Police Department - Tasers

AB 17-140 Request to Approve Midas Gold Project Letter of Support

AB 17-142 Solar Eclipse Discussion

AB 17-143 Golf Professional Contract Discussion Continued

AB 17-139 Request to Approve the City Manager Recruitment Contract with Peckham & McKenney Executive Search Agency

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

AB 17-141 Request to Appoint BessieJo Wagner, City Clerk as 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 at least 48 hours prior to the meeting.